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 (Lewis)
   C. President’s Report (Rice)
   D. Administrative Reports (As Needed)
   E. Student Trustee (Smith)

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 May 24, 2017 regular minutes; June 5, 2017 public hearing minutes and special called minutes; June 22 special called minutes.

B. Destroy tapes of November 2015 closed session.

C. Treasurer’s report.

D. Approval of Bills for May and June 2017.

<table>
<thead>
<tr>
<th>Fund</th>
<th>May 2017</th>
<th>June 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$704,694.81</td>
<td>$525,750.82</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$102,245.23</td>
<td>$94,213.37</td>
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<tr>
<td>Auxiliary Fund</td>
<td>$55,035.16</td>
<td>$71,342.93</td>
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<tr>
<td>Restricted Purpose Fund</td>
<td>$117,454.09</td>
<td>$149,928.11</td>
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<tr>
<td>Restricted Building Fund</td>
<td>$50,208.43</td>
<td>$54,751.13</td>
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<tr>
<td>Bond &amp; Interest Fund</td>
<td>$145,858.75</td>
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<tr>
<td>Working Cash</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Tort Fund</td>
<td>$39,494.59</td>
<td>$38,059.27</td>
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<tr>
<td>Audit Fund</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$7,133.56</td>
<td>$1,024.16</td>
</tr>
<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$1,222,124.62</strong></td>
<td><strong>$935,069.79</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$586,796.14</td>
<td>$489,547.74</td>
</tr>
</tbody>
</table>

E. **Reimbursement of Travel, Meal, and Lodging Expenses** (Separate Roll Call Required).

There are no reimbursements for travel, meals and lodging this month.
VI. Action Items
A. Institutional Health Insurance.
B. Consideration and action on a Resolution providing for the issue of Taxable General Obligation Community College Bonds, Series 2017A, for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof.
C. Revised Academic Calendars.
D. Curriculum Recommendations.
E. Approve PHS Sidewalk Replacement Change Order.
F. Approve Simulated Mine Training Facility Change Order.

VII. Non-Action Items
A. New Board Policy #6002.1 Sexual Discrimination (First Reading).
B. Board Policy Revision #5024 Vacation for Administrative and Exempt Employees (First Reading).
C. Instructional Division Organization.
D. Distance Education Enrollments.
E. Marketing Report.
F. Correspondence.

VIII. Closed Session Requested
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, (6) sale or lease of property, and (11) litigation.

IX. Personnel
A. Approve Transfer of Personnel from BIB Project Coordinator to CTE Special Projects Coordinator.
B. Approve Transfer of Personnel from Part Time Bookstore Clerk to Administrative Assistant to the Executive Dean of Academic Services.
C. Employ Director of Business Services.
D. Employ Financial Aid Specialist.
E. Employ High School Recruiter/Dual Credit Coordinator.
F. Employ Part Time Food Service Assistant.
G. Approve Job Description Change/Title Change for Administrative Systems Analyst.
H. Accept Resignation of Administrative Assistant to Executive Dean of Academic Services.
I. Accept Resignation of Custodian.
J. Accept Resignation of High School Recruiter and Dual Credit Coordinator.
K. Approve Adjunct Faculty recommendations.
L. Approve SICEA Collective Bargaining Agreement.
M. Approve UMWA Collective Bargaining Agreement.
N. Approve Exempt Staff FY18 Compensation.

X. Adjournment