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 September 17, 2019 regular and closed session minutes.
   B.  Destroy tapes of October 2017 closed session.
   C.  Treasurer’s Report.
   D.  Approval of Bills for September 2019.

<table>
<thead>
<tr>
<th>Fund</th>
<th>September 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$ 774,223.06</td>
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<tr>
<td>Building Fund</td>
<td>$ 251,454.78</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>$ 1,012,697.57</td>
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<tr>
<td>Bond &amp; Interest Fund</td>
<td>$ 0.00</td>
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<tr>
<td>Working Cash</td>
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<tr>
<td>Tort Fund</td>
<td>$ 54,037.10</td>
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<tr>
<td>Audit Fund</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$ 136.07</td>
</tr>
<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$ 3,601,365.17</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td><strong>$ 541,403.79</strong></td>
</tr>
</tbody>
</table>

VI.  E.  Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required). Mr. Ellis and Dr. Barbre will travel to Lisle, Illinois for the November 7 & 8 ICCTA meeting. Total estimated expenses will be $1,800.00.
VII. Action Items
A. Approve Board Policy Revision #9017 Student Cell Phone and Other Electronic Devices.
B. Approve Board Policy Revision #2016 Student Board Member.
C. Approve Board Policy Revision #6018 College Logo and Seal Usage.
D. Approve Board Policy Revision #3005 Prevailing Wage Law of Illinois.
E. Approve Board Policy Revision #4020 Copyright Compliance.
F. Approve Board Policy Revision #6022 Identity Theft Prevention.
G. Approve Board Policy Revision #5019 Sabbatical Leave.
H. Approve Board Policy Revision #9009 Students Right to Know and Campus Security Act.
I. Approve Board Policy Deletion #4017 Production, Use and Distribution of Video Tapes and Materials.
J. Approve Letter of Application to ICCB.
K. Approve BOT Meeting Dates for 2020.
M. Approve Financial Aid Office Manual of Policies and Procedures – Return of Title IV Funds
O. Approve PHS Asbestos Abatement Change Order Number A-1.
P. Approval of Curriculum Report.
Q. Approval of Budget Transfers.

VIII. Non-Action Items
A. Board Policy Revision #4001.1 Faculty Qualifications/Credentials.
B. Board Policy Revision #5016 Bereavement Leave.
C. Board Policy Revision #6013 Security Clearance.
D. Board Policy Revision #5026 Orientation Period.
E. Board Policy Revision #2012 Closed Session.
F. Board Policy Revision #3002 Line and Staff Relationships.
G. Board Policy Revision #2012.1 Recordings of Closed Meetings.
H. Board Policy Revision #6007 Reporting Child Abuse.
I. Board Policy Revision #5022 Maternity Leave.
J. Community College Educational Agreement.
K. Hemp Class Information.
M. Correspondence.

IX. 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, and (11) litigation.
X. Personnel
   A. Approve TRIO-SSS Administrative/Technical Assistant Job Description.
   B. Approve Resignation from Student Resource Assistant.
   C. Approve Adjunct Faculty.

XI. Adjournment