The Southeastern Illinois College Board of Trustees held its organizational and regular meeting on Monday, May 2, 2011, beginning at 7:00 p.m. in the Rodney J. Brenner Board Room. On roll call, the following members were present: Gary Allen, Chuck Hearn, Jim Ellis, Richard Morgan, Dr. Frank Barbre, and Dr. Pat York. Absent: JoAnna Lane. Courtney Bunting, student trustee, entered the meeting after the roll was called. Also present were: Dr. Jonah Rice, Tim Walker, Dr. Dana Keating, Gina Sirach, Karen Weiss, Diane King, Ellen Prince, Greg Prince, and Barbara Potter.

Resolution Declaring Election Results

Due to canvassing the election results being removed from community colleges and given to county clerks, Dr. York called for a motion for the Board of Trustees to approve the Resolution Declaring the canvass of ballots as official and certify the election of Dr. Pat York and Jim Ellis to six-year terms ending in 2019. A motion was made by Mr. Hearn and seconded by Mr. Allen that the Board of Trustees adopt the resolution to declare Dr. Pat York and Jim Ellis as the official elected board members. (Attached is a resolution declaring the election results).

RESOLUTION DECLARING ELECTION RESULTS

WHEREAS, the election for Members of the Board of Trustees of Community College District No. 533, Gallatin, Hamilton, Hardin, Johnson, Massac, Pope, Saline, White, and Williamson Counties, Illinois, was held on the 20th day of April 2013; and

WHEREAS, the returns of voter election and the abstract of the results thereof by the various election authorities, were examined and canvassed by the Saline County Clerk on the 20th day of April, 2013 and being in due form of law; and

WHEREAS, a copy of the abstract executed by the Saline County Clerk was forwarded by the Saline County Clerk to each election authority within said District and to the State Election Board within the time prescribed by law.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of Community College District No. 533, Gallatin, Hamilton, Hardin, Johnson, Massac, Pope, Saline, White, and Williamson Counties, Illinois as follows:

SECTION 1: That the annual election held in and for the Community College District on April 9, 2013, was called and held in the manner and form provided by law.

SECTION 2: That the results of said election were as follows for the full term:
SECTION 3: That there were two seats available and two respective candidates running at said election for the office of Member of the Board of Trustees of Community College District No. 533, Gallatin, Hamilton, Hardin, Johnson, Massac, Pope, Saline, White, and Williamson Counties, Illinois for the full term and each is declared to be duly elected to the office of the Board of Trustees of Community College District No. 533, Gallatin, Hamilton, Hardin, Johnson, Massac, Pope, Saline, White, and Williamson Counties, Illinois for the full term.

SECTION 4: That this Resolution shall be in full force and effect from and after its adoption.

Appointment of Chair Pro-temp

The College President was then appointed Chair pro-temp and the nominations were made for the officers in the order listed on the agenda. Following election of a Chair that person will assume the position for the balance of the election of officers. Acting as chair pro tem, Dr. Rice performed the swearing in of Dr. Pat York and Jimmy D. Ellis as official members of the 2013-2019 Board of Trustees of Southeastern Illinois College.

Length of Term for Officers

As stated in the Illinois Public Community College Act 110 ILCS 805/3-8 the terms of board office shall be 2 years, except that the board by resolution may establish a policy for the terms of office to be one year.

Dr. Rice informed the Board that according to current Board Policy 2002 “Officers”, the chair position rotates to the vice-chair; however, the board indicated at the 2009 Organizational meeting that they would like Dr. York to continue in the position of chair. Dr. Rice noted that since the board leadership has not changed and if that is still the pleasure of the board, Dr. Rice would call for a motion for Dr. York to be named chair. A motion was made by Dr. Barbre and seconded by Mr. Hearn that Dr. York be named chair. All members voted aye. Motion carried.

Election of Officers

Dr. Rice then asked Dr. York to preside over the elections. Dr. York called for nominations beginning with the position of Vice Chair. A motion was made by Mr. Morgan and seconded by Dr. Barbre that Gary Allen be nominated as Vice Chair. There being no other nominations for Vice Chair, a motion was made by Mr. Ellis and seconded by Mr. Hearn to close the position. All members voted aye. Position closed. A motion was made by Mr. Allen and seconded by Mr. Ellis that JoAnna Lane be nominated as Secretary. A motion was made by Mr. Morgan and seconded by Mr. Morgan to close the position. Position closed. A motion was made by Mr. Morgan and seconded by Mr. Allen that Mr. Ellis be nominated as alternate secretary. A motion was made by Dr. Barbre and seconded by Mr. Allen to close the position. Position closed. A motion was made by Mr. Ellis and seconded by Mr. Hearn that Dr. Barbre be nominated as the
Illinois Community College Trustees Association (ICCTA) Representative. There being no other nominations for ICCTA representative, a motion was made by Mr. Allen and seconded by Mr. Ellis to close the position. Position closed. Dr. York then appointed Mr. Walker as the Southeastern Illinois College treasurer. All members voted aye. Motions carried.

Adjournment

A motion was made by Mr. Morgan and seconded by Dr. Barbre to adjourn the organizational meeting. The meeting adjourned at 7:07 p.m.

The Southeastern Illinois College Board of Trustees convened into its regular meeting immediately following the organizational meeting. On roll call, the following members were in attendance: Dr. Pat York, Gary Allen, Chuck Hearn, Jim Ellis, Richard Morgan, Dr. Frank Barbre, and Ms. Courtney Bunting, student trustee. Absent: JoAnna Lane. Also present were: Diane King, Ellen Prince, Greg Prince, Tim Walker, Karen Weiss, Chad Flannery, Dr. Dana Keating, Dr. Jonah Rice, Gina Sirach, Dr. Diane King, and Barbara Potter.

Dr. York, Chair, recognized Mrs. Ellen Prince, Mary Jo Oldham Center for Child Study teacher, as the Spotlight Employee. Mrs. Prince has worked at SIC for 18 years.

The Board recognized competitive teams’ students and sponsors for their outstanding achievements throughout the 2012-13 academic year. Teams or sponsors represented were MIG, Forensic Falcons, Cosmetology, Archery, and Shooting. Student Government leadership and sponsors presented the Board with a nicely bound student activities packet.

Reports

Dr. Frank Barbre, trustee and ICCTA Representative, reported that SIC was well represented at Lobby Day held on May 1. He noted the following were some of the highlights from the ICCTA Board of Representatives meeting on April 30, 2013, held at the President Abraham Lincoln Hotel in Springfield, Illinois: Previewed ICCTA’s May 1 Lobby Day, which included a morning briefing with Illinois Board of Higher Education executive director Dr. Harry Berman. Trustees are focusing on budget issues when talking with legislators this year; Learned that community colleges have been asked to return $400,000 in Monetary Award Program grant funds due to a miscalculation by the Illinois Student Assistance Commission. The Illinois Community College Board may pursue a legislative remedy to offset this shortfall; adopted the ICCTA Finance Committee’s proposed FY 2014 budget, which includes a 2% dues increase previously approved by the ICCTA Board of Representatives. The next ICCTA Board of Representatives meeting will take place on Saturday, June 8, 2013, at the Sofitel Chicago Water Tower Hotel in Chicago.

Dr. Rice, president, reported that Southeastern Illinois College will be the launching site for the inaugural Shawnee Marathon and Half-Marathon, slated for Saturday, October 26, 2013, and sponsored by the Harrisburg Park District. He noted the college campus’s combination of ample parking space for a large crowd of runners and long history as a training ground and regional cross-country course made it an ideal location to stage the initial phase of the run. He noted
budget work for FY14 continues and he reported on several meetings that he attended since the last board meeting.

Dr. Keating, vice president of instruction and student affairs, reported on May 9, we will be visited by Terry Berryman, State Director for the IGEN grant. Gina Sirach, Jenny Billman, Kacy Tison (Pope County High School English teacher) and I will be attending the Curriculum Alignment Workshop by ICCB at Heartland Community College. This meeting is a requirement of the “Bridging the Gap” grant that we have received. Kyla Burford (HS Dual Credit Coordinator/Recruiter) and I will be attending the Dual Credit Symposium in Springfield on May 7, which is sponsored by ICCB. On June 5 and 6, I will be attending the statewide chief academic officers meeting at Heartland Community College.

Karen Weiss, dean of career and technical education, reported we will be selecting a search committee for the Title III Online Nursing Instructor. She noted she is currently working on the FY14 Perkins Grant application, which is due May 31, 2013.

Chad Flannery, dean of enrollment and student services, reported the SIC Shotgun Team achieved second place at the Division II Association of College Unions International’s (ACUI) 45th Collegiate Clay Target National Championships, held in San Antonio, Texas. Six hundred students competed in the event, representing 65 colleges and universities. Southeasterns’ team also received two individual national championships. He reported a display of Senior Art was exhibited in Southeastern’s Art Gallery with an opening reception for the display on Thursday, April 4, 2013. He also reported on various meetings staff attended as well as student events over the past month.

Gina Sirach, dean of academic services, reported 85 students from area high schools participated in the first annual STEM day. Students worked with Math & Science and Technology faculty to learn about courses and careers in Science, Technology, Engineering, and Math. A variety of demonstrations and hands-on activities were provided. She also reported on various faculty events and initiatives.

Ms. Courtney Bunting, student trustee, reported on the following student activities: the shooting team placed 2nd at National Clay Target Championships. The Cosmetology Club will be attending a hair show in St. Louis this weekend. Phi Theta Kappa received Five-Star ranking at Nationals in California. The Math & Science club will be traveling to Memphis, TN in May. The Nursing students will be having their pinning ceremony on May 10 at 4:00 p.m. prior to Commencement. The spring Grill’n, Thrill’n and Chill’n will be held Wednesday, 8. Student Ambassadors worked Fiddler on the Roof and new Student Orientations. The Forensic Falcons placed fifth at Nationals in California.

Consent Agenda

A motion was made by Mr. Ellis and seconded by Dr. Barbre to approve the consent agenda which included the April 16, 2013, regular minutes, destroying tapes of the August closed session. Mr. Walker presented a financial modeling report to the Board that included net operating assumption information through FY2020.
On roll call the following members voted:

Aye
Mr. Allen
Mr. Hearn
Mr. Ellis
Mr. Morgan
Dr. Barbre
Dr. York
Ms. Bunting (advisory vote)

Motion carried.

**Closed Session**

There was no closed session this month.

**Action Items**

**Budget Transfer Requests**

A motion was made by Mr. Allen and seconded by Mr. Hearn to approve the budget transfers presented to the board.

All members voted aye. Motion carried.

**Cosmetology Fee Request**

A motion was made by Mr. Hearn and seconded by Mr. Allen for the establishment of a $99 fee for COSE 290 and a $99 fee for COSN 290 effective August 1, 2013. The amounts reflect the actual costs of products necessary for lab instruction in these new courses which will provide advanced training for licensed Estheticians and Nail Technologists.

All members voted aye. Motion carried.

**Rend Lake Agreement**

A motion was made by Dr. Barbre and seconded by Mr. Ellis to approve an agreement to provide accessible educational services to students in the Oil and Natural Gas industry at a reasonable cost. Southeastern Illinois College has worked with Rend Lake College (RLC) in entering into the cooperative agreement. The motion included an amendment to strike the last sentence in section 8. Insurance that stated, “The liability insurance provided shall provide equal protection for SIC and RLC.”

All members voted aye. Motion carried.
Curriculum Committee Recommendations

A motion was made by Mr. Allen and seconded by Dr. Barbre to approve the recommendations of the curriculum committee.

All members voted aye. Motion carried.

Non-Action Items

There were no non-action items presented this month.

Personnel

A motion was made by Mr. Hearn and seconded by Mr. Morgan to approve the following personnel items:

Resignation of Outdoor Recreation and Tourism Business Specialist

Accepted the resignation of Mr. Dan King, outdoor recreation and tourism business specialist, effective April 26, 2013.

Resignation of CTE Community Liaison and Transition Coordinator

Accepted the resignation of Heidi Flannery, CTE community liaison and transition coordinator, effective immediately.

Resignation of Financial Aid

Accepted the resignation of Ashley Schultz, financial aid assistant, effective May 10, 2013.

Employment of Full-time SICEA Tenure-track Math Instructor

Approved the employment of Jerri Harbison for a full-time SICEA tenure-track math position on the SICEA salary schedule MS + 0, Step 10 $4x,xxx, effective fall 2013 semester.

Temporary Auto Maintenance Specialist Transfer

Approved the transfer of Jeff Kisner to a temporary position of auto maintenance specialist position effective at the end of the 2012/13 academic year through January 15, 2014, for a salary of $22.00 per hour.

Employ Adjunct Faculty

Approved the following adjunct faculty:

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<tr>
<th>Summer 2013</th>
<th>Course</th>
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<tbody>
<tr>
<td>Jones, Sean</td>
<td>PHYS 242</td>
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Adjournment

There being no further business to discuss, a motion was made by Mr. Morgan seconded by Dr. Barbre that the meeting adjourn. The meeting adjourned at 8:27 p.m.