I. Call to order (York)

II. Roll call (Potter)

III. Approval and Swearing In Of New Board Member

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

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

VI. 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 23, 2014 regular and closed session minutes.
B. Destroy tapes of March 2013 closed session.
C. Treasurer’s Report.
D. Approval of Bills: for September 2014

<table>
<thead>
<tr>
<th>Bills for the month:</th>
<th>September 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$737,840.84</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$100,395.00</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$283,485.58</td>
</tr>
<tr>
<td>Restricted Purpose Fund</td>
<td>$1,471,234.48</td>
</tr>
<tr>
<td>Restricted Building Fund</td>
<td>$1,137.50</td>
</tr>
<tr>
<td>Bond &amp; Interest Fund</td>
<td>$369,906.25</td>
</tr>
<tr>
<td>Corrections</td>
<td>$0.00</td>
</tr>
<tr>
<td>Working Cash</td>
<td>$0.00</td>
</tr>
<tr>
<td>Tort Fund</td>
<td>$28,829.51</td>
</tr>
<tr>
<td>Audit Fund</td>
<td>$0.00</td>
</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$2,368.37</td>
</tr>
<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$2,995,197.53</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$582,723.73</td>
</tr>
</tbody>
</table>

**Payroll included in Total All Funds**
VII. Action Items
   A. Academic Calendars 2015-16, 2016-17; 2017-18.
   B. Bid Request for Mini Bus.
   C. Budget Transfer Requests.
   D. Appoint Local Election Official.
   E. Curriculum Committee Recommendations.

VIII. Non-Action Items
   A. Master Facility Plan Update.
   B. Correspondence.

IX. 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, (9) student
   discipline, and (11) litigation.

X. Personnel
   A. Retirement – Educational Technology Specialist.
   B. Transfer Employee from IGEN Biofuels Curriculum Coordinator to Building
      Illinois Bio-economy Curriculum and Training Director (Grant).
   C. Employ ABE/GED Assistant.
   D. Advisory Council Members.
   E. Employ Adjunct Faculty.

XI. Adjournment