The Southeastern Illinois College Board of Trustees held its regular meeting at 6:00 p.m. on Tuesday, May 20, 2014, in the Rodney J. Brenner Board Room in Harrisburg, Illinois. On roll call, the following members were present: Gary Allen, Jim Ellis, Dr. Frank Barbre, Dr. Pat York. Absent: Ms. JoAnna Lane, Chuck Hearn, Richard Morgan, and Nicole York, student trustee. Also present were: Dr. Jonah Rice, David Wright, Chad Flannery, Gina Sirach, Karen Weiss, Dr. Dana Keating, Dr. Diane King, Clinton Murphy, Dennis Weedman, and Barbara Potter.

Dr. York welcomed guests and allowed a time for comment. There were no guests present.

Reports

Dr. Frank Barbre, ICCTA Representative, informed the Board that the next meeting of the ICCTA Board of Representatives will be held on June 5 - 7, 2014, in Springfield, Illinois. Dr. Rice, Dr. King, SICEA Representative, and the administrative cabinet members presented brief reports to the Board.

Consent Agenda

A motion was made by Dr. Barbre and seconded by Mr. Allen to approve the consent agenda which included the April 15, 2014, regular and closed session minutes, destroying tapes of the November 2012 closed session, the Treasurers report and bills for April 2014 totaling $1,426,080.59 which included payroll in the amount of $688,709.89

On roll call the following members voted:

Aye Nay
Mr. Allen
Mr. Ellis
Dr. Barbre
Dr. York

All members voted aye. Motion carried.

Action Items

The following actions were taken: A motion was made by Mr. Allen seconded by Dr. Barbre to appoint Dr. York and Mr. Ellis to the board finance sub-committee; a motion was made by Mr. Ellis and seconded by Mr. Allen to approve the presented budget transfers; a motion was made by Dr. Barbre seconded by Mr. Allen to approve a Prevailing Wage Resolution; a motion was made by Mr. Allen seconded by Mr. Ellis to approve a Working Cash Resolution; a motion was made by Mr. Ellis seconded by Dr. Barbre to approve a Flexible Spending Account Resolution to
amend the SIC Cafeteria Plan from “Use-It-Or-Lose-It” to a “Carry-Over of $500” from one year to the next; a motion was made by Dr. Barbre seconded by Mr. Allen to approve the recommendations of the Curriculum Committee. All members voted aye. Motions carried.

Non-Action

A Campus Security Policy was presented to the Board for a first reading as well as a letter of correspondence from the State Senator Dale Righter.

Closed Session

A motion was made by Mr. Ellis 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 6:35 p.m. On roll call, the following members voted:

Aye _______________ Nay

Mr. Allen
Mr. Ellis
Dr. Barbre
Dr. York

A motion was made by Dr. Barbre and seconded by Mr. Ellis to reconvene into open session at 7:25 p.m.

Personnel

A motion was made by Mr. Allen seconded by Mr. Ellis to approve the following personnel items: approved administrative contracts for the President and Vice-President; approved the resignation of Crystal Morse, CSC Toddler Teacher, effective May 23, 2014; tabled an Outdoor Training Facilities Assistant temporary job description; approved a new Communications and Relations Specialist position description which is a re-engineered/replacement of the HR Assistant position description; approved the transfer of Angie Dunk from Assistant to the ABE/GED Coordinator and Data Manager to the ABE/GED Coordinator and Data Manager position; tabled the employment of a temporary Outdoor Training Facilities Assistant; employed Kelsie Bond as a full-time SICEA tenure-track business instructor at MS+0, Step 1, on the SICEA 2014 salary schedule (currently under negotiation); and approved the employment of several adjunct instructors. All members voted aye. Motion carried.

Adjournment

There being no further business to discuss, a motion was made by Dr. Barbre seconded by Mr. Ellis that the meeting adjourn. The meeting adjourned at 7:28 p.m.