The Southeastern Illinois College Board of Trustees held its regular meeting at 6:00 p.m. on Tuesday, February 18, 2014, in the Rodney J. Brenner Board Room in Harrisburg, Illinois. On roll call, the following members were present: Ms. JoAnna Lane, Gary Allen, Jim Ellis, Dr. Frank Barbre, Dr. Pat York, and Nicole York, student trustee. Absent: Chuck Hearn and Richard Morgan. Also present were: Dr. Jonah Rice, David Wright, Chad Flannery, Gina Sirach, Karen Weiss, Dr. Dana Keating, Amy Murphy, and Barbara Potter.

Dr. York welcomed guests and allowed a time for comment. There being no comments from the audience, Dr. York recognized Dr. Richard Holland, Physics Instructor, as the employee of the month.

Reports

Dr. Frank Barbre, ICCTA Representative, distributed highlights from the ICCTA Board of Representatives meeting held on February 10 – 13, 2014 in Washington, D.C. Dr. Rice and the administrative cabinet members presented brief reports to the Board.

Consent Agenda

A motion was made by Mr. Ellis and seconded by Mr. Allen to approve the consent agenda which included the January 21, 2014, regular and closed session minutes, a bi-annual review of closed session minutes, destroying tapes of the September 2012 closed session, the Treasurers report and bills for January 2014 totaling $2,756,595.35 which included payroll in the amount of $543,482.53.

On roll call the following members voted:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
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<td>Ms. Lane</td>
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<td>Mr. Allen</td>
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<td>Mr. Ellis</td>
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<td>Dr. Barbre</td>
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<td>Dr. York</td>
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<td>Ms. York (Advisory vote)</td>
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Motion carried.

Action Items

The following actions were taken: A motion was made by Dr. Barbre seconded by Mr. Ellis to adopt revisions to the No Smoking policy; a motion was made by Ms. Lane seconded by Mr. Allen to approve the donation of three computers to Trinity Assembly of God Church in Carmi,
Illinois; a motion was made by Mr. Allen seconded by Dr. Barbre to approve to increase the Early College Program fee from $10 per credit hour to $11 per credit hour effective summer semester 2014; a motion was made by Mr. Ellis seconded by Mr. Allen to approve to increase Food Service Sanitation and Safety FOS 112 fees from $5 to $45 effective immediately; a motion was made by Dr. Barbre seconded by Mr. Ellis to approve a tuition increase of $1 for in-district from $91 to $92 per credit hour, an increase of $1 for out-of-district tuition from $145 to $146 per credit hour, a $2 increase for out-of-state tuition from $152 to $154 per credit hour, a $10 tuition increase for out-of-state border county special tuition an increase from $98 to $108, a $2 increase for international tuition from $160 to $162 per credit hour, and a new facility fee of $1 per credit hour to fund deferred maintenance and facility upgrades all effective summer 2014. There was no increase to the activity or technology fee. Both remained at $2 per credit hour; a motion was made by Ms. Lane and seconded by Mr. Allen to approve the presented budget transfers; a motion was made by Mr. Allen seconded by Dr. Barbre to approve the Southeastern Illinois College Foundation request to serve alcohol at their April 25, 2014 Falcon Society Annual Recognition event; and a motion was made by Ms. Lane seconded by Mr. Allen to approve the recommendations of the curriculum committee. All members voted aye. Motions carried.

Non-Action

A Higher Learning Commission Quality Initiative Proposal was shared with the Board; a SICCM profit/loss report was presented to the Board; as well as various correspondence.

Closed Session

A motion was made by Mr. Ellis and seconded by Ms. Lane 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, (9) student discipline, and (11) litigation. The board went into closed session at 6:53 p.m. On roll call, the following members voted:

Aye   Nay

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

A motion was made by Mr. Ellis and seconded by Ms. Lane to reconvene into open session at 8:03 p.m.

Personnel

A motion was made by Mr. Allen seconded by Dr. Barbre to approve the following personnel items with Dr. and Ms. York abstaining from adjunct approvals: approved that tenure be
awarded to Mr. Aaron Poole, biology instructor and that the following instructors be reemployed for academic year 2014-15: Jeremy Irlbeck, Jennifer Billman, Maggie Calcaterra, Terry Lucas, Carla Burns, Jerri Harbison, and Clifton McReynolds; approved the dismissal of grant-funded employees at the end of the grant should the grant be non-renewed; approved the employment of Shirley Johnson as the part-time MJOCCS clerk at a salary of $9.50 per hour up to 28 hours per week effective immediately; approved the reduction in force of Mr. Curtis Rowlen, carpentry instructor, effective at the end of academic year 2013-14; accepted the retirement of Karen Keasler, business science instructor, effective May 31, 2014; approved a revised controller position description and title change to Director of Business Services; and approved the employment of several adjunct instructors.

Adjournment

There being no further business to discuss, a motion was made by Mr. Ellis seconded by Dr. Barbre that the meeting adjourn. The meeting adjourned at 8:04 p.m.