The Southeastern Illinois College Board of Trustees held a special called meeting on Thursday, June 22, 2017 in the Rodney J. Brenner Board Room. On roll call, the following members were present: Dr. Pat York, Mr. Blake Bradley, Mrs. Debbie Hughes, Mr. Jim Ellis, Dr. Frank Barbre, Richard Morgan, and Bridget Fitzpatrick (Student Trustee). Also present were: Dr. Jonah Rice, David Wright, Lisa Hite, Callie Smith, Sky Fowler, Melody Bryant, and Ed Fitzgerald.

Dr. York welcomed guests and allowed a time for comment.

**Action Items**

A motion was made by Trustee Bradley seconded by Trustee Hughes that the Board of Trustees approve the GOB contract for the Archery Building Project. The award bid for the indoor archery building at SIC is to be paid for with restricted general obligation funds. A bid opening was held, Thursday, June 15, 2017 at 2 pm in the boardroom at SIC for the Archery Building project. After a review of the bids and discussions with Baysinger Design Group, David Wright recommended that the BOT of SIC accept the lowest base bid of $251,289 from Erwin Builders.

All members voted aye. Motion carried.

A motion was made by Trustee Ellis seconded by Trustee Bradley to approve contracts for Protection Health, and Safety Projects. David Wright said this includes projects for Theater, Campus Security, Brick Tuck Pointing, Carmi HVAC, and Plumbing on main campus. A bid opening was held Thursday, June 15, 2017 at 2:30 pm in the boardroom of SIC for the PHS projects. After a review of the bids and discussions with Baysinger Design Group, David Wright recommended that the BOT accept the base bid of $460,879 alternate bid G-1 of $14,438, alternate bid G -2 of $15,000, alternate bid G -3 of $21,512 from Evrard Strang Construction, Inc., the second lowest bidder. The total bid presented by H&N Construction, Inc. was the lowest bid at $419,728. Evrard Strang’s total bid was $511,829. Most of this difference at $80,000 is due to the Theatre grid work. Per our architects Baysinger Design Group, Inc., it is their opinion that H&N Construction, Inc. is not a responsive bidder and they would not recommend awarding them the contract. H&N did not supply enough information on the preliminary review work and how they were going to complete the theatre grid system tensioning and repairs, which is a life safety issue.

All members voted aye. Motion carried.

A motion was made by Trustee Bradley seconded by Trustee Hughes to approve fee increases from Assessment Technologies Institute. This is for Math and ADN classes.

All members voted aye. Motion carried.
A motion was made by Trustee Barbre seconded by Trustee Hughes to approve change in payment structure for CPR Instructors.

All members voted aye. Motion carried.

A motion was made by Trustee Ellis seconded by Trustee Barbre to approve the donation agreement for the Arts Facility. $2.525 million for construction and ¾ million endowment for operation. This is the largest single gift ever in the history of the foundation and college. Possible bid out in the fall for construction to start in the spring.

All members voted aye. Motion carried.

A motion was made by Trustee Bradley seconded by Trustee Barbre to give emergency operational authorization for administration. Per contract, we can go outside for help in emergency situations. We have a 2 month contract with ABCO. We are soliciting a few more mowing bids for short term solutions.

All members voted aye. Motion carried.

A motion was made by Trustee Hughes seconded by Trustee Ellis to approve the curriculum items as presented.

All members voted aye. Motion carried.

Closed Session

A motion was made by Trustee Bradley seconded by Trustee Barbre to convene into closed session as allowed by the Open Meetings Act 5 ILCS 120/2, Section C, Sub-Section (1) Appointment, employment, and compensation, etc. of specific employees (2) negotiations, (5) acquisitions of property, (11) litigation. The board went into closed session at 3:35 pm. A motion was made by Trustee Bradley, seconded by Trustee Dennison to come out of closed session. The closed session ended at 4:01 pm.

Personnel

A motion was made by Trustee Bradley seconded by Trustee Barbre to approve the personnel items as presented.

All members voted aye. Motion carried.

Tentatively approved the Collective Bargaining Agreement (UMWA); Tabled the Collective Bargaining Agreement (SICEA); Approved Adjunct Faculty Recommendations; Accepted the resignation of Jeff Marcum, Custodian; Accepted the retirement of Danny DeNeal, Custodian with ERI (part A) extension through the end of FY 17; Accepted the retirement of Van Wathen, Custodian with ERI (part A) extension through FY 17.

Old Business

There was no old business to report.
Adjournment

There being no further business to discuss, Trustee Morgan made the motion to adjourn the meeting seconded by Trustee Barbre. All members voted aye. The meeting adjourned at 4:24 pm.