I. Call to Order (York)

II. Roll Call (Dye)

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. Reports:
   A. I.C.C.T.A. (Barbre)
   B. S.I.C. Employees (Lewis)
   C. President’s Report (Rice)
   D. Administrative Reports (As Needed)
   E. Student Trustee (Fitzpatrick)

V. Approve Consent Agenda: (York) (Roll Call Vote Required)
   (Any member may ask for clarification on an item or remove an item from the consent agenda simply by requesting the Chair to do so. Items removed will be discussed and voted upon immediately following passage of the consent agenda.)
   A. Approve February 21, 2017 regular minutes.
   B. Destroy tapes of September 2015 closed session.
   C. Treasurer’s report.
   D. Approval of Bills for February 2017.

<table>
<thead>
<tr>
<th>Fund</th>
<th>February 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$ 693,331.54</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$ 111,056.90</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$ 246,220.52</td>
</tr>
<tr>
<td>Restricted Purpose Fund</td>
<td>$ 1,100,329.75</td>
</tr>
<tr>
<td>Restricted Building Fund</td>
<td>$ 14,813.42</td>
</tr>
<tr>
<td>Bond &amp; Interest Fund</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Working Cash</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Tort Fund</td>
<td>$ 39,974.25</td>
</tr>
<tr>
<td>Audit Fund</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$ 2,657.02</td>
</tr>
<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$ 2,208,383.40</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$ 548,451.31</td>
</tr>
</tbody>
</table>

E. Reimbursement Of Travel, Meal And Lodging Expenses. (Separate Roll Call Required).

Non-Action Report
Bond Presentation on Alternative Revenue Bonds and Funding Bonds.
VI. **Action Items**

A. Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District’s General Obligation Community College Bonds (Alternate Revenue Source).

B. Budget Transfer Requests.

C. Board Policy New – Advanced Credit/Credit by Examination (Adoption).

D. Recommendations of the Curriculum Committee.

E. Approval of Auditing Firm for the FY 2017 to FY 2019 college audits.

F. Strategic Planning Report – Major and Sub-Initiatives.

G. Government 261 Fee Approval.

H. Retire Board Policy 7004.2 Visual and Performing Arts Center Usage.

I. Resolution authorizing the issuance of General Obligation Community College Bonds (Alternate Revenue Source) of the District, in an aggregate principal amount not to exceed $4,500,000 for community college purposes.

VII. **Non-Action Items**

A. Board Policy Revision – Facilities Usage 7004 (First Reading).

B. Master Facilities Plan Report.

C. Correspondence.

VIII. **Closed Session Requested**

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) acquisition of property, (9) student discipline, and (11) litigation.

IX. **Personnel**

A. Evaluations/recommendations for re-employment:
   1. President.
   2. Administrative Cabinet.
   3. Other Administrative Personnel.
   4. Staff and Tenured Personnel.

B. Transfer of Executive Dean of Academic Services Administrative Assistant to Vice President of Academic Affairs.

C. Employment of Administrative Assistant to Executive Dean of Academic Services.

D. Employment of Administrative Assistant to Executive Dean of Student Services.

E. New Job Description – Assistant to Environmental Services Director.

F. Adjunct Faculty Recommendations.

X. **Adjournment**