I. Call to Order (York)

II. Roll Call (Dye)

III. Welcome of Guests/Comments (Please Note: Comments from the audience regarding any employee of Southeastern Illinois College must be made in closed session.)

IV. Action Items – Roll Call Needed
   A. Conduct of a public hearing for the issuance of Protection, Health, and Safety Bonds.

V. Adjournment
I. Call to Order (York)

II. Roll Call (Dye)

III. Resolution Declaring Election Results

IV. Appointment of Chair Pro-tem

V. Oath of Office
   a. Dr. Pat York
   b. Jim Ellis

VI. Length of Term for Officers and Board Chair Named

VII. Election of Officers:
   a. Chair
   b. Vice Chair
   c. Secretary
   d. Alternate Secretary
   e. Name I.C.C.T.A. Representative
   f. Alternate I.C.C.T.A. Representative
   g. Appoint Treasurer (Executive Dean of Administrative Services, Lisa Hite)

VIII. Adjournment
SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 15, 2019; IMMEDIATELY
FOLLOWING THE ORGANIZATIONAL MEETING
RODNEY J. BRENNER BOARD ROOM

I.  Call to Order (York)

II.  Roll Call  (Dye)

III. Welcome of Guests/Comments (Please Note: Comments from the audience regarding
     any employee of Southeastern Illinois College must be made in closed session.)

IV.  Reports:
     A.  I.C.C.T.A. (Barbre)
     B.  S.I.C. Employees (DeNeal)
     C.  President’s Report (Rice)
     D.  Administrative Reports (As Needed)
     E.  Student Trustee (McRoy)

V.  Approve Consent Agenda:  (Chair)  (Roll Call Vote Required)
    (Any member may ask for clarification on an item or remove an item from the consent
    agenda simply by requesting the Chair to do so. Items removed will be discussed and
    voted upon immediately following passage of the consent agenda.)
    A.  Approve March 21, 2019 regular minutes.
    B.  Destroy tapes of May 2017 closed session.
    C.  Treasurer’s report.
    D.  Approval of Bills for March 2019.

<table>
<thead>
<tr>
<th>Fund</th>
<th>March 2019</th>
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<tbody>
<tr>
<td>Education Fund</td>
<td>$591,715.38</td>
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<tr>
<td>Building Fund</td>
<td>$96,068.91</td>
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<tr>
<td>Auxiliary Fund</td>
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<tr>
<td>Restricted Purpose Fund</td>
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<td>Restricted Building Fund</td>
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<tr>
<td>Bond &amp; Interest Fund</td>
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<tr>
<td>Working Cash</td>
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<tr>
<td>Tort Fund</td>
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<tr>
<td>Audit Fund</td>
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<tr>
<td>Activity Trust Fund</td>
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<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$1,169,983.68</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td><strong>$572,529.60</strong></td>
</tr>
</tbody>
</table>

E.  Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call
    Required). Dr. Barbre and Mr. Ellis will be traveling to Springfield for the ICCTA
    meeting and Lobby Day. Total estimated expenses will be $850.00.
VI. **Action Items**
   A. Approval of Curriculum Report.
   B. Approval of Budget Transfers.

VII. **Non-Action Items**
   A. BSN Completion Agreements.
   B. Board Policy Revision #5012 Insurance.
   C. High School Fall 2018 Enrollment Data.
   F. Correspondence.

VIII. **Closed Session Requested**

**Roll Call Vote**

*Purpose: Under the provisions of the Open Meetings Act, 5 ILCS 120/2, Section C, Sub-Section (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees, (2) negotiations, and (11) litigation.*

IX. **Personnel**

A. Approval to Accept Resignation of Director of David L. Stanley White County Center.
B. Approval to Accept Retirement of ADN Nursing Instructor.
C. Approval of Employee 403(b) Request.
E. Approval of Adjunct Faculty.

X. **Adjournment**