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 April 24, 2017 regular minutes.
   B. Destroy tapes of October 2015 closed session.
   C. Treasurer’s report.
   D. Approval of Bills for April 2017.

<table>
<thead>
<tr>
<th>Fund</th>
<th>April 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$ 758,024.80</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$ 123,415.48</td>
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<tr>
<td>Auxiliary Fund</td>
<td>$ 102,215.41</td>
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<tr>
<td>Restricted Purpose Fund</td>
<td>$ 77,843.04</td>
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<tr>
<td>Restricted Building Fund</td>
<td>$ 12,247.18</td>
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<tr>
<td>Bond &amp; Interest Fund</td>
<td>$ 0.00</td>
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<tr>
<td>Working Cash</td>
<td>$ 0.00</td>
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<tr>
<td>Tort Fund</td>
<td>$ 59,138.67</td>
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<tr>
<td>Audit Fund</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$ 3,125.13</td>
</tr>
<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$ 1,136,009.71</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$ 591,163.32</td>
</tr>
</tbody>
</table>

E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required).
Dr. Barbre and Jim Ellis will travel to the ICCTA Annual Convention in Normal, Illinois, June 1-3. Total estimated expenses will be $1,508.00. We will also be paying for Callie Smith’s hotel room as the ICCTA’s 2017 Paul Simon Student Essay Contest First Place Winner Recipient. The cost will be $155.68.

VI. Action Items
A. Renewal BC/BS Group Health Insurance.
B. Temporary Suspension of Board Policy 4021.
C. Approve Board Policy Revision - Academic Amnesty 9005.
D. Resolution providing for the issue of Taxable General Obligation Community College Bonds (Alternate Revenue Source), Series 2017, of the District, for community college purposes, the levy of taxes to pay principal and interest on such bonds, and for the sale of said bonds to the purchaser thereof.
E. Prevailing Wage Statement.
F. Working Cash Fund Resolution.
G. Budget Transfers.
H. Curriculum Recommendations.

VII. Non-Action Items
A. Health Insurance Plan Update.
B. Coal Facility Grand Opening.
C. WIA One-Stop Center Carmi.
D. 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. Revised Job Description for CTE Special Project Coordinator.
B. Revised Job Description for the Academic Counselor Transition and Transfer Specialist.
C. Employment of Financial Aid Specialist.
D. Transfer of Interim Food Service Manager to Food Service Manager.
E. Move Part-Time Food Service Assistant to Full-Time Food Service Assistant.
F. Revised CPR Pay.
G. Adjunct Faculty recommendations.

X. Adjournment