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, January 27, 2021, 4:30 p.m.
Spoon River College Canton Campus Conference Center, Rooms A and B
23235 N. Co. 22, Canton, Illinois

In-person attendance will be limited to 25. Social distancing and face masks required.

For Zoom Access:

https://us02web.zoom.us/j/87310403531?pwd=MXFoRCs3K3Z5WTRaWlhIZUVZSVdvQT09

Meeting ID: 873 1040 3531
Passcode: 313674
Or
Dial by your location
+1 312 626 6799 US (Chicago)

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. Cremer
1.4 Welcome of Guests
1.5 Public Comment
1.6 Approval of Minutes

ACTION 1.6.1 December 16, 2021 Regular Board Meeting Minutes

(Attachment 1.6.1)

1.7 Report – ICCTA Representative

1.8 Report – Student Government Representative

1.9 Spoon River College Foundation

1.10 Report - Board Member Comments

ACTION 1.11 Regular Board Meeting Schedule. The proposed Regular Board of Trustees Meeting schedule is included in attachment 1.11 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 in order to accommodate the holiday schedule.

(Attachment 1.11)

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 and January 2021:

January Payroll (3 pays) $755,240.60
Accounts Payable (excluding travel) 398,691.96
Accounts Payable Travel Expenses 4,319.72
Accounts Payable BOT Travel Expenses 75.40
Electronic Payments (Health/Life Insurance) 291,579.46
Student Refunds – Accounts Payable: - 0 -
Student Refunds – Nelnet (electronic): 18,508.69

TOTAL: $1,468,415.83

(Attachment 2.2.1)

POSSIBLE ACTION 2.2.2 Adopt a Resolution providing for the issue of General Obligation Community College Bonds, Series 2021, of the District, 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 purchaser thereof.

POSSIBLE ACTION 2.2.3 Adopt a Resolution providing for the issue of not to exceed $4,875,000 General Obligation Community College Bonds, Series 2021, of the District, 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 purchaser thereof.
2.3 Institutional Planning

ACTION 2.3.1 Approve the Memorandum of Understanding with Illinois Valley Community College, Lincoln Land Community College, and Illinois Central College for the Illinois Manufacturing Grant through the Illinois Department of Commerce and Economic Opportunity (DCEO).

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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5.0 ADJOURNMENT