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 28, 2021, 6 p.m.
Spoon River College Conference Center, Rooms A and B
Canton Campus, 23235 N. Co. 22, Canton, Illinois

In-person attendance will be limited to 50. Social distancing and face masks required.

For Zoom Access:
https://us02web.zoom.us/j/86884187887?pwd=bGFMSWhrZU54bGdkeGxOQVd6ck9CQT09
Meeting ID: 868 8418 7887
Passcode: 056279
Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 868 8418 7887
Passcode: 056279

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 Pledge of Allegiance
1.4 Welcome of Guests
1.5 Public Comment

Curt Oldfield
President
23235 N. County Highway 22
Canton, IL 61520
Phone: (309) 649-6200
Fax: (309) 649-6215
E-mail: Curt.Oldfield@src.edu
1.6 Approval of Minutes

ACTION 1.6.1 March 24, 2021 Presidential Evaluation Committee Meeting Minutes

(Attachment 1.6.1)

ACTION 1.6.2 March 24, 2021 Regular Board Meeting Minutes

(Attachment 1.6.2)

1.7 Report – Board Member Comments

ACTION 1.8 Resolution Honoring Jaylen Lyttaker, Spoon River College Student Trustee

ACTION 1.9 Resolution to Adopt Results of the April 6, 2021 Election

(Attachment 1.9)

ACTION 1.10 Adjournment Sine Die

1.11 Seating of Newly-Elected Trustees
   Mrs. Linda Butler – 2021 - 2027
   Mr. Jerry Cremer – 2021 - 2027

1.11.1 Administer Oath of Office

1.12 Seating of New Student Trustee
   Ms. Mary Toothaker – 2021 - 2022

1.12.1 Administer Oath of Office

1.13 Call to Order

ACTION 1.14 Appointment of Temporary Chair Pro Tempore

1.15 Roll Call

ACTION 1.16 Election of Chairperson for a Two-Year Term

ACTION 1.17 Election of Officers of the Board of Trustees for Two-Year Terms:
   o Vice Chairperson
   o Secretary

ACTION 1.18 Appointment of College Treasurer for a Two-Year Term

ACTION 1.19 Appointment of ICCTA Representative and Alternate ICCTA Representative

1.20 Report – ICCTA Representative

1.21 Report – Student Government Representative

1.22 Report - Spoon River College Foundation

ACTION 1.23 Regular Board Meeting Schedule. The proposed Regular Board of Trustees
Meeting schedule is included in attachment 1.25 and is as follows: meetings are scheduled for the fourth Wednesday at 6 p.m., except for the following: the November meeting because of the Thanksgiving recess, and the December meeting (at 5 p.m.) in order to accommodate the holiday schedule.

(Attachment 1.23)

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 2021:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>$581,752.54</td>
</tr>
<tr>
<td>Accounts Payable (excluding Travel)</td>
<td>319,995.41</td>
</tr>
<tr>
<td>Accounts Payable Travel Expenses</td>
<td>20,822.54</td>
</tr>
<tr>
<td>Accounts Payable BOT Travel Expenses</td>
<td>610.48</td>
</tr>
<tr>
<td>Electronic Payments (Health/Life Insurance)</td>
<td>197,952.62</td>
</tr>
<tr>
<td>Student Refunds – Accounts Payable</td>
<td>4,521.00</td>
</tr>
<tr>
<td>Student Refunds – Nelnet (electronic)</td>
<td>44,168.55</td>
</tr>
</tbody>
</table>

**TOTAL:** $1,169,823.14

(Attachment 2.2.1)

ACTION 2.2.2 SURS Deferred Compensation Plan

(Attachment 2.2.2)

2.3 Institutional Planning

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

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; 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