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

BOARD OF TRUSTEES PLANNING RETREAT
Wednesday, January 27, 2021, 10 a.m. – 4 p.m.
Canton Campus, Engle Conference Center, Rooms A and B
Canton, Illinois

For telephone access to the Board Retreat, please call 309-649-6333.

AGENDA

- Post-COVID Discussion (all of Cabinet)
  - Attracting students and our delivery of services mix in COVID and post-COVID times, including workforce training.
- Budget/Facilities
  - Bond Review (update)
  - Expenses (update and discussion)
  - Tuition and fees (discussion)
  - Negotiation timeline (update)
  - Board Travel Budget (update)
  - Facilities update (update)
- Macomb facilities use, redesign, debt, and other funding sources
- Working Lunch
- Programs in process and planned, especially CTE
- Small business development in our communities
- Student Services Updates
  - Spring Enrollment/Fall to Spring Retention (update)
  - Student organization (update)
  - Trio Grant Implementation (update)
- Athletics Update
- Foundation Update
- Strategic Planning Update (discussion)
- Presidential Evaluation Instrument (discussion)
- Board Policy review and planning (discussion)
  - Board policies – review and recommendations for updates
- Legislative Update (discussion)
- Other
- CLOSED SESSION: In accordance with the Illinois Open Meetings Act, Section 102/2 (c), the Board of Trustees will adjourn to Closed Session for the purpose(s) of (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.