I. Call to Order (York)

II. Roll Call (Fowler)

III. Welcome of Guests/Comments (Please Note: Comments from the audience regarding any employee of Southeastern Illinois College must be made in closed session.)

IV. Closed Session

Roll Call Vote
Purpose: Under the provisions of the Open Meetings Act, 5 ILCS 120/2, Section C, Sub-Section (1) Appointment, employment, and compensation etc. of specific employees, (2) Negotiations, (5) Acquisitions of Property, and (11) Litigation.

V. Action Items
A. Approve GOB Contract for Archery Building Project.
B. Approve Contracts for Protection, Health, and Safety Projects.
C. Approve Fee Increases from Assessment Technologies Institute.
D. Approve Change in Payment Structure for CPR Instructors.
E. Approve Donation Agreement for Arts Facility.
F. Emergency Operational Authorization for Administration.
G. Approve Curriculum Items.

VI. Personnel
A. Approve Collective Bargaining Agreement (UMWA). Tentative
B. Approve Collective Bargaining Agreement (SICEA). Tentative
C. Adjunct Faculty Recommendations.
D. Resignation of Custodian.
E. Retirement of Custodian/ERI Extension by end of FY17.
F. Retirement of Custodian/ERI Extension by end of FY17.

VII. Old Business

VIII. Adjournment