



**Canton Campus**

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*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, July 22, 2020, 4:30 p.m.  
Macomb Outreach Center, Rooms B and C  
2500 East Jackson, Macomb, Illinois**

**AGENDA**

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Invocation – Mr. Meade
- 1.4 Welcome of Guests
- 1.5 Public Comment
- 1.6 Approval of Minutes

**ACTION**

- 1.6.1 June 24, 2020 Regular Board 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
- 2.2 Business and Finance Report

ACTION

2.2.1 Authorize the following payments for the month of July 2020:

Payroll	\$ 443,243.13
Accounts Payable (excluding travel)	832,438.56
Accounts Payable Travel Expenses	3,958.46
Accounts Payable BOT Travel Expenses	160.08
Electronic Payments (Health/Life Insurance)	153,770.02
Student Refunds – Accounts Payable	- 0 -
Student Refunds – Nelnet (electronic)	<u>92,540.45</u>
<b>TOTAL:</b>	<b>\$1,526,110.70</b>

(Attachment 2.2.1)

ACTION

2.2.2 Approve the network infrastructure, hardware, equipment, and device upgrade in the amount of \$297,694 (including installation at all five locations at SRC), with Sentinel Technologies, Downers Grove, Illinois (with offices in both Peoria and Springfield). Funds for this upgrade are available from the Technology Bond.

2.3 Institutional Planning

3.0 ADDITIONAL ITEMS

4.0 CLOSED SESSION. In accordance with the Illinois Open Meetings Act, the Board of Trustees will adjourn to Closed Session for paragraph 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; 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; and 21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

5.0 ADJOURNMENT