MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD; HARRISBURG, IL 62946
MAY 18, 2010; 6:00 P.M.

MINUTES of a regular public meeting of the Board of Trustees of Community College District No. 533, Counties of White, Gallatin, Saline, Hardin, Pope, Johnson, Williamson and Hamilton and State of Illinois, held at the Rodney J. Brenner Board Room, 3575 College Road, Harrisburg, Illinois, in said Community College District at 6:00 o’clock P.M., on the 18th day of May, 2010.

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, May 18, 2010, at 6:00 p.m. in the Rodney J. Brenner Board Room in Harrisburg, Illinois. The meeting was called to order, and upon the roll being called, Pat York, the Chairman, and the following Trustees at said location answered present: Gary Allen, JoAnna Lane, Frank Barbre, Jimmy Ellis, Charles Hearn, and Cacy Ellis (non-voting student member). Richard Morgan entered the meeting after the roll had been called.

Also present were: Dr. Jonah Rice, Donna Patton, Karen Weiss, Brian Surprenant, Dr. Dana Keating, Dr. Sarah Bond, Jane Flannigan, Lori Cox, Tim Walker, Nicole Trepanier, Nancy Reach, Stacy Moore, and Barbara Potter.

* * *

Dr. York welcomed guests and allowed a time for comments from the audience. There were no comments from the audience.

Reports

Dr. Barbre reported the ICCTA Board of Representatives took the following actions at its May 4, 2010 meeting held at the President Abraham Lincoln Hotel in Springfield, Illinois: Previewed ICCTA’s May 5 Lobby Day Fact Sheet where trustees will ask their state legislators to support Governor Quinn’s Fiscal Year 2011 community college budget on the condition that state funding is received in a timely manner; support increased funding for Monetary Award Program (MAP); and support increased revenues for the state of Illinois. Trustees also received an update on ICCTA’s June 4 – 5 annual convention which will be held in Springfield this year.

Dr. Rice reported that he met with Allan Nicholas, supervisor at the Shawnee National Forest Headquarters, to discuss the National Forest Service’s programs for natural resource promotion. A subsequent meeting with Lori Cox has led to a planned meeting with SIC, the US Forest Service, and other interested parties that could assist in entrepreneurial tourism development. Possible program expansion is being explored. He noted FY 11 financial news from the regional trustees meeting held at Rend Lake College in late April revealed few surprises. Highlights include:

a. FY 11 will include only one quarterly payment. A second payment is a slim possibility.
b. We were instructed by state officials to not ask the state for financial assistance next year until after we have exhausted both working cash expansion and line of credit borrowing.

Continued communication with DOC has been established in order to gain assurance of payments. The same communication was taken to lobby day for discussion with legislators. The Brown Bag It with the President was held May 6th with approximately 10 faculty and staff. Pizza with the Prez was held on May 10th. The SICF executive committee and representatives from SIC administration and board leadership met to discuss the future restructuring possibilities. We are presently in ongoing discussions with some colleges concerning the FATS training program. Discussions and meetings with local law enforcement and regional law enforcement (MTU #15) have and are in process. Discussion with ShawneeLink has been engaged per board request to seek information about the negotiation between Andy Henderson, ShawneeLink Marketing Director, and Julie Murray, Coach Franklin, and Todd Bittle. We have e-mailed ShawneeLink slight modifications and clarifications. We are awaiting their response. Community colleges have either 50-75% paid FY 10; universities are just under 50%. Slim chance that anything will be done this year to fix budget; much resistance to give governor unilateral ability to cut budget while the general assembly is out of session. Sustainability Grants are on the rise (state and federal earmarks). New money is available for housing retrofits (carpentry program). Healthcare Implications: More information forthcoming. Highlights include: 2014 is when most impact will be felt (e.g., dependent coverage, no caps, 60-day notice for changes, etc). We must prepare for this. Estimates put a large financial burden on colleges.

Dr. Keating reported when provided the Interdistrict Agreement for the law enforcement simulator training for signatures, there was some re-consideration of the proposal by some who had originally agreed to the proposal. Therefore, additional discussions and meetings are being held to re-assess the status of the proposal. A tentative plan for the ABE/GED grant has been submitted to ICCB. However, there has been little explanation of how the new funding formula will work next year. We are told we will receive information in July concerning the number of students we will be “allowed to serve.” This will be a big change for our ABE/GED program as we have served all students who sought the services of our program in past years. It appears that will not be the case in the future. Further information will be available in June concerning possible restructuring of the ABE/GED program for FY11. However, final plans can’t be made until more definite information is provided to us. The annual Kids’ Fair, sponsored by the Literacy Program, Community Education, Adult Education and MJOCCS was held on April 13. It was a very successful event that was supported by many local agencies. The Steering Committee for the event met recently to evaluate this year’s program. Four different agencies participated on the Steering committee and all did a wonderful job of teamwork to provide a very successful 2010 event. Thirty-seven vendors set up booths, with only four agencies that had responded that they would attend failing to be present. All of the comments that vendors made on their evaluation cards were positive. Approximately 500 parents and children attended the event. Seventy-one parents requested further information from SIC or one of the other agencies on the registration form. These were distributed to the correct agency or department. Thanks to the staff members of those departments who worked hard to make this event a success for these children and their families! Meetings have been held with Allan Ninness, the Saline County
Emergency Management Director, Sheriff Keith Brown, and Mayor Valerie Mitchell as part of the preparation for the Emergency Management in Higher Education Grant Application. This application is due May 12. The annual Recognition Event was held on April 30. This year the event was held during the school day with a potluck lunch. Administrative Professionals Day, sponsored by the Professional Development Committee, was also a great success. All administrative professionals were provided with the option of chair massages and/or hand waxes/massages and manicures. The morning was enjoyed by all!

Mr. Surprenant reported that he and Emma Lane met with the parents of Galatia High School juniors and seniors who will be enrolling in dual credit distance learning, online, and traditional classes. Cheryl Herman’s private applied students held a Brown Bag Recital on April 29 at 12:00 noon, in the VPAC lobby. The following students participated: Randa Hargrove, Taryn Jolly, Courtney Marks, Annie Rose Martin, Sabrina Sanders, Marley Tritsch, and Joshua Welling. Cheryl and her students are to be commended for their work. A committee consisting of Kelly Boyd, Ed Fitzgerald, Gary Jones, Nancy Reach, Rhonda Smith, Yolanda Smith, and Brian Surprenant met on April 22 to review and recommend improvements to the Annual Employee Performance Evaluation. This evaluation is used for non-instructional employees. Several minor revisions to a few of the questions and evaluation instrument were made. The committee’s revisions will be submitted to Dr. Rice and the cabinet for their review. It is anticipated that the revised Annual Employee Performance Evaluation will be presented to the Board for its approval at the June board of trustees meeting.

The library has a couple of major projects in process. Mr. Jones has been weeding the reference collection to remove outdated and irrelevant material. The goal for this summer is to weed at least 10,000 items. As funds permit, and the items are relevant to the curriculum, they will be replaced in order of demand and faculty requests. This process must involve input from the faculty to assure that curricular needs are being met. Many of our print materials will be replaced by electronic equivalents where possible. In addition, the library staff is gearing up for inventory, which is a major undertaking. Weeding of our circulating collection will take place concurrently. Rhonda Smith and Gary Jones just finished a project to evaluate the print magazines and journals. Approximately 50% of the periodical collection will be discontinued; however, these resources are available full-text in electronic databases, which are available on-campus and off-campus. Also discontinued are the print indexes. Students find it much more efficient and effective to search the databases, rather than refer to a print index. EDUC 120 Online Technology is being offered for the first time this fall. Mr. Jones will be teaching this class for no compensation. Development is well underway. Debbie Suh and Karla Lewis are developing the general technology components (including Angel), while Gary Jones is focusing on the information literacy component. On May 12, the Guardian Center rented the distance education room for a teleconference. The Carmi Campus continues to offer these services for area businesses and corporations. He also noted the comparative enrollment report indicated recruitment and retention efforts for the spring term resulted in an 11.9% increase in headcount pushing the enrollment at SIC to over 4,000 full and part-time students served. He said the summer semester enrollments are looking very positive with a 15.6% increase in credit hours generated as well as a 15.6% increase in FTE.

Mr. Walker reported the Emergency Operation Drill was conducted on May 7, 2010. Several planning sessions were conducted to prepare for the drill. These included outside agencies as well as SIC groups. The Campus Emergency Response Team and classroom instructors for the
day met to review the drill scenario and discuss roles and duties for the event. The drill was successfully accomplished. Work will continue on Emergency Preparedness and Response. The successful completion of the first NIMS drill at SIC will allow us to finish the work on the Administrative Response portion of the EOP which establishes the required commitment to being NIMS compliant and outlines the basic structure for NIMS response on our campus. As required by the Campus Security Enhancement Act of 2008, the plan will be reviewed by the local Emergency Management Service agency and presented to Board for final approval prior to being filed with the ICCB. We hope to present this draft for approval at the June Board meeting. The work previously approved by the Board on the Crisp signage will be completed prior to Graduation. Structural work was completed last week on the fuel control and observation tower for the apparatus area. Installation of a small roof will complete the project. This installation should be accomplished within the next two weeks. A pre-construction meeting for Outdoor Instructional Area Projects was held at SIC for the Outdoor Instructional Support Facility project and projects to expand water and electrical services to the outdoor instruction area of the east side of the campus. On May 11th the final pre-construction will be completed and the Order to Proceed will be issued. We would expect to start classroom construction by June 15th depending on delivery of materials. It is a requirement for construction to be completed within 90 days. The electrical project will likely start in two weeks. The water line and sewage project should start soon after the May 11th work. Budget hearings are well underway. The completion of the initial draft of the FY 2011 Budget will obviously depend the timing of concluding these review session. The Board of Trustees finance subcommittee meeting was conducted on May 6, 2010 at the SIC Foundation Center. The current cash position of the college was presented, reviewed and discussed. A estimate of the remaining cash demand for FY 2010 was established. The financial challenges for FY 2011 were identified and the projected cash shortfall for the fiscal year was discussed. Funding options were reviewed in light of the anticipated state payment schedule.

Dean Weiss congratulated Bruce Hering and the SIC Shooting Team who finished second overall at the Association of College Unions International (ACUI) 42nd annual Clay Targets Tournament, held April 21-25 in San Antonio, TX. Team scores were made up of an aggregate of scores from four competitions: American Skeet, American Trap, International Skeet, and International Trap. Sic finished in second place in American Skeet and took fourth place in International Skeet. She reported with discussions across the state regarding a “BSN in 10” requirement, it is important to explore the possibility of initiating formal articulation agreement with area universities who offer BSN completion programs. Gina Sirach, Director of Nursing, has sent requests for agreements to the following institutions: SIUE, USI, McKendree, and Murray State. As a result of these requests, both USI and McKendree have sent sample articulation agreements back to us. McKendree is exploring the possibility of freezing tuition for our students who enroll for a continuous period not to exceed 5 years. McKendree is also preparing to offer an RN to MSN program, which might also be articulated. Gina is continuing discussions with the deans and directors at these aforementioned colleges. These agreements would serve as an excellent recruitment tool for Southeastern. SIC wants to be prepared to assist our students with a seamless articulation process should they decide to pursue higher education. She noted May continues to be another busy month for fire brigade training utilizing the new burn tunnel! We have several dates scheduled in May with three (3) different mines, including Willow Lake, Patikki (White County), and Gateway. In June, we have dates schedule with TECO Coal out of Hazzard, KY. We do plan to send out another direct mailing to mines within
the Midwest region later in May or early June. A Ribbon Cutting ceremony for the Burn Tunnel is planned for June 7th to coincide with WISBDC’s Legislative Breakfast. We will be inviting the business and College partners, along with our current instructors, who were instrumental in the development and implementation of the Burn Tunnel. She reported the Spring CTE Advisory meetings were held April 15th and 16th. We once again partnered with Ohio Wabash Valley Regional Vocational System to coordinate the meetings with local business representatives and high school CTE faculty. We had a total of 40 attendees for the advisory meetings held April 15th (included BUS, CIS, ECE, Nursing & Allied Health, COS). We had a total of 20 attendees for the advisory meetings held on April 16th (included Carpentry, Diesel, IT, and Welding). All in all positive comments from the attendees. The Carmi Chamber of Commerce will be hosting a Women’s Business Luncheon on Wednesday, May 26th at the Elks Lodge in Carmi. I, along with Lori Cox, will be attending this event. Lori is one of the guest speakers for this first annual event, sponsored by the Chamber. Currently, I am serving as the President of the Carmi Chamber of Commerce Board of Directors. I, along with other Cabinet members and SIC Faculty, participated in Honor’s Night held on April 27th. On Monday, May 3rd, I, along with representatives from JALC, Kaskaskia College, Rend Lake College, Shawnee Community College, and SICCM, participated in interviews for the Grant Writer’s position currently open at SICCM. A candidate was recommended for SICCM Board approval. SIC’s Nursing Program’s annual “Pinning Ceremony” will be held prior to SIC graduation ceremonies, on Friday, May 14th beginning at 4 p.m. in the gym. (The ceremony outgrew the VPAC/Theatre!!!) SIC hosted the Section 25 FFA Ag Mechanics competition on Thursday, April 22nd. We had approximately 50 students and advisors on-campus that day. The competition went very well, with the Gallatin County’s FFA team taking first place overall. Many thanks to the SIC Faculty and Staff who assisted with the event. It was a great success and we received positive remarks from our satisfaction surveys. SIC has been asked to participate in Crab Orchard High School’s Career Day on May 19th. Robbie Lindhorst and I will be representing SIC and promoting the Diesel Technology program, along with our other CTE programs. She noted she will be presenting SIC scholarships at NCOE’s Senior Awards Day ceremony on May 20th. We were recently notified by Rob Kerr, with ICCB, that additional Perkins allocations for FY10 were made available to Colleges and Universities receiving Perkins funding. Janelle and I submitted the request letter along with FY10 budget amendment to receive the additional monies, in the amount of $3,300. This money will be used to assist in purchasing class and lab supplies, and equipment needed for CTE programs.

Dr. Bond reported on the following: the Education and ECE Clubs held a 50/50 Raffle fundraiser, April 12-April 13th. SIC’s Forensic Falcons achieved a third place finish in the national tournament in New Orleans. Over 60 teams were represented at the competition, and our team earned four gold medals, four silver medals, and three bronze medals. Southeastern’s Phi Theta Kappa members attended the state conference, April 9-April 10th, in Effingham, IL. Four year colleges and universities were part of the competition and one of Southeastern’s representatives qualified to compete at nationals. On April 14th, Title IV SSS Program offered a Career Choices workshop, presented by Joni Pulliam. The Title IV SSS Program held their annual Honors Luncheon on April 22th. April 20-April 25th, Southeastern’s Shooting Team attended the 2010 Collegiate Shotgun Championship in San Antonio, TX, achieving a second place national finish. April 23, 24 and 25th the Theater Department presented three sold out performances of Grease. On April 27th the annual Southeastern Illinois College Honor’s Night
An Intercollegiate Art Exhibition was on display in the George T. Dennis Visual and Performing Arts Center Art Gallery, April 23 – April 28th, with an opening reception held on April 24th. Students from Shawnee College and SIC offered ninety pieces of art work on display. Kellye Whitter, PTK sponsor, and Cacy and Erin Ellis attended the All Illinois Academic Team Banquet and PTK Lobby Day, April 21-April 22th, in Springfield, IL. A Vocal Recital featuring students from the private applied vocal course was featured on April 29th under the direction of Cheryl Herman. Drs. Rice, Bond and Donna Patton, along with JoAnna Lane who represented Eldorado High School, attended the Black Diamond Harley Davidson Scholarship recognition ceremony on May 1st. On May 5th – Grillin’ Chillin’ and Thrillin’ was held in the Student Center prior to finals. May 14th Annual Commencement and Nursing Pinning. She noted she attended the Region 24 Athletic Directors Meeting on May 11, 2010, at Lakeland College, in Mattoon, IL. Allan Kimball, Kellye Whitler, and 12 Theta Sigma Phi members were in New York City, May 18 – May 21th, for a theater field trip. They attended several Broadway plays, as well as touring the city. She noted there are currently three search committees underway within Student Affairs.

Ms. Lori Cox reported she had submitted the Workforce Illinois Small Business Development grant at a flat level funding. She reminded the Board that the 2010 Legislative Breakfast will be held on Monday, June 7 at 8:30 a.m. in the Visual and Performing Arts Center lower lobby and invited them to attend. It was also noted that there will be a Ribbon Cutting at the new Burn Tunnel following the breakfast.

Ms. Patton, Director of Marketing and Interim Foundation, reported on the following Foundation matters: A committee met, wrote, and submitted a Veteran’s Administration proposal for a Veteran’s Clinic that will be coming to Harrisburg. We have received no information as to the status of our proposal to date. She noted she is partially working out of the Foundation office and is working closely with the building tenants to ensure that things continue to operate smoothly during this transition phase. She noted the Foundation hopes to have the FY 08-09 audit completed soon and she continues to work with an outside accountant to set up systems and processes to better organize the Foundations operations. She reported she is working with Archie Blair on the upcoming Bass Tournament. Work continues on putting together an excel format regarding all Foundation Scholarships so that students and parents are notified in advance of what the scholarship is and how much it is for and make the system work better. She has had numerous meetings with Dr. Rice, Dr. York, Gary Allen, Dr. Seten, and Vince Kasiar to work on structure and systems for the future of the Foundation.

Student Trustee Cacy Ellis reported that Student Government has had their end of year meeting. She noted the Math and Science club left May 18 to go on their spring trip to Missouri; Theta Sigma Phi left on May 17 for their trip to New York; PBL will leave later this summer to go to Nationals; the new student trustee will go to Springfield for the Student Leadership meeting; and, the Cosmetology club will go to a Scruples Hair Show in Mt. Vernon, Illinois in June.

**Consent Agenda**

A motion was made by Dr. Barbre and seconded by Mr. Ellis to approve the April 20, 2010 regular and closed session minutes, destroy the tapes of October 2008 closed session, to approve
the treasurers report, and the April bills in the amount of $1,470,455.40 which included $750,516.34 in payroll. On roll call, the following members voted:

Aye  Nay
Ms. Lane
Mr. Allen
Mr. Hearn
Mr. Ellis
Dr. Barbre
Dr. York
Ms. Ellis (advisory vote)

Action Items

Consideration and Action on a Resolution Providing for the Issuance of Taxable General Obligation Community College Bonds (Alternate Revenue Source), Series 2010

The following trustees were allowed by a majority of the trustees of the Board of Trustees in accordance with and to the extent allowed by rules adopted by the Board of Trustees to attend the meeting by video or audio conference: Ms. Lane, Mr. Allen, Mr. Hearn, Mr. Ellis, Mr. Morgan, Dr. Barbre, Dr. York, Ms. Ellis, student trustee.

No trustee was not permitted to attend the meeting by video or audio conference.

The following trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: None.

The Chairman announced that the next item on the agenda would be the issuance of the District’s Taxable General Obligation Community College Bonds (Alternate Revenue Source), Series 2010, for the purpose of defraying the ordinary and necessary costs of operating the District, and that the Board of Trustees would consider the adoption of a resolution providing for the sale and issuance of said bonds.

Whereupon Trustee York presented the following resolution, copies of which were made available to all in attendance at said meeting who requested a copy:
RESOLUTION providing for the issue of $2,500,000 Taxable General Obligation Community College Bonds (Alternate Revenue Source), Series 2010, of Community College District No. 533, Counties of White, Gallatin, Saline, Hardin, Pope, Johnson, Williamson and Hamilton and State of Illinois.

*   *   *

WHEREAS, Community College District No. 533, Counties of White, Gallatin, Saline, Hardin, Pope, Johnson, Williamson and Hamilton and State of Illinois (the “District”), is a duly organized and existing Community College District created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Public Community College Act of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the “College Act”); and

WHEREAS, the Board of Trustees of the District (the “Board”) has determined that it is advisable, necessary and in the best interests of the District to defray the ordinary and necessary costs of the District (the “Purpose”), all in accordance with the estimate of cost heretofore approved by the Board and now on file in the office of the Secretary of the Board; and

WHEREAS, the estimated cost of the Purpose, including legal, financial, bond discount, capitalized interest, printing and publication costs and other expenses, is not less than $2,500,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, such costs will be paid for from the proceeds of alternate bonds authorized to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended (the “Act”); and

WHEREAS, it is necessary and for the best interests of the District that the Purpose be undertaken and in order to raise the funds required for such purpose it will be necessary for the District to borrow $2,500,000 and in evidence thereof to issue alternate bonds, being general
obligation bonds payable from the property taxes extended for educational purposes, and such
other funds of the District as may be necessary and on hand from time to time and lawfully
available for such purpose (the “Pledged Revenues”), in an aggregate principal amount of
$2,500,000, all in accordance with the Act; and

WHEREAS, the Purpose constitutes a lawful corporate purpose within the meaning of the
Act; and

WHEREAS, the Board, on the 6th day of April, 2010, adopted a resolution (the
“Authorizing Resolution”) authorizing the issuance of alternate bonds, being general obligation
bonds payable from the Pledged Revenues, as provided by the Act, in an amount not to exceed
$2,500,000; and

WHEREAS, the Authorizing Resolution, together with a notice in the statutory form (the
“Notice”), was published in the Harrisburg Daily Register, the same being a newspaper of
general circulation in the District, and an affidavit evidencing the publication of the Authorizing
Resolution and the Notice has heretofore been presented to the Board and made a part of the
permanent records of the Board; and

WHEREAS, more than thirty (30) days have expired since the date of publication of the
Authorizing Resolution and Notice, and no petition with the requisite number of valid signatures
thereon has been filed with the Secretary of the Board requesting that the question of the
issuance of the alternate bonds be submitted to referendum; and

WHEREAS, pursuant to and in accordance with the provisions of the Bond Issue
Notification Act of the State of Illinois, the Chairman of the Board, on the 16th day of March,
2010, ordered the calling a public hearing (the “Hearing”) for the 6th day of April, 2010,
concerning the intent of the Board to sell said bonds; and
WHEREAS, the Secretary of the Board (i) published notice of the Hearing at least once in the *Harrisburg Daily Register*, the same being a newspaper of general circulation in the District, not less than 7 nor more than 30 days before the date of the Hearing and (ii) posted at least 48 hours before the Hearing a copy of said notice at the principal office of the Board; and

WHEREAS, the Hearing was held on the 6th day of April, 2010, and at the Hearing, the Board explained the reasons for the proposed bond issue and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was finally adjourned on the 6th day of April, 2010, and not less than seven (7) days have passed since the final adjournment of the Hearing; and

WHEREAS, the Board is authorized to issue alternate bonds to the amount of $2,500,000 in accordance with the provisions of the Act; and

WHEREAS, it is necessary and in the best interests of the District that $2,500,000 of said authorized sum be issued at this time; and

WHEREAS, the alternate bonds to be issued will be payable from the Pledged Revenues and the Pledged Taxes (as hereinafter defined); and

WHEREAS, the District has heretofore issued no bonds that are payable from the Pledged Revenues; and

WHEREAS, the Board hereby determines that the Pledged Revenues will provide in each year, an amount not less than 1.25 times debt service of the alternate bonds proposed to be issued; and

WHEREAS, such determination is supported by the most recent audit of the District (the “Audit”), which Audit is for a fiscal year ending not earlier than 18 months previous to the time of the issuance of the alternate bonds proposed to be issued, has been presented to the Board and is now on file with the Secretary of the Board:
NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Trustees of Community College District No. 533, Counties of White, Gallatin, Saline, Hardin, Pope, Johnson, Williamson and Hamilton and State of Illinois, as follows:

Section 1. Incorporation of Preambles; Acceptance of Audit. The Board hereby finds that all of the recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference. The Audit has been and is hereby accepted and approved by the Board.

Section 2. Determination to Sell and Issue Bonds. It is hereby found and determined that the Board has been authorized by law to borrow the sum of $2,500,000 upon the credit of the District and as evidence of such indebtedness to issue alternate bonds of the District in said amount, the proceeds of said bonds to be used for the Project, and it is necessary and for the best interests of the District that there be issued at this time $2,500,000 of the bonds so authorized.

Section 3. Bond Details. There be borrowed on the credit of and for and on behalf of the District the sum of $2,500,000 for the purpose aforesaid; and that alternate bonds of the District (the “Bonds”) shall be issued in said amount and shall be designated “Taxable General Obligation Community College Bonds (Alternate Revenue Source), Series 2010.” The Bonds shall be dated the date of issuance, and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of $5,000 each and authorized integral multiples thereof (but no single Bond shall represent installments of principal maturing on more than one date), shall be numbered and upward, and the Bonds shall become due and payable serially (subject to prior redemption as hereinafter set forth) on June 1 of each of the years and in the amounts as follows:
<table>
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<tr>
<th>Year</th>
<th>Amount</th>
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<tbody>
<tr>
<td>2011</td>
<td>$195,000</td>
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<tr>
<td>2012</td>
<td>$205,000</td>
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<td>2013</td>
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<td>2018</td>
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<td>2019</td>
<td>$295,000</td>
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<td>2020</td>
<td>$310,000</td>
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Commencing on the date of issuance, the Bonds shall bear interest at a rate of 4.25% per annum until May 31, 2011, and the interest rate will be adjusted on June 1, 2011 and annually on each June 1 thereafter to a rate per annum equal to the greater of 13.5% per annum or 200% of the rate for the most recent date shown in the 20 G.O. Bonds Index of average municipal bond yields as published in the most recent edition of the *Bond Buyer*, published in New York (or any successor publication or index, or if such successor publication or index is no longer published then any index of long-term municipal tax-exempt bond yields then selected by the Board).

Each Bond shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid or duly provided for, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on June 1 and December 1 of each year, commencing on June 1, 2011. Interest on each Bond shall be paid by check or draft of Heartland Bank and Trust Company, Bloomington, Illinois (the “Bond Registrar”), payable upon presentation thereof in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the applicable Record Date, and mailed to the registered owner of the Bond at the address as shown in the Bond Register or at such other address furnished in writing by such registered owner. The principal of or redemption price due on the Bonds shall be payable in lawful money of the United States of America upon presentation.
thereof at the office maintained for such purpose of the Bond Registrar as currently maintained, as may be relocated from time to time, or at successor Bond Registrar and locality.

The Bonds shall be signed by the manual or facsimile signatures of the Chairman and Secretary of the Board, and shall be registered, numbered and countersigned by the manual or facsimile signature of the Treasurer of the Board, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the District for the Bonds and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this resolution unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this resolution. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 4. Registration of Bonds; Persons Treated as Owners. The District shall cause books for the registration and for the transfer of the Bonds as provided in this resolution to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the registrar of the District for the Bonds. The District is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the District for use in the transfer and exchange of Bonds.
Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the District shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said principal corporate trust office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the District of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond, provided, however, the principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.
No service charge shall be made for any transfer or exchange of Bonds, but the District or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds, except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

Section 5.  Redemption. The Bonds shall be subject to redemption prior to maturity at the option of the District as a whole, or in part in integral multiples of $5,000 in any order of their maturity as determined by the District (less than all of the Bonds of a single maturity to be selected by the Bond Registrar), on any date, at the redemption price of par, plus accrued interest to the redemption date.

The Bonds shall be redeemed only in the principal amount of $5,000 and integral multiples thereof. The District shall, at least forty-five (45) days prior to the redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount and maturity or maturities of Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Bond Registrar from the Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; provided that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any $5,000 Bond or $5,000 portion of a Bond shall be as likely to be called for redemption as any other such $5,000 Bond or $5,000 portion. The Bond Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Bonds to be redeemed or the time of the giving of official notice of redemption.
The Bond Registrar shall promptly notify the District in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 6. Redemption Procedure. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the District by mailing the redemption notice by registered or certified mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All notices of redemption shall state:

(1) the redemption date,

(2) the redemption price,

(3) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,

(4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,

(5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Bond Registrar, and

(6) such other information then required by custom, practice or industry standard.

Prior to any redemption date, the District shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.
Notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the District shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same maturity in the amount of the unpaid principal.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 7. Form of Bonds. The Bonds shall be in substantially the following form; provided, however, that if the text of the Bond is to be printed in its entirety on the front side of the Bond, then paragraph [2] and the legend, “See Reverse Side for Additional Provisions”, shall be omitted and paragraphs [6] through [12] shall be inserted immediately after paragraph [1]:
(Form of Bond — Front Side)

REGISTERED No. ______

REGISTERED $_______

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTIES OF WHITE, GALLATIN, SALINE, HARDIN, POPE,
JOHNSON, WILLIAMSON AND HAMILTON AND STATE OF ILLINOIS

COMMUNITY COLLEGE DISTRICT NO. 533

TAXABLE GENERAL OBLIGATION COMMUNITY COLLEGE BOND
(ALTERNATE REVENUE SOURCE), SERIES 2010

See Reverse Side for Additional Provisions

MATURITY
DATE: June 1, 20__

DATED
DATE: June 14, 2010

Registered Owner: Heartland Bank and Trust Company

Principal Amount:

[1] KNOW ALL PERSONS BY THESE PRESENTS, that Community College District No. 533, Counties of White, Gallatin, Saline, Hardin, Pope, Johnson, Williamson and Hamilton and State of Illinois (the “District”), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the date of this Bond or from the most recent interest payment date to which interest has been paid at the Interest Rate per annum as follows: commencing on the date of issuance, the Bonds shall bear interest at a rate of 4.25% per annum until June 1, 2011, and the interest rate will be adjusted on June 1, 2011 and annually on each June 1 thereafter to a rate per annum equal to the greater of 13.5% per annum or 200% of the rate for the most recent date shown in the 20
G.O. Bonds Index of average municipal bond yields as published in the most recent edition of the *Bond Buyer*, published in New York (or any successor publication or index, or if such successor publication or index is no longer published then any index of long-term municipal tax-exempt bond yields then selected by the Board). Principal of this Bond is payable in lawful money of the United States of America by check or draft upon presentation, and surrender at the principal corporate trust office of Heartland Bank and Trust Company, Bloomington, Illinois, as bond registrar and paying agent (the “Bond Registrar”). Payment of the installments of interest shall be made to the Registered Owner hereof as shown on the registration books of the District maintained by the Bond Registrar at the close of business on the 15th day of the month next preceding each interest payment date and shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar. For the prompt payment of this Bond, both principal and interest at maturity, the full faith, credit and resources of the District are hereby irrevocably pledged.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] It is hereby certified and recited that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Bond did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of the District, including the series of Bonds of which this is one, does not exceed any limitation imposed by law; and that provision has been made for the collection of the Pledged Revenues and the Pledged Taxes to pay the interest hereon as it falls due and also to pay
and discharge the principal hereof at maturity. The District is authorized to issue from time to
time additional obligations payable from the Pledged Revenues as permitted by law and to
establish the lien priority thereof.

[4] This Bond shall not be valid or become obligatory for any purpose until the
certificate of authentication hereon shall have been signed by the Bond Registrar.

[5] IN WITNESS WHEREOF, said Community College District No. 533, Counties of
White, Gallatin, Saline, Hardin, Pope, Johnson, Williamson and Hamilton and State of Illinois,
by its Board of Trustees, has caused this Bond to be signed by the manual or duly authorized
facsimile signatures of the Chairman and Secretary of said Board of Trustees, and to be
registered, numbered and countersigned by the manual or duly authorized facsimile signature of
the Treasurer thereof, all as of the Dated Date identified above.

____________________________
Dr. Pat York
Chairman, Board of Trustees

____________________________
JoAnna Lane
Secretary, Board of Trustees

Registered, Numbered
and Countersigned:

____________________________
Tim Walker
Treasurer, Board of Trustees
Date of Authentication: ___________, 20__

CERTIFICATE OF AUTHENTICATION

Bond Registrar and Paying Agent:
Heartland Bank and Trust Company,
Bloomington, Illinois

This Bond is one of the Bonds described in the within mentioned resolution and is one of the Taxable General Obligation Community College Bonds (Alternate Revenue Source), Series 2010, of Community College District No. 533, Counties of White, Gallatin, Saline, Hardin, Pope, Johnson, Williamson and Hamilton and State of Illinois.

HEARTLAND BANK AND TRUST COMPANY, as Bond Registrar

By ______________________________
Authorized Officer

[Form of Bond - Reverse Side]

COMMUNITY COLLEGE DISTRICT NO. 533

COUNTIES OF WHITE, GALLATIN, SALINE, HARDIN, POPE, JOHNSON, WILLIAMSON AND HAMILTON AND STATE OF ILLINOIS

TAXABLE GENERAL OBLIGATION COMMUNITY COLLEGE BOND (ALTERNATE REVENUE SOURCE), SERIES 2010

[6] This Bond is one of a series of Bonds issued by the District pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended (the “Act”), and the Public Community College Act of the State of Illinois, as amended (the “College Act”), to defray the ordinary and necessary costs of operating the District and is authorized by a resolution adopted by the Board of Trustees of the District (the “Board”) on the 18th day of May, 2010 (the “Bond Resolution”), in all respects as provided by law.
The Bonds are payable from (a) the property taxes extended for educational purposes, and such other funds of the District as may be necessary and on hand from time to time and lawfully available for such purpose (the “Pledged Revenues”) and (b) ad valorem taxes levied against all of the taxable property in the District without limitation as to rate or amount (the “Pledged Taxes”), all in accordance with the provisions of the Act and the College Act. For the prompt payment of this Bond, both principal and interest at maturity, the full faith, credit and resources of the District are hereby irrevocably pledged.

Bonds of the issue of which this Bond is one are subject to redemption prior to maturity at the option of the District as a whole, or in part in integral multiples of $5,000 in any order of their maturity as determined by the District (less than all the Bonds of a single maturity to be selected by lot by the Bond Registrar), on any date at the redemption prices of par, plus accrued interest to the redemption date.

Notice of any such redemption shall be sent by registered or certified mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the District maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.

This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal corporate trust office of the Bond Registrar in Bloomington, Illinois, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Resolution, and upon surrender and cancellation of this Bond.
Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefore.

[11] The Bonds are issued in fully registered form in the denomination of $5,000 each or authorized integral multiples thereof. This Bond may be exchanged at the principal office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity of other authorized denominations, upon the terms set forth in the Bond Resolution. The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

[12] The District and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the District nor the Bond Registrar shall be affected by any notice to the contrary.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto __________________________

________________________________

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint __________________________

________________________________

attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: __________________________

Signature guaranteed: __________________________
NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 8. Sale of Bonds. The Bonds hereby authorized shall be executed as in this resolution provided as soon after the passage hereof as may be, and thereupon be deposited with the Treasurer who receives the taxes of the District, and be by said Treasurer delivered to Heartland Bank and Trust Company, Bloomington, Illinois (the “Purchaser”), upon receipt of the purchase price therefore, the same being par, plus accrued interest to date of delivery; the contract for the sale of the Bonds heretofore entered into is in all respects ratified, approved and confirmed, it being hereby found and determined that the Bonds have been sold at such a price and bear interest at such rates that neither the true interest cost (yield) nor the net interest rate received upon the sale of the Bonds exceed the maximum rate otherwise authorized by Illinois law; the contract for the sale of the Bonds is in the best interests of the District and that no person holding an office of the District either by election or appointment, holds any prohibited interest, either directly or indirectly, in his or her own name or in the name of any other person, association, trust or corporation, in the contract for the sale of the Bonds; the surety bond executed by the Treasurer in connection with the issuance of the Bonds as required by Section 3-19 of the Public Community College Act is hereby approved and shall be filed with the County Clerk of each county in which any part of the District is situated; and the Bonds before being issued shall be registered, numbered and countersigned by said Treasurer, such registration being made in a book provided for that purpose, in which shall be entered the record of the resolution authorizing the Board to borrow said money and a description of the Bonds issued, including the number, date, to whom issued, amount, rate of interest and when due.

The use by the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Bonds and before the Board at the time of the adoption hereof is hereby ratified, approved and authorized; the execution and delivery of said final Official Statement is
hereby authorized; and the officers of the Board are hereby authorized to take any action as may be required on the part of the District to consummate the transactions contemplated by the contract for the sales of the Bonds, this Resolution, said Preliminary Official Statement, said final Official Statement and the Bonds.

Section 9. Alternate Revenue Source; Appropriation; Tax Levy. For the purpose of providing funds required to pay the interest on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, the District covenants and agrees with the purchasers and the owners of the Bonds that the District will budget and appropriate the Pledged Revenues for the payment of the Bonds, and subject to the provisions of Section 12 hereof, the District will deposit the Pledged Revenues into the Bond Fund (as hereinafter defined). The Pledged Revenues are hereby pledged to the payment of the Bonds, and the Board covenants and agrees to provide for, collect, budget, appropriate and apply the Pledged Revenues to the payment of the Bonds and the provision of not less than an additional .25 times debt service.

The District is authorized to issue from time to time additional obligations payable from the Pledged Revenues as permitted by law and to establish the lien priority thereof.

For the purpose of providing additional funds to pay the principal of and interest on the Bonds, there is hereby levied upon all of the taxable property within the District, in the years for which any of the Bonds are outstanding, a direct annual tax for each of the years while the Bonds or any of them are outstanding, in amounts sufficient for that purpose, and there be and there hereby is levied upon all of the taxable property in the District the following direct annual taxes (the “Pledged Taxes”):
<table>
<thead>
<tr>
<th>FOR THE YEAR</th>
<th>A TAX SUFFICIENT TO PRODUCE THE SUM OF:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010</td>
<td>$297,413.19 for interest and principal up to and including June 1, 2012</td>
</tr>
<tr>
<td>2011</td>
<td>$302,962.50 for interest and principal</td>
</tr>
<tr>
<td>2012</td>
<td>$309,250.00 for interest and principal</td>
</tr>
<tr>
<td>2013</td>
<td>$309,900.00 for interest and principal</td>
</tr>
<tr>
<td>2014</td>
<td>$310,125.00 for interest and principal</td>
</tr>
<tr>
<td>2015</td>
<td>$314,925.00 for interest and principal</td>
</tr>
<tr>
<td>2016</td>
<td>$319,087.50 for interest and principal</td>
</tr>
<tr>
<td>2017</td>
<td>$317,612.50 for interest and principal</td>
</tr>
<tr>
<td>2018</td>
<td>$320,712.50 for interest and principal</td>
</tr>
<tr>
<td>2019</td>
<td>$323,175.00 for interest and principal</td>
</tr>
</tbody>
</table>

Interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

The District covenants and agrees with the purchasers and the owners of the Bonds that so long as any of the Bonds remain outstanding, the District will take no action or fail to take any action which in any way would adversely affect the ability of the District to collect the Pledged Revenues or to levy and collect the Pledged Taxes. The District and its officers will comply with all present and future applicable laws in order to assure that the Pledged Revenues will be available and that the Pledged Taxes will be levied, extended and collected as provided herein and deposited in the Bond Fund.

Section 10. **Filing with County Clerks.** After this resolution becomes effective, a copy hereof, certified by the Secretary of the Board, shall be filed with the County Clerks of The Counties of White, Gallatin, Saline, Hardin, Pope, Johnson, Williamson and Hamilton, Illinois (the “County Clerks”); and the County Clerks shall in and for each of the years required,
ascertain the rate percent required to produce the aggregate Pledged Taxes hereinbefore provided to be levied in each of said years; and the County Clerks shall extend the same for collection on the tax books in connection with other taxes levied in said years in and by the District for general community college purposes of the District; and in said years the Pledged Taxes shall be levied and collected by and for and on behalf of the District in like manner as taxes for general community college purposes of the District for said years are levied and collected, and in addition to and in excess of all other taxes.

Section 11. Abatement of Pledged Taxes. Whenever in the discretion of the Board funds are or will be available to pay any principal of or interest on the Bond when due, so as to enable the abatement of the Pledged Taxes levied for the same, the Board, or the officers of the District acting with proper authority, shall direct the abatement of the Pledged Taxes by such amount, and proper notification of such abatement shall be filed with the County Clerks in a timely manner to effect such abatement.

Section 12. Bond Fund. There is hereby established a special fund of the District known as the “Alternate Bond and Interest Fund of 2010” (the “Bond Fund”) in connection with the issuance of the Bonds. The Pledged Revenues and the Pledged Taxes shall be set aside as collected and be deposited into the Bond Fund, which is a trust fund established for the purpose of carrying out the covenants, terms and conditions imposed upon the District by this resolution. The Bonds are secured by a pledge of all of the moneys on deposit in the Bond Fund, and such pledge is irrevocable until the Bonds have been paid in full or until the obligations of the District are discharged under this resolution. Notwithstanding the foregoing, if the Board determines that there are Pledged Revenues that will not be needed to either pay debt service on the Bonds or permit the abatement of the taxes herein levied, such Pledged Revenues are not required to be deposited into the Bond Fund or if such Pledged Revenues are on deposit therein, the same may
at the direction of the Board and to the extent permitted by law, be transferred to another account or fund of the District.

Section 13. Use of Bond Proceeds. The principal proceeds of the Bonds are hereby appropriated for the purpose of paying the cost of the Purpose, and shall be ordered deposited into the Educational Fund of the District (the “Purpose Fund”), and any accrued interest received on the sale of the Bonds is hereby appropriated for the purpose of paying first interest due on the Bonds and to that end, is hereby ordered deposited into the Alternate Bond and Interest Fund of 2010. The District and the Board hereby covenant that all of the proceeds of the Bonds shall be used in compliance with all of the requirements of the Act and the College Act. Interest received from the investment of the funds in the Purpose Fund shall be retained in the Purpose Fund for payment of costs of the Purpose or shall be deposited into the Bond Fund for payment of the Bonds on the interest payment date next after such interest is received or, to the extent permitted by law, transferred by the Board to such other fund of the District as the Board may designate. Interest received from the investment of the funds in the Bond Fund shall be retained in the Bond Fund for payment of the Bonds on the interest payment date next after such interest is received or, to the extent permitted by law, transferred by the Board to such other fund of the District as the Board may designate.

Section 14. List of Bondholders. The Bond Registrar shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

Section 15. Duties of Bond Registrar. If requested by the Bond Registrar, the Chairman and Secretary of the Board are authorized to execute the Bond Registrar’s standard form of agreement between the District and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:
(a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;

(b) to maintain a list of Bondholders as set forth herein and to furnish such list to the District upon request, but otherwise to keep such list confidential;

(c) to give notice of redemption of Bonds as provided herein;

(d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;

(e) to furnish the District at least annually a certificate with respect to Bonds cancelled and/or destroyed; and

(f) to furnish the District at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Section 16. Provisions a Contract. The provisions of this Resolution shall constitute a contract between the District and the owners of the outstanding Bonds. All covenants relating to the Bonds and the conditions and obligations imposed by Section 15 of the Act are enforceable by any holder of the Bonds affected, any taxpayer of the District and the People of the State of Illinois acting through the Attorney General or any designee.

Section 17. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.
Section 18. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted May 18, 2010.

__________________________
Dr. Pat York
Chairman, Board of Trustees

__________________________
JoAnna Lane
Secretary, Board of Trustees
Trustee __Hearn___ moved and Trustee __Allen______ seconded the motion that said resolution as presented be adopted.

All members voted aye. Motion carried.

Whereupon Chairman York declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in full in the records of the Board of Trustees of Community College District No. 533, Counties of White, Gallatin, Saline, Hardin, Pope, Johnson, Williamson and Hamilton and State of Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

__________________________________
JoAnna Lane
Secretary, Board of Trustees
STATE OF ILLINOIS  )
COUNTY OF WHITE  )

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees of Community College District No. 533, Counties of White, Gallatin, Saline, Hardin, Pope, Johnson, Williamson and Hamilton and State of Illinois (the “Board”), and as such official am the keeper of the records and files of the Board.

I further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 18th day of May, 2010, insofar as the same relates to the adoption of a resolution entitled:

RESOLUTION providing for the issue of $2,500,000 Taxable General Obligation Community College Bonds (Alternate Revenue Source), Series 2010, of Community College District No. 533, Counties of White, Gallatin, Saline, Hardin, Pope, Johnson, Williamson and Hamilton and State of Illinois.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 96 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as Exhibit A, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Public Community College Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, and that the Board has complied with all of the provisions of said Acts and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 18th day of May, 2010.

____________________________
JoAnna Lane
Secretary, Board of Trustees

All members voted aye. Motion carried.

Naming Policy - Adoption
The following Naming policy was approved with revisions being made.

Facilities Naming Policy 2022

The Board of Trustees of Southeastern Illinois College retains authority for naming all SIC facilities and properties, i.e. all buildings, major portions of buildings, college streets or roads, sports complexes and other areas of major assembly or activity, lecture halls, centers, and other large areas of campus circulation and all other highly visible facilities and properties. The Board also retains the authority to name individual rooms, limited areas and individual items or features within buildings, individual landscape items or features, limited outdoor areas, and other minor properties. Each proposal for naming an SIC facility or property shall be considered on its own merits. In all cases, due diligence must be performed and observed to ensure that names given are appropriate to the College. In the event that a facility or property is named by the Board of Trustees, the Board reserves the exclusive right to revoke the name of the facility or property at a later time.

This campus policy is intended to provide a framework for recommendations to the Board of Trustees for naming of facilities and properties as noted above. Therefore, any proposal for naming such a facility or property that is prepared and presented in accordance with these procedures and approved by the President will be ready for submission to the Trustees without additional action.

The permanent name of a Southeastern Illinois College facility or property should honor an individual or an organization.

In an instance when no gift is involved:

1. It should honor a person who has served Southeastern Illinois College in an academic capacity or an administrative capacity and who made extraordinary contributions to the campus or the SIC system which warrant special recognition.

2. When a proposal for naming in honor of an individual involves service to the college in an academic or administrative capacity, a proposal shall not be made until the individual has been retired or deceased at least two years.

3. No more than one (1) facility or property in the system shall be named after any one (1) individual.

4. No facility or property will be named after seated, elected, or appointed officials.

In special circumstances the Board of Trustees may waive any or all of the above criteria and reserves the sole right to name facilities at its discretion.

Major facilities:

A. Definition.
Major facilities and properties are defined as all buildings, major portions of buildings, college streets or roads, sports complexes and other areas of major assembly or activity, lecture halls, centers and other large areas of campus circulation, and all other highly visible facilities and properties.

Minor facilities and temporary naming:

A. Definitions.

1. Minor facilities and properties are defined as individual rooms, laboratories, conference rooms, offices, limited areas and individual items or features within buildings individual landscape items or features, limited outdoor areas, and other minor facilities and properties.

2. Temporary naming of facilities or properties are those that reflect natural or geographic features or a traditional theme of a campus.

Procedures:

Faculty, administrative personnel, support staff, students, or members of the community, or groups of such persons, may submit requests to name a specific facility or property on the campus. The following procedure will be observed when submitting such a proposal for naming a Southeastern Illinois College facility or property.

The request to name a specific facility or property shall be submitted to the President of Southeastern Illinois College. Each naming request must:

1. Be submitted in a timely fashion to ensure that, if required, the Board of Trustees policy timing requirements may be met. All requests for naming that require Trustee action should be submitted to the College President ten weeks prior to the Board of Trustees meeting at which the request would be presented.

2. Demonstrate compliance with this policy.

3. Succinctly state reasons for the proposed name.

4. Name the constituent group(s) or individual(s) proposing the request and recommending that the campus President approve the request.

5. Permanent naming proposals shall include the complete biographical data about the individual or organization.

6. Ensure that all participants involved in this process remember that strict confidentiality is required.
7. Identify the “special circumstances” when requesting a waiver of policy, if any.

Upon receipt of the naming request, the President of Southeastern Illinois College will review the naming request for SIC Trustee policy compliance, consult with appropriate individuals and forward a recommendation to the Board of Trustees.

1. If the Board of Trustees approves the request for the permanent name of a major facility, required materials will be prepared by the President of Southeastern Illinois College for submission to the Board of Trustees for appropriate action.

2. Confidentiality is to be maintained on all requests submitted.

Each recommended naming request must:

1. Be submitted at least six weeks prior to the Board of Trustees’ meeting at which the item is to be presented.

2. Demonstrate compliance with Board of Trustees’ policy.

3. Succinctly state the reasons for the proposed name.

4. Name the constituent group(s) or individual(s) recommending that the Board of Trustees approve the request.

5. Include complete biographical data about the individual or organization.

Sponsorship of signs on campus property:

Outside businesses and organizations shall be allowed to sponsor printed or electronic signs on the campus of Southeastern Illinois College according to the following stipulations:

1. Business or organization shall obtain written approval from Southeastern Illinois College to sponsor a sign on campus.

2. Business or organization shall purchase, erect, and maintain the sign.

3. Business or organization shall keep the sign in good repair at all times.

4. The design, manufacturer, size, and location of the sign shall be approved by Southeastern Illinois College.

5. Signs shall not display content contrary to College policy and those prohibitions listed in the College catalog.

6. Signs carrying political messages shall not be permitted.
7. Southeastern Illinois College reserves the right to use the sign to advertise and promote college programs, activities, and events.

8. Southeastern Illinois College reserves the exclusive right to remove content displayed on the sign.

9. Southeastern Illinois College reserves the exclusive right to refuse any request to sponsor a sign on campus.

10. Southeastern Illinois College reserves the exclusive right to remove the sign.

11. Southeastern Illinois College reserves the right to use signs to raise revenue from advertising businesses, so long as those businesses are not in direct competition with the sponsoring business/organization.

All members voted aye. Motion carried.

Online Networking Policy - Adoption

The following policy was presented for a first reading at the April 20, 2010 meeting with adoption at the May meeting.

Terms and Conditions of the Southeastern Illinois College Online Sites, including Policy on Posting Comments

The contents of online networking sites walls, discussion boards, and other areas for posts on the Southeastern Illinois College social networking pages; including but not limited to Facebook, MySpace, Twitter, etc., are the result of text submitted by individual social network members and Southeastern Illinois College alumni, students, faculty and staff, and do not reflect in any way the opinions or policies of SIC or any of its departments.

SIC does not prescreen comments. At the same time, SIC reserves the right to block the content of any post that violates any SIC policy, rule or regulation. SIC shall also have the right to remove content from the social networking page at any time, without prior notice, whenever it is deemed to be in the College’s best interest to do so.

Please be aware that all content and posts are bound by the respective social networking site’s Terms of Use and Code of Conduct.

SIC’s policies, rules and regulations, including and without limitation Acceptable Use Policy for Information Technology and Electronic Resources.

All members voted aye. Motion carried.

Out-of-State Border Counties (Kentucky and Indiana) Tuition Discount Proposal
The Board of Trustees approved that students living in Posey and Vanderburgh counties in Indiana, and Henderson, Webster, Union, Crittenden, and Livingston counties in Kentucky, receive a tuition discount of $98 per credit hour effective Fall 2010.

All members voted aye. Motion carried.

**Interdistrict Agreement**

The Board approved a 2010-11 Interdistrict Agreement for educational cooperation between Southeastern Illinois College and Kaskaskia, Rend Lake, and Shawnee.

All members voted aye. Motion carried.

**Curriculum Committee Recommendations**

The Board approved the following recommendations of the curriculum committee:

**Surgical Technology Curriculum Guide** - There were discrepancies in the guide regarding the sequence of biology courses. The corrected guide depicts the correct sequence.

Effective: June 1, 2010

**FYI!** The following courses are being reassigned to active curriculum as a result of the previous curriculum committee action to withdraw D-HO 42 and D-AG 13. Reassign NUR 231 Advanced Medical Technology course from D-HO 42 Health Information Technology to D-BUS 27 Medical Office Assistant.

Reassign the following courses from D-AG 13 Forestry Technology to D-AG 16 GIS/GPS Technology.

GIS 110 Mapping the World
GIS 111 Introduction to GIS/GPS
GIS 112 GIS/GPS for Forestry Managers
GIS 113 GIS/GPS Applications I
GIS 114 GIS/GPS Applications II
GIS 290 Selected Topics in GIS/GPS

Reassign the following courses from D-AG 13 Forestry Technology to G-MGT 01 Game Preserve Management.

GMGT 151 Game Bird Propagation I
GMGT 152 Game Bird Propagation II
GMGT 153 Wildlife Management

Reassign the following courses from D-AG Forestry Technology to VOCSK 1601Vocational Occupational Skills classes and change the PCS code from 1.2 to 1.6.

HORT 110 Intro to Horticulture
HORT 111 Integrated Pest Management
HORT 112 Landscape Plant Materials
HORT 210 Landscape Design & Installation
HORT 211 Turfgrass Management
HORT 212 Nursery Operation
HORT 213 Arboriculture
HORT 214 Urban Forestry Plant Maintenance
HORT 215 Landscape Plant Maintenance
HORT 216 Greenhouse Operation
HORT 217 Landscape Design  
Effective: May 17, 2010

(New Course) HORT 121 Introduction to Horticulture-3/3/0  
The course is intended for agriculture majors. The College of Agricultural, Consumer and Environmental Sciences (ACES) at the University of Illinois is partnering with Illinois community colleges on a new collaborative initiative called ACES ACCESS. A sequence of introductory agricultural science foundation courses taught by University of Illinois professors will be offered using distance education technologies to students attending a participating community college.  
Effective: August 1, 2010

(New Course) EDUC 160 Illinois Basic Skills Test Prep – 1/1/0 (Variable and Repeatable x 3)  
This course is intended for education students needing to take the Basic Skills Test. This is a pre-packaged online course that is intended to address the specific needs and demands of all areas of the Illinois Certification Testing System (ICTS) Basic Skills Test. The course is designed around the content objectives of the Reading, Language Arts, and Mathematics sections. The course is prepackaged and requires a $750 Institution Site license. It is requested that the course be assigned a $30 lab fee to cover the licensing fee. This course may be offered as variable credit and repeated three times.  
Effective: June 1, 2010

(New Course) CRJ 259 Firearms Simulation Instructor Trng – 3/3/0 (Variable and Repeatable x 3)  
This course trains law enforcement professionals to operate the firearms simulation system/equipment and conduct training. A train the trainer course intended for potential instructors using the firearm simulator training equipment. This equipment is used to train law enforcement professionals to improve speed, accuracy, and decision making skills in the use of firearms, taser, and chemical spray. This course may be offered as variable credit and repeated three times.  
Effective: June 1, 2010

(New Course) SAFE 172 Hunter Safety Simulation Training – 3/3/0 (Variable and Repeatable x 3)  
This course provides hunter safety training using the firearms simulation training – hunter safety module. An entry level hunter’s education course. Provides instruction in safety, ethics, and responsibilities of hunting and gun ownership. This course may be offered as variable credit and repeated three times.  
Effective: June 1, 2010

(New Certificate) D-AG 230 Biofuels Technology & Sustainability-12 hours  
This is a short-term 12 semester hour certificate that can be taken totally online. Students focus on ‘sustainability’ to better understand the energy balance and global energy demands. The following information is covered: biofuels energy including the production process of multiple types of cellulose biomass sources that can be chemically altered to create a viable, sustainable energy source; the process of biodiesel production from biomass choice through the production including biodiesel chemistry, process stages, fuel specifications, treatment, storage, and facility operations; ethanol production from biomass solution to the completed product including distribution; and biofuels process fundamentals of a biorefinery such as batch and continuous process, modes of operation, specific equipment needs.  
Effective: August 1, 2010

(Revision to Program Content and Reduce Hours) D-IND 68 Information Technology – 63 hours  
The revision to the curriculum is the result of an articulation agreement with SIU. The revision to the curriculum allows students the choice to take the courses required under the capstone agreement with SIU or to take courses that are not intended to transfer. The curriculum revision will reduce the minimum number of hours required from 66 to 63.
Effective: August 1, 2010

All members voted aye. Motion carried.

Budget Transfers

The Illinois Public Community College Act requires that any transfers be noted in board proceedings. The Board of Trustees approved the budget transfers as presented.

All members voted aye. Motion carried.

Non-Action Items

Higher Learning Commission Information

Dr. Keating shared information regarding the Higher Learning Commission Pathways Construction Project: A Proposed New Model for Continued Accreditation. The report noted that regional accreditation as carried out by the Higher Learning Commission (HLC) assures quality by verifying that an institution (1) meets threshold standards and (2) is engaged in continuous improvement. Through the traditional self-study and subsequent campus visit, both these requirements – threshold standards and improvement – are addressed in a single process. The self-study and team visit are shaped primarily by the Criteria for Accreditation rather than by the institution’s particular needs at a particular time. The HLC is proposing a new model for continued accreditation, the Open Pathway, that seeks to offer greater value to institutions through its reaffirmation process for continued accreditation and greater credibility to the public in its quality assurance. The commission currently has two programs for continued accreditation: the Program to Evaluate and Advance Quality (PEAQ) and the Academic Quality Improvement Program (AQIP). The new model proposes to separate the continued accreditation process as currently carried out through PEAQ into two components: the Assurance Process and the Improvement Process. (AQIP) will remain unchanged for the foreseeable future.) For most institutions the Assurance Process will require only the accumulation over time of electronically stored information and data the institution already collects or prepares, together with an Assurance Argument that makes the case that the institution continues to meet the Criteria for Accreditation and the federal requirements. Full review of institutional compliance with Commission Criteria and federal requirements will occur twice in a 10-year cycle. In year four of the ten-year cycle, peer review of the Assurance Process will be carried out at a distance through electronic documents and synchronous interaction with the institution. In year ten, a second Assurance Review will include a visit by a team of two or three peer reviewers.

Dr. Bond reported that Shawneelink is interested in providing monetary assistance to the Men’s and Women’s Basketball teams. In return, they have inquired about the possibility of naming the gymnasium floor. In response to the proposal, informal discussions have occurred regarding the details of such an endeavor.

The following details have been discussed:
Six year proposal:
  - FY 11/12 $6000 each year (helps to support 1 men’s and 1 women’s basketball scholarship)
  - FY 13/14 $6500 each year (accounts for inflation and possible tuition increases)
  - FY 15/16 $7000 each year (accounts for inflation and possible tuition increases)
  - Proposed contract is applicable for the duration established.

Naming must be in accordance with SIC Board of Trustee Policy.
  - “Shawneelink Court” at Deaton Gymnasium

Following legal review, SIC Board of Trustees have final approval.

SIC assumes the cost of design. Shawneelink to provide electronic logo for design.

Shawneelink assumes cost of floor prep and installation of the name and logo on floor (estimated costs are under review by the Director of Environmental Services) over the duration of the contract.

Mutual re-negotiation clause mid-contract (in case floor is replaced, repaired, etc).

Shawneelink would like to have a small container to hold some of their brochures placed on the counter of the snack stand.

Shawneelink would also ask for product exclusivity in the gymnasium.

Protective clause that stipulates should Shawneelink be bought out, sold, dissolved, etc. then either Shawneelink pays in full the remainder of the contract or pays for all removal and restoration of the logo from the gymnasium floor.

Shawneelink to provide 1000 blue and white Shawneelink branded popcorn containers and megaphones.

Shawneelink will work in collaboration with the SIC Marketing Department regarding marketing of the basketball programs.
  - One month leading up to the start of the season until last game, once a week Shawneelink would use one of their contracted ad spaces in the Harrisburg/Eldorado newspaper to provide a preview of the week to come for the men’s and women’s basketball teams
  - In addition a congratulatory ad at the conclusion of the season.

The Board asked that the proposal be submitted to legal counsel for review and that clarification be obtained on language pertaining to “product exclusivity”.

Financial Aid Satisfactory Academic Progress Policy Revision – First Reading
Dr. Bond submitted a revised Financial Aid Satisfactory Academic Progress policy for a first reading with implementation of the policy beginning fall semester 2010. She noted the proposed major revisions are:

Added:
- Explanation of credits considered in Satisfactory Academic Progress update (pg. 1, paragraph 1)
- Probation period rather than directly put on suspension (pg. 1, paragraph 2)
  - Examples describe how a student moves from good to probation and suspension.
  - All area community colleges offer a probation period rather than direct suspension.
- Explanation of programs governed by policy
- Exception for nursing students due to pre-requisites requirements (pg. 3, paragraph 2)

Eliminated:
- 130 credit hour maximum rule (pg. 3, paragraph 1)
- Appeal to committee (pg. 3, paragraph 6)

While the above-proposed revisions highlight adjustments from the current policy to the proposed policy, other minor revisions include wording, grammar, etc. The Director of Financial Aid notified IT of possible revisions. IT indicated probation status is possible with Jenzabar EX and PowerFAIDS. The exception for nursing students may be a manual process the Financial Aid Office will perform. All changes are in compliance with the Department of Education standards and the Federal Student Aid Handbook guidelines.

PROPOSED
FINANCIAL AID SATISFACTORY ACADEMIC PROGRESS POLICY
Revised 04/15/2010

It is expected by the Department of Education (ED), Illinois Student Assistance Commission (ISAC), and Southeastern Illinois College that all financial aid recipients make reasonable academic progress. Students receiving federal, state, and veteran’s educational benefits are required to meet the Financial Aid Standards of Academic Progress Policy as described below. All prior terms at Southeastern, transfer credits, consortium agreement credits, or dual credit classes are considered when evaluating your progress towards your certificate or degree program regardless if the student received financial aid. Satisfactory academic progress standards apply to all students, part-time or full-time, enrolled in both standard and remedial programs.

Satisfactory academic progress is based upon three categories:
1. Overall Grade Point Average (GPA)
2. Completion Rate
3. 150% Maximum Program Completion Time

Failure to meet these requirements results in financial aid probation. A student may continue to receive financial aid while on probation. Students have one semester to remediate their progress. Continuation for subsequent aid is contingent upon the probation semester. Failure to meet the
satisfactory academic progress guidelines during the probation semester will result in financial aid suspension and disqualification from financial aid eligibility at Southeastern.

**Programs Governed By This Policy**

**Federal Student Aid Programs:**
- Federal Pell Grant
- Supplemental Educational Opportunity Grant (SEOG)
- Academic Competitiveness Grant (ACG)
- Federal Work Study

**Illinois Grant Programs:**
- Monetary Award Program (MAP)
- Illinois Veterans Grant (IVG)
- Illinois National Guard (ING)
- MIA/POW Scholarship

**Private (non-federal) Alternative Loan Programs:**
Varies by lender

**Southeastern Programs:**
Varies by division or department

**Third Party or Private Donor Programs:**
Varies by donor’s requirements

**Veterans Benefits:**
Chapter 30, 31, 32, 33, 35, 1606, 1607

**OVERALL GRADE POINT AVERAGE**
The student's cumulative grade point average (GPA) is determined at the end of each semester. The institution's grading policies can be found in the college catalog. Students with an overall GPA below 2.0 will be placed on suspension status and will not be eligible for financial aid.

**Example:** During the fall semester, Melissa enrolled in 12 credit hours and earned a GPA of 1.9 during her first semester at Southeastern. The following semester, Melissa is placed on probation and able to receive financial aid. Melissa attends in the spring and earns an OGPA of 1.9. She would then be placed on suspension and disqualified to receive financial aid.

**COMPLETION RATE**
Students must progress toward completion of their current academic program at an acceptable rate. Satisfactory academic progress standards require students to successfully complete (pass), with a GPA of 2.0 or better, 67% of attempted semester hours. Students not successfully completing (passing) 67% of semester hours attempted will be placed on suspension status and will not be eligible for financial aid.

Grades of A, B, C, D, or P are considered completed courses. Grades of E, I, W, or WA are not
considered complete and are unsatisfactory for maintaining this policy.

Repeats: Southeastern considers the highest grade received to calculate the cumulative grade point average. Each course is included as an attempted course.

Withdrawals: Courses dropped with a full refund or grades of "WX" or "WZ" are not counted in the calculation of attempted hours. Courses dropped after the full refund period and grades of “W” or “WA” are calculated in attempted hours.

Pass/Fail: Courses taken on a Pass/Fail basis do count as attempted semester hours.

Incompletes: Incomplete "I" grades are counted as attempted hours, though not calculated in the cumulative grade point average.

Remediation: Non-credit remedial courses are included in a student's program of study and therefore are included in calculation of OGPA and course completion rate. However, these courses are not included in the maximum time allowed to degree calculation.

Example: Melissa recently completed her first academic year of classes. The first semester she attempted 12 hours and completed 6 hours (6/12 = 50% completion rate). Melissa did not complete the minimum 67% completion rate and therefore would be placed on financial aid probation. She is allowed to receive financial aid for the subsequent semester. The second semester she attempted 15 hours but only completed 9 hours. Her cumulative completion rate would be 14 completed hours (6 from first semester and 9 from second semester) divided by 27 attempted hours (14/27 = 52% completion rate). Melissa would be placed on financial aid suspension for failing to meet the 67% requirement and disqualified from receiving further financial aid.

150% MAXIMUM PROGRAM COMPLETION TIME
Students must complete their current academic program within expected reasonable time. A student may not exceed more than the 1.5 times the number of credit hours required for the degree/program. Changing degree or program major, repeat courses, failing or incomplete grades prolong the total amount of time required to graduate. Students who exceed the maximum program completion time will not qualify for further financial aid.

Southeastern considers students enrolled in the PN and ADN programs have required prerequisites and may exceed the 150% maximum program completion time. A PN student is expected to complete the PN program within 81 credit hours (54 x 1.5). An ADN student is expected to complete the ADN program within 129 credit hours (86 x 1.5).

Example: Melissa is enrolled in an academic program that requires 30 semester hours to complete. The maximum number of semester hours Melissa is allowed to attempt is 45, which is determined by multiplying 1.5 times 30 (1.5 X 30 = 45). If Melissa has already attempted 50 hours and has not yet completed her academic program, she will be placed on financial aid suspension and disqualified from receiving further financial aid.
Hours attempted for courses not acceptable for any certificate or degree of greater than 16 credit hours in length are excluded in this calculation (i.e. CNA, FOS, etc.)

**FINANCIAL AID ACADEMIC PROGRESS EVALUATION**

Students will be evaluated for compliance with satisfactory academic progress standards at the end of each semester, regardless of major, period of enrollment, or enrollment status (part-time, full-time, etc.) Through this evaluation, students not meeting the satisfactory academic progress standards will be placed on probation. As stated in the policy, students on probation are eligible to receive financial aid. Students on probation who failed to meet satisfactory academic progress at the time of evaluation will be placed on financial aid suspension and not qualify for further financial aid.

**APPEAL PROCESS FOR FINANCIAL AID SUSPENSION**

Students have the right to appeal suspension status to the Director of Financial Aid. Students who wish to exercise this right are required to follow the formal documentation requirements provided by the college. Students should provide the Director of Financial Aid with specific details that fully explain the cause(s) preventing the student from achieving satisfactory academic progress requirements. If the appeal is accepted, the student’s financial aid will be reinstated, along with a possible probationary period, whereby the director will outline specific requirements that will be used to bring the student’s academic progress within standards. If the appeal is denied, students may appeal this decision to the Executive Dean of Student Affairs. Decisions made by the dean are final.

**REGAINING ELIGIBILITY FOR FINANCIAL AID**

If, in a regularly scheduled evaluation, it is determined students once again meets the standards outlined in this policy, students will be placed in good standing. Otherwise, once placed on suspension status, the suspension status remains unless determined otherwise through the appeal process.

**Burn Tunnel Report**

Dean Weiss reported that there have been 17 burn tunnel courses conducted with 117 mine employees being trained. She noted comments from the students have been very positive regarding the training and the facilities and multiple training courses have been scheduled for the future.

**Mary Jo Oldham Center for Child Study Fee Increase Proposal Report**

Mr. Walker presented the following proposal as a non-action item for approval at the June meeting. He also shared a survey of area child care center rates compared to the rates charged in the MJOCCS.

The following are significant challenges facing the MJOCCS operation in FY 2011:

1. Presently we are approximately 14% under the local market rate for Infant care.
2. We are approximately 8% under the local market rate of Toddler care.
3. We are roughly 12% under the local market rate for Preschool care.
4. Although our summer school program is unique, we believe it too is 12% below comparable programs.
5. The MJOCCS has raised rates only two times in the past ten years. The last increase was in 2006.
6. We presently must project a loss of roughly $20K in operations of the center for FY 2011 if rates are not changed.
7. Children of SIC students have top priority in placement.
8. Currently the waiting list is:
   69 – Children of students
   8 – Children of faculty and staff
   105 – Children from the community
9. 64% of our children receive a state subsidy that requires only a flat co-pay from the parent. This co-pay will not increase if rates are increased.
10. Among our students, 88% are in this program. They are currently only 2 students paying full rates.
11. Our summer program enrollment is expected to be 60 children. Approximately 20% will be in the subsidized program.
12. Minimum wages increases have resulted in situation where substitutes and part-time workers are making the same as the lead teacher in some classrooms.
13. Additionally our regular teaching staff and New Lead teachers are making the same hourly amount as the substitute and part-time staff.
14. We will present a tiered salary schedule the better reflects compensation for duties and responsibilities.
15. By moving closer to market rates this tier salary schedule can be self-supported by the center while producing an operating profit of approximately $3,000.
16. Self-sufficiency remains the goal of the center and efforts in fund raising and contingency reductions have demonstrated the staff’s commitment to fiscal management. Few if any other department on campus has held the line on revenue funding increases as long as the MJOCCS. We will be asking for June approval of measures to support the superior service offered by this auxiliary group.

Closed Session

A motion was made by Ms. Lane and seconded by Mr. Hearn to convene into closed session as allowed by the Open Meetings Act, 5 ILCS 120/2, Section C, Sub-Section (1) appointment, employment, and compensation of specific employees, (2) negotiations, (5) acquisitions of property, and (9) student discipline. The board went into closed session at 8:45 p.m. On roll call, the following members voted:

**Aye**
Ms. Lane
Mr. Allen
Mr. Hearn
Mr. Ellis

**Nay**

Dr. Barbre
Dr. York
Ms. Ellis (advisory vote)

A motion was made by Mr. Morgan and seconded by Mr. Allen to reconvene into open session at 10:07 p.m.

**Personnel**

A motion was made by Mr. Ellis and seconded by Dr. Barbre that the Board of Trustees approve the following personnel items:

**Resignation of Part-time Saline County Chamber of Commerce Administrative Assistant**

Accepted the resignation of Kendra Zirkelbach, Saline County Chamber of Commerce Administrative Assistant, effective May 27, 2010.

**Resignation of Part-time Grounds/Custodian**

Accepted the resignation of Mr. Larry Harms, part-time grounds/custodian effective May 27, 2010.

**Resignation of Food Service Assistant**

Accepted the resignation of Ms. Rosalie Murray, Food Service Assistant, effective April 30, 2010.

**Resignation of Food Service Assistant**

Accepted the resignation of Ms. Kelly Rogers effective April 30, 2010.

**Retirement of Dean of Community Education**

Approved the retirement of Jane Flannigan, Dean of Community Education. Ms. Flannigan is retiring under the irrevocable administrative early retirement incentive effective June 30, 2010.

**Retirement of Library Clerk**

Approved the retirement of Ms. Donna Stallings, Library Clerk, effective February 28, 2010. Ms. Stallings has been unable to work since November 24, 2009.

**Non-Renewal of Softball Coach**

Approved the non-renewal of Mr. Scott Gilpin as the softball coach effective immediately. This was a stipend position.
Position Description Revision – Part-time CTE Liaison and Transition Coordinator

Approved revisions to the Part-time CTE Liaison and Transition Coordinator position description.

Professional Educational Internship – President’s Office

Approved a request from Mr. Kenneth Schneider to serve in an unpaid internship position during the summer from May 20 – July 29. Mr. Schneider currently attends the University of Southern Indiana with a major in Business Management/Human Resources. Serving in this position will allow him to gain experience and has been approved by his advisor at USI.

Employment of Adjunct Faculty

Approved the attached listing of adjunct faculty:

**Summer 2010**

<table>
<thead>
<tr>
<th>Name</th>
<th>Course(s)</th>
</tr>
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<tbody>
<tr>
<td>Adatorwovor, Reuben</td>
<td>MATH 128 A/225 A/101 – All sections</td>
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<tr>
<td>Ahfield, Clayton</td>
<td>FOS 112 A/199 A</td>
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<tr>
<td>Beal, Jerry</td>
<td>PE 188 S GOLF</td>
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<tr>
<td>Berry, Rachel</td>
<td>PSYC 121 O4</td>
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<tr>
<td>Fradelos, Jamie</td>
<td>COM 121 O</td>
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<tr>
<td>King, Robert</td>
<td>PE 126 X3</td>
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<tr>
<td>McNally, Mike</td>
<td>HIST 141 O</td>
</tr>
<tr>
<td>Samuel, Marie</td>
<td>ART 280 S</td>
</tr>
<tr>
<td>Sheumaker, Marcie</td>
<td>SOC 121 O/221 O</td>
</tr>
</tbody>
</table>

**Fall 2010**

<table>
<thead>
<tr>
<th>Name</th>
<th>Course(s)</th>
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<tbody>
<tr>
<td>Sheumaker, Marcie</td>
<td>SOC 121 O2/221 DE/XE</td>
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<tr>
<td>Fradelos, Jamie</td>
<td>COM 121 O/121 O2</td>
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<tr>
<td>Tate, Leigh</td>
<td>PE 183 S</td>
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<td>Harrington, Tom</td>
<td>PE 128 S</td>
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<tr>
<td>Jones, Natalie</td>
<td>ARTB 112S</td>
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<td>Ahfield, Clayton</td>
<td>FOS 112 A-C/199 A-C</td>
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<td>Johnson, Connie</td>
<td>REST 111 S</td>
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<tr>
<td>Lucas, Terry</td>
<td>CISV 115 S/115 S2</td>
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<td>Fowler, Jolene</td>
<td>ENG 121 Q</td>
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<td>Tennyson, Timothy</td>
<td>MATH 204 A</td>
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<tr>
<td>Lemons, Joshua</td>
<td>MATH 106 E</td>
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<tr>
<td>Adams, Debe</td>
<td>MATH 144 O</td>
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</table>

All members voted aye. Motion carried.

Adjournment
There being no further business to discuss, a motion was made by Mr. Morgan and seconded by Dr. Barbre to adjourn the meeting. The meeting adjourned at 10:08 p.m.