I. Call to Order (York).

II. Roll Call (Dye).

III. Review of FY 2018 proposed budget.

IV. Public Comments.

V. Motion to instruct secretary to file record of proceedings.

VI. Adjournment of public hearing.

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 August 15, 2017 regular minutes.
B. Destroy tapes of January 2016 closed session.
C. Treasurer’s report.
D. Approval of Bills for August 2017.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Education Fund</td>
<td>$5,140,855.28</td>
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<tr>
<td>Building Fund</td>
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<td>Auxiliary Fund</td>
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<td>Bond &amp; Interest Fund</td>
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<td>Working Cash</td>
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<td>Tort Fund</td>
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<td>Audit Fund</td>
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<tr>
<td>Activity Trust Fund</td>
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<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$5,803,631.47</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$286,606.77</td>
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E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required).

Dr. Barbre and Mr. Ellis traveled to the ICCTA meeting in Normal, Illinois on September 7 & 8, 2017. The total expense was $1,447.11.

VI. Action Items

A. Approve Resolution to Adopt FY 2018 Budget.
B. Approve to Temporarily Suspend Thirty Day Notification Requirement of a Reduction in Force Pursuant to Board Policy Number 4021.
C. Approve Resolution Authorizing a Reduction in Force and Honorable Dismissal of Staff.
E. Approve Separation Agreement with Steve Hale.
F. Approve Separation Agreement with Jeremiah Hull.
H. Award Bid for Janitorial Proposal.
I. Approve MOU with Rend Lake College.
L. Approve Curriculum Recommendations.
M. Approve Revision of His Endowment Agreement with the Foundation.
VII. Non-Action Items
A. Board Policy #5012 Revision – Insurance (First Reading).
B. Board Policy #5031 Revision – Work Year (First Reading).
C. Board Policy #9002.4 Revision – Admission of High School Students (First Reading).
D. Board Policy #9002.6 Revision – Early College Program (First Reading).
E. Board Policy #6016 Revision – English Proficiency (First Reading).
F. Board Policy #6012 Revision – Mandatory Safety Training (First Reading).
G. Board Policy #5014.1 Revision – Sick Leave (First Reading).
H. Board Policy #9003 Revision – Attendance and Absenteeism Policy – LPN Program (First Reading).
I. Board Policy #5004 Deletion – Full-Time Teaching Employee Salary (First Reading).
J. Board Policy #5005 Deletion – Full-Time Non-Teaching Employee Salary (First Reading).
K. Board Policy #5006 Deletion – Special Grant Funded Full-Time Employees Compensation (First Reading).
L. Board Policy #4011.1 Deletion - Pay for Adult Basic and Secondary Education (First Reading).

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 of specific employees, (2) negotiations, (6) the setting of a price for sale or lease of property owned by the public body and (11) litigation.

IX. Personnel
A. Approve Job Description for Student Resource Assistant.
B. Approve Job Descriptions for Title III Positions.
C. Approve Adjunct Faculty Recommendations.

X. Adjournment