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: (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 15, 2019 regular and closed session minutes and April 22, 2019 special session minutes.
   B. Destroy tapes of June 2017 closed session.
   C. Treasurer’s Report.
   D. Approval of Bills for April 2019.

<table>
<thead>
<tr>
<th>January 2019</th>
<th>April 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund $788,146.84</td>
<td></td>
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<tr>
<td>Building Fund $166,605.40</td>
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<tr>
<td>Auxiliary Fund $132,035.45</td>
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<tr>
<td>Restricted Purpose Fund $156,796.01</td>
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<tr>
<td>Restricted Building Fund $265,339.83</td>
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<tr>
<td>Bond &amp; Interest Fund $202,758.76</td>
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<tr>
<td>Working Cash $0.00</td>
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<tr>
<td>Tort Fund $66,534.99</td>
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<tr>
<td>Audit Fund $0.00</td>
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<tr>
<td>Activity Trust Fund $3,835.82</td>
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<tr>
<td><strong>TOTAL ALL FUNDS</strong> $1,782,053.10</td>
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</tr>
<tr>
<td>Payroll Total $557,109.09</td>
<td></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 Itasca on June 6 - 8 for the ICCTA Annual Convention. Total estimated expenses will be $1,850.00
VI. **Action Items**
   A. Approve Board Policy Revision #5012 Insurance.
   B. Approve Prevailing Wage Rate Ordinance Resolution.
   C. Approve Working Cash Fund Resolution.
   D. Approve Curriculum Report.
   E. Approve Learning Commons Change Order #G-1.
   F. Approve Learning Commons Change Order #G-2.
   G. Approve Budget Transfers.
   H. Approve PHS Bond Project for FY2020.
   I. Award Bid for Energy Conservation Lighting.
   J. Award Bid for Flooring Replacement.

VII. **Non-Action Items**
   A. Correspondence.
   B. Border County Recruitment Report.

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 of Job Description Revision and Pay Adjustment for Additional Duties for Executive Director for Institutional Effectiveness.
   B. Approval to Hire Full-Time Nursing Secretary.
   C. Approval to Hire David L. Stanley Carmi-White County Center Director Position.
   D. Approval to Accept Resignation from Child Study Center Clerk.
   E. Approval to Accept Resignation from Food Service Manager.
   F. Approval of Cost of Living Increase – Exempt Employees.
   G. Approval of Adjunct Faculty.

X. **Adjournment**