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 (Payne)

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 January 2020 regular and closed session minutes.
   B. Destroy tapes of January 2018 closed session.
   C. Treasurer’s report.

<table>
<thead>
<tr>
<th>JANUARY 2020</th>
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<td>Education Fund</td>
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<td>Building Fund</td>
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<td>Auxiliary Fund</td>
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<td>Restricted Purpose Fund</td>
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<td>Restricted Building Fund</td>
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<td>Bond &amp; Interest Fund</td>
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<td>Working Cash</td>
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<td>Tort Fund</td>
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<td>Audit Fund</td>
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<td>Activity Trust Fund</td>
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<td><strong>TOTAL ALL FUNDS</strong></td>
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<td>Payroll Total</td>
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E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required). Dr. Barbre and Mr. Ellis will attend the ICCTA meeting March 12th to 14th in Normal. Total estimated expenses will be $1,500.
VI. Action Items
A. Approve Reduction in Force for Early Childhood/Education Instructor.
B. Approve Elimination of Early Childhood Education Programs.
C. Approve PHS Flooring Replacement Change Order Number G-4.
D. Approve to Award Bid for Outdoor Grounds and Lawn Care Services.
E. Approve Board Policy Revision #9016 Sexual Harassment, Anti-Harassment, and Non-Retaliation Policy.
F. Approve Curriculum Report.
G. Approve Budget Transfers.

VII. Non-Action Items
A. Board Policy Revision #5014.4 Family Related Medical Leave.
B. 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, and (11) litigation.

IX. Personnel
A. Approve Evaluations.
   1. Tenure-eligible faculty.
   2. Tenure-track faculty.
B. Approve Resignation of Online Learning & Educational Technology.
C. Approve to Hire Executive Dean of Academic Services.
D. Approve Adjunct Faculty.

X. Adjournment