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 (Smith)

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 April 24, 2018 regular and closed session minutes and May 7, 2018 special called session minutes.
B. Destroy tapes of August 2016 closed session.
C. Treasurer’s Report.
D. Approval of Bills for April 2018.

<table>
<thead>
<tr>
<th>Fund</th>
<th>APRIL 2018</th>
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<tbody>
<tr>
<td>Education Fund</td>
<td>$ 779,864.95</td>
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<tr>
<td>Building Fund</td>
<td>$ 116,106.11</td>
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<tr>
<td>Auxiliary Fund</td>
<td>$ 110,254.30</td>
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<tr>
<td>Restricted Purpose Fund</td>
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<tr>
<td>Restricted Building Fund</td>
<td>$ 60,724.99</td>
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<tr>
<td>Bond &amp; Interest Fund</td>
<td>$ 129,206.25</td>
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<tr>
<td>Working Cash</td>
<td>$ 0.00</td>
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<tr>
<td>Tort Fund</td>
<td>$ 133,737.60</td>
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<tr>
<td>Audit Fund</td>
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<tr>
<td>Activity Trust Fund</td>
<td>$ 473.02</td>
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<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$ 1,405,455.37</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$ 583,076.84</td>
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</tbody>
</table>

VI. Action Items
A. Approve Board Policy #3004 Revision – Position Descriptions (Adoption).
B. Approve Board Policy #3001 Revision – Organizational Charts (Adoption).
C. Approve Prevailing Wage Rate Ordinance Resolution.
D. Approve Working Cash Fund Resolution.
E. Approve Budget Transfer Requests.
F. Approve Curriculum Report.

VII. Non-Action Items
A. Board Policy #6001 Revision – Nepotism (First Reading).
B. Board Policy #6021 Revision – Physical Fitness Facility Medical Emergency Preparedness (First Reading).
C. Board Policy #4004 Revision – Responsibility of Sponsors (First Reading).
D. Saline Valley Conservancy District Contract Review.
E. Correspondence.

VIII. Closed Session Requested
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, (9) student discipline, and (11) litigation.

IX. Personnel
A. Employment of Financial Aid Specialist.
B. Employment of Financial Aid Assistant.
C. Employment of Payroll/Accounting Clerk.
D. Employment of Adjunct Faculty.

X. Adjournment