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, February 24, 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/81522119904?pwd=NHZiRFhUMHg4RFVwK0ppV2VLUVdOUT09
Meeting ID: 815 2211 9904
Passcode: 963520
Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 815 2211 9904
Passcode: 963520

For telephone access to the Board Meeting, call: 309-649-6333.

AGENDA

1.0 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Invocation – Mr. Maguire
1.4 Welcome of Guests
1.5 Public Comment

1.6 Approval of Minutes

**ACTION** 1.6.1 January 27, 2021 Closed Session Minutes Review Committee Minutes

(Attachment 1.6.1)

**ACTION** 1.6.2 January 27, 2021 Board Retreat Minutes

(Attachment 1.6.2)

**ACTION** 1.6.3 January 27, 2021 Regular Board Meeting Minutes

(Attachment 1.6.3)

**ACTION** 1.6.4 Pursuant to the Illinois Open Meetings Act 120, Section 2.06, paragraph (c), the Board of Trustees, having approved the minutes of the closed meetings that meet the written meetings requirements of the Open Meetings Act and having determined that no less than 18 months has expired since the meetings were recorded, hereby approves the destruction of the recorded closed session recordings for the meetings as listed below:

- March 27, 2019, #1
- March 27, 2019, #2
- April 24, 2019
- May 22, 2019

**ACTION** 1.6.5 Pursuant to the Illinois Open Meetings Act 120, Section 2.06, paragraph (d) (2), having reviewed the minutes of all closed meetings of the Board of Trustees that have not been previously made available for public inspection, the Board of Trustees has determined that the following listed minutes or portions thereof no longer require confidential treatment and are available for public inspection:

- April 25, 2018
- May 23, 2018
- April 24, 2019
- May 22, 2019

**ACTION** 1.6.6 Pursuant to the Illinois Open Meetings Act 120, Section 2.06, paragraph (d) (1), having reviewed the minutes of all closed meetings of the Board of Trustees that have not been previously been made available for public inspection, the Board of Trustees has determined that the need for confidentiality still exists and are listed in attachment 1.66.

(Attachment 1.6.6)

1.7 Report – ICCTA Representative

1.8 Report – Student Government Representative

1.9 Report - Spoon River College Foundation

1.10 Report – Board Member Comments
1.11 Location Change: Spoon River College, Regular Meeting, Board of Trustees, March 24, 2021. Change location from the Havana Center to the Canton Campus.

1.12 Board Policy Revision

1.12.1 POLICY TYPE: GOVERNANCE PROCESS
POLICY TITLE: MEETINGS
This revision removes the 1.3 Invocation from the agenda for regular/special board meetings and replaces it with 1.3 Pledge of Allegiance.

(Attachment 1.12.1)

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 February 2021:

- February Payroll: $455,491.76
- Accounts Payable (excluding Travel): $200,361.31
- Accounts Payable Travel Expenses: $8,629.62
- Accounts Payable BOT Travel Expenses: $0
- Electronic Payments (Health/Life Insurance): $150,562.29
- Student Refunds – Accounts Payable: $0
- Student Refunds – Nelnet (electronic): $35,786.51

TOTAL: $850,831.49

(Attachment 2.2.1)

ACTION 2.2.2 In-district tuition and fees effective fall 2021 semester.

ACTION 2.2.3 Out-of-district tuition and fees effective fall 2021 semester.

ACTION 2.2.4 Out-of-state tuition and fees effective fall 2021 semester.

ACTION 2.2.5 On-line tuition and fees effective fall 2021 semester.

ACTION 2.2.6 Dual credit tuition and fees effective fall 2021 semester.

ACTION 2.2.7 Commercial Driver Training tuition and fees effective fall 2021 semester.

ACTION 2.2.8 Selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the District’s Taxable General Obligation Refunding Bonds

2.3 Institutional Planning

* Employee Satisfaction Survey Results

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