



Taking You Where You Want To Go

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Mission: Spoon River College provides innovative learning opportunities that enhance the quality of life in the communities we serve.

**REGULAR MEETING, BOARD OF TRUSTEES
Wednesday, April 22, 2020, 6:00 p.m.
Spoon River College, T201, Canton Campus, Canton, Illinois**

For access to the Board Meeting by phone: Call 309-649-6333.

AGENDA

1.0 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Welcome of Guests

1.4 Public Comment

1.5 Approval of Minutes

ACTION 1.5.1 March 25, 2020, Regular Meeting Minutes (Attachment 1.5.1)

ACTION 1.6 Resolution Honoring Molly Linder, Spoon River College Student Trustee

1.7 Seating of New Student Trustee
Jaylen Lyttaker – 2020 - 2021

1.7.1 Administer Oath of Office

1.8 Report – ICCTA Representative

1.9 Report – Student Government Representative

1.10 Report - Spoon River College Foundation

1.11 Report – Board Member Comments

2.0 PRESIDENT’S REPORT

2.1 Communications

2.2 Business and Finance Report

ACTION 2.2.1 Authorize the following payments for the month of April 2020:

Payroll	\$ 567,455.91
Accounts Payable (excluding Travel)	354,661.05
Accounts Payable Travel Expenses	4,506.68
Accounts Payable BOT Travel Expenses	- 0 -
Electronic Payments (Health/Life Insurance)	144,518.32
Student Refunds – Accounts Payable	3,224.60
Student Refunds – Nelnet (electronic)	<u>65,259.61</u>
TOTAL:	\$1,139,626.17

(Attachment 2.2.1)

2.3 Institutional Planning

- Canton Outreach Update – Brad O’Brien and Andrea Barbknecht
- High School Data – Missy Wilkinson and Janet Munson

ACTION 2.3.1 Bargaining Unit Labor Contract between the Spoon River College Faculty Association and the Spoon River College Board of Trustees.

3.0 ADDITIONAL ITEMS

4.0 CLOSED SESSION. In accordance with the Illinois Open Meetings Act, Section 2 (c), the Board of Trustees will adjourn to Closed Session for the purposes of paragraph 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and 2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5.0 ADJOURNMENT