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 (Lewis)
   C. President’s Report (Rice)
   D. Administrative Reports (As Needed)
   E. Student Trustee (McRoy)

V. Approve Consent Agenda: (York) (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 July 17, 2018 regular and closed session minutes.
      1. Bi-Annual review of Closed Session Minutes.
   B. Destroy tapes of October 2016 closed session.
   C. Treasurer’s Report.
   D. Approval of Bills for July 2018.

<table>
<thead>
<tr>
<th>Fund</th>
<th>JULY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$ 731,718.33</td>
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<tr>
<td>Building Fund</td>
<td>$ 125,591.81</td>
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<tr>
<td>Auxiliary Fund</td>
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<tr>
<td>Restricted Purpose Fund</td>
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<tr>
<td>Restricted Building Fund</td>
<td>$ 1,159.80</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>
<td>$ 600.00</td>
</tr>
<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$ 1,094,446.25</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$ 559,033.76</td>
</tr>
</tbody>
</table>

E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required).

Dr. Barbre attended the ICCTA Executive Committee Retreat in Moline on August 3rd and 4th. Total estimated expenses are $775.00.
Dr. Barbre and Mr. Ellis plan to attend the ICCTA meeting scheduled for September 14 & 15 in Peoria. Total estimated expenses are $1,315.00.

VI. **Action Items**
A. Approval of Hise Museum Change Order Number 1.
B. Board Policy Revision #5012 Insurance (Adoption).
C. Board Policy New #5012.1 Dental/Vision Insurance (Adoption).
D. Board Policy Revision #6012 Mandatory Safety Training (Adoption).
E. Board Policy New #8008 Debt Management Policy (Adoption).

VII. **Non-Action Items**
A. Tentative Budget FY 2019.
B. HLC Quality Initiative Project.
C. Board Policy #5033 Revision – Outside Employment.
D. Update on Master Facilities and Improvement Plan and Review.
E. 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, and compensation etc. of specific employees, (2) negotiations, (5) acquisition of property, (6) setting of a price for sale or lease of property owned by the public body, (9) student discipline, and (11) litigation.

IX. **Personnel**
A. Approval to Hire Assistant Director of Environmental Services.
B. Approval to Hire Full-Time Temporary Biology/Chemistry Instructor.
C. Approval to Hire Full-Time Temporary Nursing Instructor.
D. Approval of Adjunct Faculty.

X. **Adjournment**