The Southeastern Illinois College Board of Trustees held a public hearing meeting on Tuesday, September 19, 2017, beginning at 6:00 p.m. in the Rodney J. Brenner Board Room. On roll call, the following members were present: David Dennison, Jim Ellis, Dr. Frank Barbre, Dr. Pat York, Richard Morgan, Blake Bradley, Debbie Hughes, and Callie Smith, student trustee. Also present were: Dr. Jonah Rice, Dr. Karen Weiss, Dr. Diane King, Karla Lewis, Chad Flannery, David Wright, Lisa Hite, and Lisa Dye.

Dr. York noted that at this time the Board would review the FY2018 Legal Budget that was presented as the tentative budget at the August meeting. David Wright reported there had been no changes to the tentative budget as reported at the August meeting.

Dr. York asked if there were any comments from the public or audience. There being no public comments, a motion was made by Trustee Bradley seconded by Trustee Barbre to instruct the secretary to file record of the proceedings.

On roll call the following members voted:

Aye ......................................... Nay

Mr. Dennison
Mr. Ellis
Dr. Barbre
Dr. York
Mr. Morgan
Mr. Bradley
Mrs. Hughes
Callie Smith (Student Trustee)

All members voted aye. Motion carried.

There being no further business to discuss, Trustee Morgan made the motion to adjourn the public hearing seconded by Trustee Barbre. All members voted aye. The meeting adjourned at 6:07 pm.
The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, September 19, 2017 immediately following the Budget Hearing, in the Rodney J. Brenner Board Room. On roll call, the following members were present: Jim Ellis, Dr. Frank Barbre, Dr. Pat York, Richard Morgan, Dave Dennison, Blake Bradley, Debbie Hughes and Callie Smith, student trustee. Also present were: Dr. Jonah Rice, Lisa Hite, Dr. Diane King, Karla Lewis, Chad Flannery, David Wright, Dr. Karen Weiss, and Lisa Dye.

Dr. York welcomed guests and allowed a time for comment.

**ICCTA Report**

Dr. Barbre reported that he and Mr. Ellis attended the ICCTA meeting in Normal, Illinois on September 7th and 8th. The round table topic of discussion at the ICCTA meeting was how to increase enrollment and then to keep it from dropping. Both Dr. Barbre and Mr. Ellis said that the discussion was good and that SIC is already doing a lot of what was talked about. Dr. Barbre was happy to say that no one else was doing what we are doing with the border enrollment project of dual credit and enrollment. Four out of 39 Community Colleges did not pay dues last year. Three of them could not pay (even though they wanted to) because they simply could not afford to do so. The good news is that this year, of the 4 colleges, one has already paid, two others have said that they will be paying, and only one is still out. Mrs. Hughes asked about trustee training. Dr. Barbre informed the Board that trustee training is available for $100 in DVD format. You do not have to come to the college for monitoring. The DVD’s can be viewed at home and afterwards a certificate will be sent giving you credit for the mandated 4 hour training. The DVD’s cover the nine state mandated areas of training.

**Dr. Rice’s Report**

Dr. Rice distributed a handout about the Hise Art Museum project showing what the building will look like. Dr. Rice gave the Board an update from the ICCCP Council Meeting. The topics discussed at the Council were: local control, questionable budget for FY 19, ACOTE saying the OTA program will need a BA degree within 10 years, capital, MAP funding, BSN, trusteeship, election, and return to work up from 40% to 50%. Enrollment is a downward trend in the state, but SIC’s enrollment is better than most of the state’s community colleges. The Ag program is working with Wabash Valley to set up custom programming. We have a CDL teacher and CDL classes start October 10th. Frank Garrett from Robbins-Schwartz will be speaking on three different topics on November 9th for Staff Development Day. Audits are in the works and are looking good. Amy Murphy will attend the ACEN (Accreditation Commission for Education in Nursing) Conference to investigate its unfunded mandate and the effect it will have on our nursing program. Dr. Rice distributed a letter from Mayor McPeek informing SIC that the City of
Harrisburg is initiating planning studies to determine the feasibility of establishing a Tax Increment Financing Program. Included in this month’s board packet is a MOU with Rend Lake College for contract maintenance. This agreement is part of our continuing sharing agreement with Rend Lake College to meet needs of both colleges in fairly responsible ways as opportunities arise. David Wright will keep the Board updated monthly with the projects, dates, and outcome of the weekly work completed by Rend Lake employees. The current rate includes wage, health insurance, workers compensation, some equipment, etc. Greg McCulloch, Chief Information Officer at SIC, met with Cabinet members this month to present the upgrades that the IT department has planned and to discuss the timing of those upgrades. Dr. Weiss has been working with the SIUE BIB program and the Joyce Foundation on the training feedback questionnaire, working with Archie Blair on the Archery Range and dual credit options, working with the CPR program (150 students), accepted an equipment donation from Sunrise Coal, and worked to increase enrollment in Carmi. Chad Flannery has been working on strategic planning and the Mt. Vernon dual credit and enrollment initiative. Gina Sirach has been working on dual credit and working with the Vet Assistant Program. David Wright has been working on tuck pointing the buildings which will start soon, working on the Hise project, working with the Foundation on the pond fountain, and working with SURS. Dr. Rice thanked his entire staff for working diligently while he was gone during the illness of his son, Connor.

**Student Trustee Report**

Callie Smith reported on the school’s clubs. PBL was in the Harrisburg parade and will have a quilt made out of SIC t-shirts to be raffled off soon, the Cosmetology Club was in the Harrisburg parade, the Math and Science Club members had a planetary viewing, the Student Ambassadors were in both the Harrisburg and Eldorado parades, and Student Government was involved in a hurricane relief drive with Hands of Hope.

**Consent Agenda**

A motion was made by Trustee Ellis seconded by Trustee Bradley to approve the Consent Agenda which included the August 15, 2017 minutes, destroying tapes of the January 2016 closed session, the Treasurer’s Report and the approval of bills for August 2017 which totaled $5,803,631.47 which included $286,606.77 in payroll. On roll call the following members voted:

<table>
<thead>
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<th>Aye</th>
<th>Nay</th>
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<td>Mr. Dennison</td>
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<td>Mr. Ellis</td>
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<td>Dr. Barbre</td>
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<td>Mr. Morgan</td>
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<td>Mrs. Hughes</td>
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<td>Callie Smith (Student Trustee)</td>
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All members voted aye. Motion carried.
Reimbursement of Travel, Meal and Lodging Expenses

A motion was made by Trustee Hughes seconded by Trustee Dennison to approve the Reimbursement of travel, meal, and lodging expenses for Board members. On roll call the following members voted:

Aye  Nay

Mr. Dennison
Mr. Ellis
Dr. Barbre
Dr. York
Mr. Morgan
Mr. Bradley
Mrs. Hughes
Callie Smith (Student Trustee)

All members voted aye. Motion carried.

Action Items

A motion was made by Trustee Bradley seconded by Trustee Morgan to approve the Resolution to Adopt FY 2018 Budget.

Resolution to Adopt FY18 Budget

WHEREAS, the Board of Trustees of Southeastern Illinois College, Community College District #533, Counties of Saline, Gallatin, Pope, Hardin, White, Johnson, Hamilton, and Williamson, State of Illinois, caused to be prepared in tentative form a budget and secretary of this Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon, and;

WHEREAS, a public hearing was held as to said budget on the 19th day of September, 2017, and notice of said hearing was given at least thirty days prior thereto as required by law though publication in the Daily Register, and all other legal requirements having been complied with, and;

WHEREAS, a review of the tentative budget was given to the major sections,

NOW, THEREFORE, BE IT RESOLVED by the Community College District #533 Board of Trustees as follows:

That the attached budget containing as estimate of amounts available in each Fund separately and of expenditures from each fund be and the same is hereby approved as the budget of the Community College District #533 for the same fiscal year subject to amendment by the Board of Trustees as allowed by the laws of the State of Illinois.

All members voted aye. Motion carried.
A motion was made by Trustee Morgan seconded by Trustee Bradley to approve to Temporarily Suspend the Thirty Day Notification Requirement of a Reduction in Force Pursuant to Board Policy Number 4021.

All members voted aye. Motion carried.

A motion was made by Trustee Ellis seconded by Trustee Morgan to approve a Resolution Authorizing a Reduction in Force and Honorable Dismissal of Staff.

All members voted aye. Motion carried.

A motion was made by Trustee Barbre seconded by Trustee Morgan to approve the Memorandum of Agreement with Laborers International Union of North America, Local 773.

All members voted aye. Motion carried.

A motion was made by Trustee Ellis seconded by Trustee Hughes to approve the Separation Agreement with Steve Hale.

All members voted aye. Motion carried.

A motion was made by Trustee Morgan seconded by Trustee Barbre to approve the Separation Agreement with Jeremiah Hull.

A motion was made by Trustee Barbre seconded by Trustee Bradley to approve the Separation Agreement with Robert Workman.

All members voted aye. Motion carried.

A motion was made by Trustee Bradley seconded by Trustee Ellis to award Bid for Janitorial Proposal.

All members voted aye. Motion carried.

A motion was made by Trustee Ellis seconded by Trustee Hughes to approve MOU with Rend Lake College.

All members voted aye.

A motion was made by Trustee Dennison seconded by Trustee Barbre to approve Protection, Health, and Safety Project (Asbestos Abatement).

All members voted aye.

A motion was made by Trustee Morgan seconded by Trustee Barbre to approve Protection, Health, and Safety Project (Energy Lighting Conservation).

All members voted aye.

A motion was made by Trustee Morgan seconded by Trustee Hughes to approve Curriculum Recommendations.
All members voted aye.

A motion was made by Trustee Ellis seconded by Trustee Morgan to approve Revision of Hise Endowment Agreement with the Foundation.

All members voted aye.

**Non-Action Items**

The following Board Policies have been revised, and a first reading done:

#5012 Insurance
#5031 Work Year
#9002.4 Admission of High School Students
#9002.6 Early College Program
#6016 English Proficiency
#6012 Mandatory Safety Training
#5014.1 Sick Leave
#9003 Attendance and Absenteeism

The following Board Policies were presented for deletion, and a first reading done:

#5004 Full-Time Teaching Employee Salary
#5005 Full-Time Non-Teaching Employee Salary
#5006 Special Grant Funded Full-Time Employee Compensation
#4011.1 Pay for Adult Basic and Secondary Education

**Closed Session**

There was no closed session.

**Personnel**

A motion was made by Trustee Barbre seconded by Trustee Morgan to approve all items under personnel.

All members voted aye. Motion carried.

**Adjournment**

There being no further business to discuss, Trustee Morgan made the motion to adjourn the meeting seconded by Trustee Barbre. All members voted aye. The meeting adjourned at 6:59 pm.