SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 21, 2020; 6:00 PM
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.)
A. Recognition of HLC Appeals Team.

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 December 2019 regular session minutes.
B. Destroy tapes of December 2017 closed session.
C. Treasurer’s Report.
D. Approval of Bills for November and December 2019.

<table>
<thead>
<tr>
<th></th>
<th>November 2019</th>
<th>December 2019</th>
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</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$ 881,491.26</td>
<td>$ 664,307.33</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$ 164,736.38</td>
<td>$ 100,794.12</td>
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<tr>
<td>Auxiliary Fund</td>
<td>$ 140,148.98</td>
<td>$ 132,615.07</td>
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<tr>
<td>Restricted Purpose Fund</td>
<td>$ 83,951.81</td>
<td>$ 89,201.57</td>
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<tr>
<td>Restricted Building Fund</td>
<td>$ 209,018.03</td>
<td>$ 46,037.41</td>
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<tr>
<td>Bond &amp; Interest Fund</td>
<td>$ 1,387,223.76</td>
<td>$ 67,035.00</td>
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<tr>
<td>Working Cash</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
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<tr>
<td>Tort Fund</td>
<td>$ 58,576.40</td>
<td>$ 58,046.64</td>
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<tr>
<td>Audit Fund</td>
<td>$ 0.00</td>
<td>$ 11,052.50</td>
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<tr>
<td>Activity Trust Fund</td>
<td>$ 479.32</td>
<td>$ 506.15</td>
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<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$ 2,925,625.94</strong></td>
<td><strong>$ 1,169,595.79</strong></td>
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<tr>
<td>Payroll Total</td>
<td>$ 537,090.91</td>
<td>$ 509,142.44</td>
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E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required). Dr. Barbre will travel to Washington, DC for the February 9-12 ACCT Community College National Legislative Summit. Total estimated expenses will be $2,700.00.
VI. **Action Items**
A. Approve Board Policy Revision #5032 Employee Resignation.
B. Approve Board Policy Revision #6002 Non-Discrimination, Sexual Harassment, Anti-Harassment, and Non-Retaliation Policy.
C. Approve Board Policy Revision #6015 School Visitation Rights Act Policy.
D. Approve Board Policy Deletion #6002.1 Prohibition of Sexual Discrimination, Harassment and Misconduct.
E. Approve Tuition Freeze and Fee Increase Recommendation for FY21.
F. Approve Request to Serve Alcohol at Dueling Pianos Fundraiser Event and Donor Event.
G. Approve Budget Transfers.
I. Approve PHS Lighting Repairs Change Order Number E-2.

VII. **Non-Action Items**
A. Board Policy Revision #9016 Sexual Harassment, Anti-Harassment, and Non-Retaliation Policy.
B. Deferred Maintenance Project Application.
C. Strategic Planning Process.
D. Cafeteria Donation.
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.

IX. **Personnel**
A. Approve to Hire Grant Accounting Manager/Accountant.
B. Approve to Hire TRIO/Student Support Services Retention Specialist.
C. Approve Communications and Relations Specialist Job Description Revision.
D. Approve Curator and Events Professional Job Description Revision.
E. Approve Transfer of Communications and Relations Specialist to Curator and Events Professional Position.
F. Approve Retirement of Learning Commons Media/Graphics Technician.
G. Approve Adjunct Faculty.

X. **Adjournment**