The Southeastern Illinois College Board of Trustees held its organizational and regular meeting on Tuesday, May 5, 2015, beginning at 6:00 p.m. in the Rodney J. Brenner Board Room. On roll call, the following members were present: Blake Bradley, David Dennison, Debbie Hughes, Jim Ellis, Richard Morgan, Dr. Frank Barbre, Dr. Pat York, and Clinton Murphy, student trustee. Also present were: Dr. Jonah Rice, Dr. Dana Keating, Gina Sirach, Dr. Karen Weiss, Dr. Diane King, Chad Flannery, David Wright, Karla Lewis, 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 Richard Morgan, Blake Bradley, and David Dennison to six-year terms ending in 2021, and Debbie Hughes to a two-year term ending in 2017. A motion was made by Mr. Ellis and seconded by Dr. Barbre that the Board of Trustees adopt the resolution. (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 7th day of April 2015; 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 21st day of April, 2015 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 7, 2015, was called and held in the manner and form provided by law.

SECTION 2: That the results of said election were as follows for three full term and one unexpired term:

RICHARD MORGAN 2021
BLAKE BRADLEY 2021
DAVID DENNISON 2021
DEBBIE HUGHES 2017
SECTION 3: That there were three seats available and three 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, and one seat available for an unexpired term.

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

Appointment of Chair Pro-tem

The College President was then appointed Chair pro-tem 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 Richard Morgan, Blake Bradley, David Dennison, and Debbie Hughes as official members of the 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 Ms. Hughes 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 Mr. Ellis that Dr. Frank Barbre be nominated as Vice Chair. There being no other nominations for Vice Chair, a motion was made by Mr. Ellis and seconded by Mr. Bradley to close the position. All members voted aye. Position closed.

A motion was made by Mr. Morgan seconded by Mr. Bradley that Jim Ellis be nominated as Secretary. A motion was made by Mr. Bradley seconded by Ms. Hughes to close the position. All members voted aye. Position closed.

A motion was made by Mr. Ellis seconded by Mr. Morgan that Mr. Bradley be nominated as alternate secretary. A motion was made by Mr. Ellis seconded by Dr. Barbre to close the position. All members voted aye. Position closed.

A motion was made by Mr. Bradley seconded by Ms. Hughes 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. Ellis seconded by Mr. Bradley to close the position. All members voted aye. Position closed.

A motion was made by Dr. Barbre seconded by Mr. Morgan that Mr. Ellis be nominated as the Illinois Community College Trustees Association (ICCTA) Alternate Representative. There being no other nominations for ICCTA alternate, a motion was made by Mr. Bradley seconded by Dr. Barbre to close the position. All members voted aye. Position closed.

Dr. York then appointed Mr. Wright as the Southeastern Illinois College treasurer. A motion was made by Mr. Dennison seconded by Mr. Bradley that Mr. Wright be appointed Southeastern Illinois College Treasurer. All members voted aye. Motions carried.

Adjournment

A motion was made by Mr. Morgan and seconded by Mr. Bradley to adjourn the organizational meeting. The meeting adjourned at 6:09 p.m.

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, May 5, 2015, beginning at 6:09 p.m. in the Rodney J. Brenner Board Room. On roll call, the following members were present: Blake Bradley, David Dennison, Debbie Hughes, Jim Ellis, Richard Morgan, Dr. Frank Barbre, Dr. Pat York, and Clinton Murphy, student trustee. Also present were: Dr. Jonah Rice, Dr. Dana Keating, Gina Sirach, Dr. Karen Weiss, Dr. Diane King, Chad Flannery, David Wright, Karla Lewis, and Barbara Potter.

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

The Board recognized the Archery Team, Model Illinois Government, and the Speech Team, for this past year’s state and national achievements, including multiple first place finishes.

Reports

Dr. Frank Barbre, ICCTA Representative, reported on actions taken at the April 28, 2015 ICCTA meeting which included: supporting the Governor’s FY16 budget recommendation for community colleges, increased funding for Monetary Award Programs (MAP), and to preserve local control of community colleges. He reported that the June 5 – 6 annual convention will be held in Schaumburg, IL.

Dr. Rice reported that the fiscal year 2016 budget will be very tight and the following year’s budget looks to be even more challenging. He said conservative budgeting, early retirement incentives, and ongoing initiatives will be engaged to control costs in a time of dwindling resources for higher education, according to college officials. He noted, cumulatively, our past five-year composite financial index score is about a full point above the prior five years and that is an important number to our accrediting agency and demonstrates that we are on solid ground. He said it hasn’t been easy to get to this point but necessary to remain stable and provide vital services to our students and community. He also provided the board with tuition comparison information, demonstrating that SIC can be as much as a tenth of the cost of some regional colleges. He reported that SIC has increased its completion rates nearly 20 percent between fiscal year 2012 and fiscal year 2014, an accomplishment Dr. Rice attributed to the entire campus as completion is a group effort. Enrollment
data showing SIC average spring enrollment is less than the state average drop was also shared. SIC had the smallest dip in enrollment compared to regional cohorts in a five-year period.

The administrative cabinet, SICEA president Dr. King, and Clinton Murphy, student trustee presented brief reports.

Consent Agenda

A motion was made by Mr. Ellis and seconded by Mr. Morgan to approve the consent agenda which included the March 17, 2015 regular and closed session minutes, destroying tapes of the October 2013 closed session, the Treasurers report and the March 2015 bills.

On roll call the following members voted:

Aye  Nay
Mr. Bradley
Mr. Dennison
Ms. Hughes
Mr. Ellis
Mr. Morgan
Dr. Barbre
Dr. York
Mr. Murphy, advisory vote

All members voted aye. Motion carried.

Action Items

The following actions were taken:

A motion was made by Mr. Bradley seconded Ms. Hughes by that the Board of Trustees approve Melissa Kuhlman, Dr. Joey Lane, Brian Ray, Emily Rollman, Cody Sanduskey, and Brooke Harbison as Alumni and Friends members. All members voted aye, with the exception of Dr. York, who recused himself citing that Brooke Harbison was his employee. Motion carried.

A motion was made by Mr. Morgan and seconded by Dr. Barbre that the Board of Trustees approve nine PHS bond applications and Resolutions. Mr. Wright reported that ICCB has reviewed the projects and have given permission to submit the completed applications and resolutions once they have been approved by the Board of Trustees. The total for the 9 projects is $1,309,600 as certified by the architect/engineer, Mr. Thad Hackman, Design Works, 1 Wagon Wheel Road, Carbondale, Illinois 62902 are as follows:

Sewer Lagoon Improvements project total: $33,100
Grind and Tuckpoint Mortar Joints project total: $70,200
Asbestos Abatement/Replacement student center, bookstore, and dining room project total: $124,400
Camera Security Upgrades project total: $198,600
Elevator Renovation and Modernization Building B project total: $85,000
Energy Conservation – Interior and Exterior Lighting Replacement project total: $310,700
Roof Replacement T Building project total: $375,700  
Sidewalk Replacements – Campus Wide project total: $72,500  
Plumbing and HVAC Upgrades project total: $39,400  

The Resolutions are following the minutes.  

On roll call all members voted aye. Motion carried.  

A motion was made by Dr. Barbre seconded by Ms. Hughes that the Board of Trustees approve the budget transfers as presented.  

All members voted aye. Motion carried.  

A motion was made by Mr. Ellis seconded by Mr. Bradley that the Board of Trustees approve the curriculum committee recommendations as presented.  

All members voted aye. Motion carried.  

Non-Action  
The following correspondence were presented: DCEO Suspension Letter; PARCC Letter  

Closed Session  
A motion was made by Ms. Hughes seconded by Mr. Bradley to convene into closed session per provisions of the Illinois 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 closed session began at 7:56 p.m. A motion was made by Mr. Ellis and seconded by Mr. Bradley to reconvene into open session at 8:15 p.m. All members voted aye. Motion carried.  

Personnel  
A motion was made by Mr. Bradley seconded by Ms. Hughes to approve the following personnel items:  

Approved the retirement of Dr. Dana Keating, Vice President for Academic and Student Affairs, effective May 31, 2016; accepted the resignation of Angela O’Hara, Administrative Assistant to the Dean of Career and Technical Education, effective May 8, 2015; approved the employment of Art Fitz-Gerald as the part-time TRIO Counselor at a salary of $20.00 per hour up to 28 hours per week effective May 6, 2015; approved Michele Intravaia as the food service manager at a salary of $35,000 effective May 6, 2015; approved the employment of Terri Absher as a part-time, as needed, receptionist for the David L. Stanley Center in Carmi, IL at a salary of $8.25 per hour; approved an Early Retirement Incentive (ERI) for exempt employees; awarded tenure to Maggie Calcaterra and Jeremy Irlbeck retroactive to February 2015; approved several advisory council members and adjunct faculty.  

All members voted aye. Motion carried.
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 8:18 p.m.
Resolution to Approve PHS Construction Projects

WHEREAS, pursuant to the provisions of the statutes of the State of Illinois, Community College District No. 533 is authorized to complete necessary projects dealing with health or safety of students, employees, or visitors; and,

WHEREAS, there is a need for repair and alteration of certain facilities of Southeastern Illinois College District No. 533; and

WHEREAS, the board has received reports from a licensed professional architect/engineer that there are projects at Southeastern Illinois College District No. 533 which require repair and alterations, as defined in ICCB Rule 1501.601; and,

WHEREAS, Section 3-20.3-01 of the Public Community College Act authorizes the Board of Trustees, by proper resolution which specifically identifies the projects, to sell protection health and safety bonds, not to exceed 4.5 million dollars, for such repairs or alterations and levy a tax sufficient to retire said outstanding bond issue over a period of years; and

WHEREAS, the projects recommended for repair and alterations are:

Roof Replacement – Original T Building

Total estimated cost including fees and contingency: $375,700

WHEREAS, the Board certifies these projects also meet the requirements of 805/3-20.3.01 of the Public Community College Act and are necessary projects for energy conservation, health or safety, environmental protection, or handicapped accessibility and not routine maintenance projects.

NOW, be it resolved by the Board of Trustees of Southeastern College District No. 533 as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The physical facilities described in the project set forth above require alterations or repair and are necessary to remove a health or safety hazard to the students, employees, or visitors of Southeastern Illinois College District No. 533.
3. There are not sufficient funds available in the Operations & Maintenance Fund of Southeastern Illinois College to complete the projects set forth above.
4. The cost of the project above, as determined in the certified estimate of a licensed architect, is not less than $25,000.

5. Properly completed application forms shall be completed and forwarded to the Illinois Community College Board for approval of the above referenced projects.

Resolution adopted by roll call vote this 5th day of May, 2015.

Approved: Chairman: __________________________

Secretary: __________________________
Resolution to Approve PHS Construction Projects

WHEREAS, pursuant to the provisions of the statutes of the State of Illinois, Community College District No. 533 is authorized to complete necessary projects dealing with health or safety of students, employees, or visitors; and,

WHEREAS, there is a need for repair and alteration of certain facilities of Southeastern Illinois College District No. 533; and

WHEREAS, the board has received reports from a licensed professional architect/engineer that there are projects at Southeastern Illinois College District No. 533 which require repair and alterations, as defined in ICCB Rule 1501.601; and,

WHEREAS, Section 3-20.3-01 of the Public Community College Act authorizes the Board of Trustees, by proper resolution which specifically identifies the projects, to sell protection health and safety bonds, not to exceed 4.5 million dollars, for such repairs or alterations and levy a tax sufficient to retire said outstanding bond issue over a period of years; and

WHEREAS, the projects recommended for repair and alterations are:

Campus Security Upgrades

Total estimated cost including fees and contingency: $198,600

WHEREAS, the Board certifies these projects also meet the requirements of 805/3-20.3.01 of the Public Community College Act and are necessary projects for energy conservation, health or safety, environmental protection, or handicapped accessibility and not routine maintenance projects.

NOW, be it resolved by the Board of Trustees of Southeastern College District No. 533 as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The physical facilities described in the project set forth above require alterations or repair and are necessary to remove a health or safety hazard to the students, employees, or visitors of Southeastern Illinois College District No. 533.
3. There are not sufficient funds available in the Operations & Maintenance Fund of Southeastern Illinois College to complete the projects set forth above.
4. The cost of the project above, as determined in the certified estimate of a licensed architect, is not less than $25,000.

5. Properly completed application forms shall be completed and forwarded to the Illinois Community College Board for approval of the above referenced projects.

Resolution adopted by roll call vote this 5th day of May, 2015.

Approved:    Chairman:

Secretary:
Resolution to Approve PHS Construction Projects

WHEREAS, pursuant to the provisions of the statutes of the State of Illinois, Community College District No. 533 is authorized to complete necessary projects dealing with health or safety of students, employees, or visitors; and,

WHEREAS, there is a need for repair and alteration of certain facilities of Southeastern Illinois College District No. 533; and

WHEREAS, the board has received reports from a licensed professional architect/engineer that there are projects at Southeastern Illinois College District No. 533 which require repair and alterations, as defined in ICCB Rule 1501.601; and

WHEREAS, Section 3-20.3-01 of the Public Community College Act authorizes the Board of Trustees, by proper resolution which specifically identifies the projects, to sell protection health and safety bonds, not to exceed 4.5 million dollars, for such repairs or alterations and levy a tax sufficient to retire said outstanding bond issue over a period of years; and

WHEREAS, the projects recommended for repair and alterations are:

Replace Sidewalks – Campus Wide

Total estimated cost including fees and contingency: $72,500

WHEREAS, the Board certifies these projects also meet the requirements of 805/3-20.3.01 of the Public Community College Act and are necessary projects for energy conservation, health or safety, environmental protection, or handicapped accessibility and not routine maintenance projects.

NOW, be it resolved by the Board of Trustees of Southeastern College District No. 533 as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The physical facilities described in the project set forth above require alterations or repair and are necessary to remove a health or safety hazard to the students, employees, or visitors of Southeastern Illinois College District No. 533.
3. There are not sufficient funds available in the Operations & Maintenance Fund of Southeastern Illinois College to complete the projects set forth above.
4. The cost of the project above, as determined in the certified estimate of a licensed architect, is not less than $25,000.

5. Properly completed application forms shall be completed and forwarded to the Illinois Community College Board for approval of the above referenced projects.

Resolution adopted by roll call vote this 5th day of May, 2015.

Approved: Chairman: [Signature]

Secretary: [Signature]
Resolution to Approve PHS Construction Projects

WHEREAS, pursuant to the provisions of the statutes of the State of Illinois, Community College District No. 533 is authorized to complete necessary projects dealing with health or safety of students, employees, or visitors; and,

WHEREAS, there is a need for repair and alteration of certain facilities of Southeastern Illinois College District No. 533; and

WHEREAS, the board has received reports from a licensed professional architect/engineer that there are projects at Southeastern Illinois College District No. 533 which require repair and alterations, as defined in ICCB Rule 1501.601; and

WHEREAS, Section 3-20.3-01 of the Public Community College Act authorizes the Board of Trustees, by proper resolution which specifically identifies the projects, to sell protection health and safety bonds, not to exceed 4.5 million dollars, for such repairs or alterations and levy a tax sufficient to retire said outstanding bond issue over a period of years; and

WHEREAS, the projects recommended for repair and alterations are:

   Sewage Lagoon Improvements

   Total estimated cost including fees and contingency: $33,100

WHEREAS, the Board certifies these projects also meet the requirements of 805/3-20.3.01 of the Public Community College Act and are necessary projects for energy conservation, health or safety, environmental protection, or handicapped accessibility and not routine maintenance projects.

NOW, be it resolved by the Board of Trustees of Southeastern College District No. 533 as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The physical facilities described in the project set forth above require alterations or repair and are necessary to remove a health or safety hazard to the students, employees, or visitors of Southeastern Illinois College District No. 533.
3. There are not sufficient funds available in the Operations & Maintenance Fund of Southeastern Illinois College to complete the projects set forth above.
4. The cost of the project above, as determined in the certified estimate of a licensed architect, is not less than $25,000.

5. Properly completed application forms shall be completed and forwarded to the Illinois Community College Board for approval of the above referenced projects.

Resolution adopted by roll call vote this 5th day of May, 2015.

Approved: Chairman: [Signature]

Secretary: [Signature]
Resolution to Approve PHS Construction Projects

WHEREAS, pursuant to the provisions of the statutes of the State of Illinois, Community College District No. 533 is authorized to complete necessary projects dealing with health or safety of students, employees, or visitors; and,

WHEREAS, there is a need for repair and alteration of certain facilities of Southeastern Illinois College District No. 533; and

WHEREAS, the board has received reports from a licensed professional architect/engineer that there are projects at Southeastern Illinois College District No. 533 which require repair and alterations, as defined in ICCB Rule 1501.601; and,

WHEREAS, Section 3-20.3-01 of the Public Community College Act authorizes the Board of Trustees, by proper resolution which specifically identifies the projects, to sell protection health and safety bonds, not to exceed 4.5 million dollars, for such repairs or alterations and levy a tax sufficient to retire said outstanding bond issue over a period of years; and

WHEREAS, the projects recommended for repair and alterations are:

Asbestos Abatement/Replacement-Student Center, Bookstore,
Dining Room

Total estimated cost including fees and contingency: $124,400

WHEREAS, the Board certifies these projects also meet the requirements of 805/3-20.3.01 of the Public Community College Act and are necessary projects for energy conservation, health or safety, environmental protection, or handicapped accessibility and not routine maintenance projects.

NOW, be it resolved by the Board of Trustees of Southeastern College District No. 533 as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The physical facilities described in the project set forth above require alterations or repair and are necessary to remove a health or safety hazard to the students, employees, or visitors of Southeastern Illinois College District No. 533.
3. There are not sufficient funds available in the Operations & Maintenance Fund of Southeastern Illinois College to complete the projects set forth above.
4. The cost of the project above, as determined in the certified estimate of a licensed architect, is not less than $25,000.

5. Properly completed application forms shall be completed and forwarded to the Illinois Community College Board for approval of the above referenced projects.

Resolution adopted by roll call vote this 5th day of May, 2015.

Approved: Chairman: 

Secretary:
Resolution to Approve PHS Construction Projects

WHEREAS, pursuant to the provisions of the statutes of the State of Illinois, Community College District No. 533 is authorized to complete necessary projects dealing with health or safety of students, employees, or visitors; and,

WHEREAS, there is a need for repair and alteration of certain facilities of Southeastern Illinois College District No. 533; and

WHEREAS, the board has received reports from a licensed professional architect/engineer that there are projects at Southeastern Illinois College District No. 533 which require repair and alterations, as defined in ICCB Rule 1501.601; and,

WHEREAS, Section 3-20.3-01 of the Public Community College Act authorizes the Board of Trustees, by proper resolution which specifically identifies the projects, to sell protection health and safety bonds, not to exceed 4.5 million dollars, for such repairs or alterations and levy a tax sufficient to retire said outstanding bond issue over a period of years; and

WHEREAS, the projects recommended for repair and alterations are:

Tuckpoint Exterior Walls – Buildings A, B, C, F

Total estimated cost including fees and contingency: $70,200

WHEREAS, the Board certifies these projects also meet the requirements of 805/3-20.3.01 of the Public Community College Act and are necessary projects for energy conservation, health or safety, environmental protection, or handicapped accessibility and not routine maintenance projects.

NOW, be it resolved by the Board of Trustees of Southeastern College District No. 533 as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The physical facilities described in the project set forth above require alterations or repair and are necessary to remove a health or safety hazard to the students, employees, or visitors of Southeastern Illinois College District No. 533.
3. There are not sufficient funds available in the Operations & Maintenance Fund of Southeastern Illinois College to complete the projects set forth above.
4. The cost of the project above, as determined in the certified estimate of a licensed architect, is not less than $25,000.

5. Properly completed application forms shall be completed and forwarded to the Illinois Community College Board for approval of the above referenced projects.

Resolution adopted by roll call vote this 5th day of May, 2015.

Approved: Chairman:  
Secretary:  

[Signatures]
Resolution to Approve PHS Construction Projects

WHEREAS, pursuant to the provisions of the statutes of the State of Illinois, Community College District No. 533 is authorized to complete necessary projects dealing with health or safety of students, employees, or visitors; and,

WHEREAS, there is a need for repair and alteration of certain facilities of Southeastern Illinois College District No. 533; and

WHEREAS, the board has received reports from a licensed professional architect/engineer that there are projects at Southeastern Illinois College District No. 533 which require repair and alterations, as defined in ICCB Rule 1501.601; and,

WHEREAS, Section 3-20.3-01 of the Public Community College Act authorizes the Board of Trustees, by proper resolution which specifically identifies the projects, to sell protection health and safety bonds, not to exceed 4.5 million dollars, for such repairs or alterations and levy a tax sufficient to retire said outstanding bond issue over a period of years; and

WHEREAS, the projects recommended for repair and alterations are:

Energy Conservation – Interior and Exterior Lighting Replacement

Total estimated cost including fees and contingency: $310,700

WHEREAS, the Board certifies these projects also meet the requirements of 805/3-20.3.01 of the Public Community College Act and are necessary projects for energy conservation, health or safety, environmental protection, or handicapped accessibility and not routine maintenance projects.

NOW, be it resolved by the Board of Trustees of Southeastern College District No. 533 as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The physical facilities described in the project set forth above require alterations or repair and are necessary to remove a health or safety hazard to the students, employees, or visitors of Southeastern Illinois College District No. 533.
3. There are not sufficient funds available in the Operations & Maintenance Fund of Southeastern Illinois College to complete the projects set forth above.
4. The cost of the project above, as determined in the certified estimate of a licensed architect, is not less than $25,000.

5. Properly completed application forms shall be completed and forwarded to the Illinois Community College Board for approval of the above referenced projects.

Resolution adopted by roll call vote this 5th day of May, 2015.

Approved: Chairman: ____________________________

Secretary: ____________________________
Resolution to Approve PHS Construction Projects

WHEREAS, pursuant to the provisions of the statutes of the State of Illinois, Community College District No. 533 is authorized to complete necessary projects dealing with health or safety of students, employees, or visitors; and,

WHEREAS, there is a need for repair and alteration of certain facilities of Southeastern Illinois College District No. 533; and

WHEREAS, the board has received reports from a licensed professional architect/engineer that there are projects at Southeastern Illinois College District No. 533 which require repair and alterations, as defined in ICCB Rule 1501.601; and,

WHEREAS, Section 3-20.3-01 of the Public Community College Act authorizes the Board of Trustees, by proper resolution which specifically identifies the projects, to sell protection health and safety bonds, not to exceed 4.5 million dollars, for such repairs or alterations and levy a tax sufficient to retire said outstanding bond issue over a period of years; and

WHEREAS, the projects recommended for repair and alterations are:

- Plumbing and HVAC Upgrades
  
  Total estimated cost including fees and contingency: $39,400

WHEREAS, the Board certifies these projects also meet the requirements of 805/3-20.3.01 of the Public Community College Act and are necessary projects for energy conservation, health or safety, environmental protection, or handicapped accessibility and not routine maintenance projects.

NOW, be it resolved by the Board of Trustees of Southeastern College District No. 533 as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The physical facilities described in the project set forth above require alterations or repair and are necessary to remove a health or safety hazard to the students, employees, or visitors of Southeastern Illinois College District No. 533.
3. There are not sufficient funds available in the Operations & Maintenance Fund of Southeastern Illinois College to complete the projects set forth above.
4. The cost of the project above, as determined in the certified estimate of a licensed architect, is not less than $25,000.
5. Properly completed application forms shall be completed and forwarded to the Illinois Community College Board for approval of the above referenced projects.

Resolution adopted by roll call vote this 5th day of May, 2015.

Approved: Chairman: [Signature]
Secretary: [Signature]
Resolution to Approve PHS Construction Projects

WHEREAS, pursuant to the provisions of the statutes of the State of Illinois, Community College District No. 533 is authorized to complete necessary projects dealing with health or safety of students, employees, or visitors; and,

WHEREAS, there is a need for repair and alteration of certain facilities of Southeastern Illinois College District No. 533; and

WHEREAS, the board has received reports from a licensed professional architect/engineer that there are projects at Southeastern Illinois College District No. 533 which require repair and alterations, as defined in ICCB Rule 1501.601; and,

WHEREAS, Section 3-20.3-01 of the Public Community College Act authorizes the Board of Trustees, by proper resolution which specifically identifies the projects, to sell protection health and safety bonds, not to exceed 4.5 million dollars, for such repairs or alterations and levy a tax sufficient to retire said outstanding bond issue over a period of years; and

WHEREAS, the projects recommended for repair and alterations are:

   Elevator Renovation and Modernization – Building B

   Total estimated cost including fees and contingency: $85,000

WHEREAS, the Board certifies these projects also meet the requirements of 805/3-20.3.01 of the Public Community College Act and are necessary projects for energy conservation, health or safety, environmental protection, or handicapped accessibility and not routine maintenance projects.

NOW, be it resolved by the Board of Trustees of Southeastern College District No. 533 as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.

2. The physical facilities described in the project set forth above require alterations or repair and are necessary to remove a health or safety hazard to the students, employees, or visitors of Southeastern Illinois College District No. 533.

3. There are not sufficient funds available in the Operations & Maintenance Fund of Southeastern Illinois College to complete the projects set forth above.
4. The cost of the project above, as determined in the certified estimate of a licensed architect, is not less than $25,000.

5. Properly completed application forms shall be completed and forwarded to the Illinois Community College Board for approval of the above referenced projects.

Resolution adopted by roll call vote this 5th day of May, 2015.

Approved: Chairman: [Signature]

Secretary: [Signature]