The Southeastern Illinois College Board of Trustees held its regular meeting at 6:00 p.m. on Tuesday, March 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, Richard Morgan, Dr. Frank Barbre, Dr. Pat York, and Nicole York, student trustee. Absent: Chuck Hearn. Also present were: Dr. Jonah Rice, David Wright, Chad Flannery, Gina Sirach, Karen Weiss, Dr. Dana Keating, Clinton Murphy, and Barbara Potter.

Dr. York welcomed guests and allowed a time for comment. There being no comments from the audience, Dr. York recognized Chad Flannery, Dean for Student Services and Enrollment, as the employee of the month.

Clinton Murphy of Carmi, Illinois was sworn in as the 2014-15 student trustee. Clinton’s official duties will begin in the fall of 2014.

Reports

Mr. Jimmy Ellis, ICCTA Alternate Representative, distributed highlights from the ICCTA Board of Representatives meeting held on March 14 – 15, 2014 in Lisle, Illinois. 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 Dr. Barbre to approve the consent agenda which included the February 18, 2014, regular and closed session minutes, destroying tapes of the September 2012 closed session, the Treasurers report and bills for February 2014 totaling $1,175,663.13 which included payroll in the amount of $607,963.23.

On roll call the following members voted:

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

Motion carried.

Action Items
The following actions were taken: A motion was made by Mr. Morgan seconded by Mr. Ellis to approve a Risk Management Program; a motion was made by Ms. Lane seconded by Mr. Allen to approve a Risk Management Plan; a motion was made by Mr. Morgan seconded by Dr. Barbre to approve to increase the Assessment Technology Institute (ATI) fee from $45 to $55 effective August 1, 2014; a motion was made by Dr. Barbre seconded by Ms. Lane to approve the presented budget transfers; 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

Various correspondence was presented to the Board.

Closed Session

A motion was made by Ms. Lane and seconded by Mr. Allen 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 7:07 p.m. On roll call, the following members voted:

Aye: Ms. Lane, Mr. Allen, Mr. Ellis, Mr. Morgan, Dr. Barbre, Dr. York, Ms. York (advisory vote)

Nay: Mr. Morgan

A motion was made by Mr. Ellis and seconded by Ms. Lane to reconvene into open session at 8:04 p.m.

Personnel

A motion was made by Mr. Allen seconded by Mr. Ellis to approve the following personnel items: approved the reemployment of the president, administrative cabinet, other administrative/staff and faculty personnel; accepted the resignation of Lindsey Duvall, ABE/GED Coordinator and Data Manager; approved the employment of Laura Lowery, Student Services Support Specialist at a salary of $10 per hour up to 28 hours per week, effective March 19, 2014; approved the employment of Marzel Scates, Payroll/Accounting Clerk, at the UMWA beginning salary of $19,214, effective March 20, 2014; approved Robert Smith and Sarah Little, as advisory council members; approved a new business instructor position description; approved the employment of several adjunct instructors; and accepted the resignation of Greg Keller, H.R. Assistant, effective March 25, 2014.
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 8:05 p.m.