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 (Smith)

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 September 19, 2017 regular minutes.
B. Destroy tapes of February 2016 closed session.
C. Treasurer’s report.
D. Approval of Bills for September 2017.

<table>
<thead>
<tr>
<th>Fund</th>
<th>September</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$ 695,918.30</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$ 106,065.83</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$ 203,840.81</td>
</tr>
<tr>
<td>Restricted Purpose Fund</td>
<td>$ 1,132,837.82</td>
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<tr>
<td>Restricted Building Fund</td>
<td>$ 23,004.83</td>
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<tr>
<td>Bond &amp; Interest Fund</td>
<td>$ 291,406.25</td>
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<tr>
<td>Working Cash</td>
<td>$ 0.00</td>
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<tr>
<td>Tort Fund</td>
<td>$ 38,962.00</td>
</tr>
<tr>
<td>Audit Fund</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$ 0.00</td>
</tr>
<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$ 2,492,035.84</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$ 537,325.75</td>
</tr>
</tbody>
</table>

E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required).

Dr. Barbre will attend the ICCTA Meeting in Lisle, Illinois on November 9 – 11. The estimated expense will be $785.00.
VI. **Action Items**

A. Unsuspend Board Policy #4021 – Administrative Furloughs and Layoffs.
B. Board Policy #5012 Revision – Insurance (Adopt).
C. Board Policy #5031 Revision – Work Year (Adopt).
D. Board Policy #9002.4 Revision – Admission of High School Students (Adopt).
E. Board Policy #9002.6 Revision – Early College Program (Adopt).
F. Board Policy #6016 Revision – English Proficiency (Adopt).
G. Board Policy #6012 Revision – Mandatory Safety Training (Adopt).
H. Board Policy #5014.1 Revision – Sick Leave (Adopt).
I. Board Policy #9003 Revision – Attendance and Absenteeism Policy – LPN Program (Adopt).
J. Board Policy #5004 Deletion – Full-Time Teaching Employee Salary (Adopt).
K. Board Policy #5005 Deletion – Full-Time Non-Teaching Employee Salary (Adopt).
L. Board Policy #5006 Deletion – Special Grant Funded Full-Time Employees Compensation (Adopt).
M. Board Policy #4011.1 Deletion - Pay for Adult Basic and Secondary Education (Adopt).
N. Approval of Archery Building Change Order Number 1.
O. Approve Budget Transfers.

VII. **Non Action Items**

A. Board Policy #4011 Revision – Pay for Substitute Instructors (First Reading).
B. Board Policy #8003 Revision – Purchasing Policy (First Reading).
C. Board Policy #9008 Revision – Credit for Attendance at Correctional Training Facilities (First Reading).
D. Board Policy #9004 Revision – Recycling of LPN Students (First Reading).
E. Board Policy #9002.5 Revision – Allied Health and Nursing Programs Admissions Requirements (First Reading).
F. Board Policy #9002.7 Revision – Dual Credit Policy (First Reading).
G. Board Policy #4006 Revision – Evaluations (First Reading).
H. Board Policy #4003 Revision – Office Hours and Prep Time (First Reading).
I. Board Policy #5007 Deletion – Stipends (First Reading).
J. Correspondence.

VIII. **Closed Session Requested**

Purpose: Under the provisions of the Open Meetings Act, 5 ILCS 120/2, Section C, Sub-Section (1) appointment, employment, and compensation of specific employees, (2) negotiations, (5) acquisition of property), (6) the setting of a price for sale or lease of property owned by the public body, (11) litigation and (12) self evaluation.

IX. **Personnel**

A. Approve Employment of Part-Time Book Store Clerk.
B. Approve Employment of Part-Time Grounds/Porter.
C. Approve Retirement of Director of David Stanley White County Center.
D. Approve Employment of Interim Director of David Stanley White County Center.
E. Approve Transfer of Part-Time Library Assistant to Part-Time Student Resource Assistant.
F. Approve Resignation of Child Study Center Coordinator.
G. Approve Resignation of Assistant Softball Coach.
H. Approve Employment of Adjunct Faculty.

X. Adjournment