I. Call to Order (York).

II. Roll Call (Dye).


IV. Public Comments.

V. Motion to instruct secretary to file record of proceedings.

VI. Adjournment of public hearing.
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 August 14, 2018 regular and closed session minutes.
   B. Destroy tapes of November 2016 closed session.
   C. Treasurer’s Report.
   D. Approval of Bills for August 2018.

<table>
<thead>
<tr>
<th>AUGUST 2018</th>
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<tr>
<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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<tr>
<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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<tr>
<td>TOTAL ALL FUNDS</td>
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<td>Payroll Total</td>
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</tbody>
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E. Reimbursement of Travel, Meal, and Lodging Expenses. (Separate Roll Call Required).

Dr. Barbre and Mr. Ellis attended the ICCTA Meeting in Peoria on September 14\textsuperscript{th} and 15\textsuperscript{th}. Total estimated expenses are $1,465.00.
VI. Action Items
A. Approval of Resolution to Adopt FY2019 Budget.
B. Approval of Local Election Official Appointment.
C. Approval of Outdoor and Wildlife Management Job Description.
D. Consideration of SVCD Agreement.
E. Approval of Bond Use for Ceiling and Lights Match and Other Start-Up Construction for Learning Commons Area.
F. Request to Serve Alcohol at Event.
G. Approval of Curriculum Report.
H. Approval of ATI Fee Increases.

VII. Non-Action Items
A. Investment of Fund Options.
B. Benchmarks and Dashboard Presentation.
C. Sol-System Proposal.
D. Review October Board Retreat.
E. Program Review FY 2018.
F. 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, compensation, discipline, and performance or dismissal of specific employees; (2) negotiations; (5) acquisitions of property; (6) setting of a price for sale or lease of property owned by the public body; (9) student discipline, and (11) litigation.

IX. Personnel
A. Approval of UMWA CBA.
B. Approval of Cost of Living Increase for Exempt Employees.
C. Approval of Job Description Revision for the Educational Technology Specialist.
D. Approval to Accept Resignation of Student Success Center and Testing Coordinator.
E. Approval of Student Success Center Assistant New Job Description.
F. Approval to Hire Student Success Center Assistant.
G. Approval to Hire TRIO/SSS Program Specialist.
H. Approval of Recommendation of Financial Aid Specialist.
I. Approval of Retirement of Building Illinois Bio-Economy Curriculum and Training Director.
J. Approval to Accept Resignation of MJOCCS Teacher.
K. Approval to Hire MJOCCS Assistant Teacher.
L. Approval of Adjunct Instructors.

X. Adjournment