SOUTHEASTERN ILLINOIS COLLEGE
PUBLIC HEARING OF THE BOARD OF TRUSTEES
RODNEY J. BRENNER BOARD ROOM
3575 COLLEGE ROAD; HARRISBURG, IL 62946
SEPTEMBER 17, 2019 6:00 PM

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 (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 August 13, 2019 regular and closed session minutes.
   B. Destroy tapes of September 2017 closed session.
   C. Treasurer’s Report.
   D. Approval of Bills for August 2019.

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<tr>
<th>AUGUST 2019</th>
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<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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<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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<td><strong>TOTAL ALL FUNDS</strong></td>
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<td>Payroll Total</td>
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E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required). Mr. Ellis will be traveling to San Francisco for the ACCT Annual Leadership Congress October 15-19. He along with Rend Lake College representatives were invited to speak on inter-board collaborations and sharing agreements. Total estimated expenses will be $3,625.00.
VI. **Action Items**
A. Approve Resolution to Adopt FY 2020 Budget.
B. Approve Board Policy Revision #7004.1 Alcohol.
C. Approve Board Policy Revision #4024 Email Retention.
D. Approve Hise Museum Change Order Number 3.
E. Approve PHS Flooring Replacement Change Order Numbers G-2 and G-3.
F. Approve PHS Lighting Repairs Change Order Number E-1.
G. Approve PHS Bond Project Replace Walk-In Cooler and Freezer.
H. Approve Fee Increase for CDL Courses.
I. Approve BOT Meeting Date Change.
J. Approve Organizational Chart for TRIO/SSS Program (Grant-Funded).
K. Approve Curriculum Report.
L. Approve CTE Advisory Committee Members for Spring 2019.

VII. **Non-Action Items**
A. Board Policy Revision #9017 Student Cell Phone and Other Electronic Device.
B. Board Policy Revision #2016 Student Board Member.
C. Board Policy Revision #6018 College Logo and Seal Usage.
E. Board Policy Revision #4020 Copyright Compliance.
F. Board Policy Revision #6022 Identity Theft Prevention.
G. Board Policy Revision #5019 Sabbatical Leave.
H. Board Policy Revision #9009 Students Right to Know and Campus Security Act.
I. Board Policy Deletion #4017 Production, Use and Distribution of Video Tapes and Materials.
J. Mental Health Early Action on Campus Act.
K. Review October Board Retreat.
L. Modification of Academic Calendar for Spring 2019.
M. Correspondence.

VIII. **Closed Session Requested**

Roll Call Vote

Purpos: 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, (6) setting of a price for sale or lease of property owned by the public body, and (11) litigation.

IX. **Personnel**
A. Approve Director of Nursing and Allied Health Job Description Revision.
B. Approve Transfer of Director of Nursing and Allied Health to Administrative Director of Nursing and Allied Health.
C. Accept Retirement of Events Facilitator.
D. Approve Retirement of Records Specialist.
E. Approve Resignation of Curator and Events Assistant.
F. Approve Resignation of TRIO/SSS Program Specialist.
G. Approve TRIO/SSS Retention Specialist Job Description (Grant-Funded).
H. Approve Grant Accounting Manager/Accountant Job Description.
I. Approve Executive Dean of Academic Services Job Description Revision.
J. Approve Leave of Absence for Nursing Instructor.
K. Approve to Hire Part-Time Food Service Assistant.
L. Approve Adjunct Faculty.

X. Adjournment