AGENDA

1.0 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Invocation – Mrs. Butler

1.4 Welcome of Guests

1.5 Public Comment
1.6 Approval of Minutes

ACTION  1.6.1 November 18, 2020 Regular Meeting Minutes (Attachment 1.6.1)

1.7 Report – ICCTA Representative

1.8 Report – Student Government Representative

1.9 Report - Spoon River College Foundation

1.10 Report - Board Member Comments

2.0 PRESIDENT’S REPORT

2.1 Communications

- Community Outreach/Macomb Outreach Center – Velvet Powell

2.2 Business and Finance Report

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>$518,545.60</td>
</tr>
<tr>
<td>Accounts Payable (excluding Travel)</td>
<td>2,236,575.49</td>
</tr>
<tr>
<td>Accounts Payable Travel Expenses</td>
<td>8,901.83</td>
</tr>
<tr>
<td>Accounts Payable BOT Travel Expenses</td>
<td>187.73</td>
</tr>
<tr>
<td>Electronic Payments (Health/Life Insurance)</td>
<td>123,373.06</td>
</tr>
<tr>
<td>Student Refunds – Accounts Payable</td>
<td>$0</td>
</tr>
<tr>
<td>Student Refunds – Nelnet (electronic)</td>
<td>187,140.76</td>
</tr>
</tbody>
</table>

**TOTAL:** $3,074,724.47

2.3 Institutional Planning

3.0 2020 - 2021 TAX LEVY

ACTION  3.1 Adopt the Resolution Directing Tax Levy and the Certificate of Compliance with the Truth in Taxation Act. These must be filed on or before the last Tuesday in December. (Attachment 3.1)

4.0 ADDITIONAL ITEMS

- Topics for January 2021 Retreat Agenda

5.0 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 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; or 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.

6.0 ADJOURNMENT