



Canton Campus
23235 N. Co. 22
Canton, IL 61520
(309) 647-4645
Fax: (309) 649-6215

Office of the President
Phone: (309) 649-6200
E-mail: Curt.Oldfield@src.edu

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, June 24, 2020, 6:00 p.m.
Spoon River College, T109, Canton Campus, Canton, Illinois

As permitted by Governor Pritzker's Executive Orders 2020- 07 and 2020-33, Board members, citizens, and staff may participate in the Board Meeting via teleconference in any of the following means:

- **In Person:** **Canton Campus, Taylor Hall, Room 109 – Please note there is a maximum of 10 people permitted.**
- **Phone Conference:** **Call 309-649-6333.**
- **Video Conference:** **<https://join.conxme.net/>
Meeting Room: 102@src.edu
Security PIN: 8735**

AGENDA

- 1.0 GENERAL FUNCTIONS
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Welcome of Guests
 - 1.4 Public Comment
 - 1.5 Approval of Minutes

ACTION 1.5.1 May 27, 2020 Regular Meeting Minutes

(Attachment 1.5.1)

- 1.6 Report – ICCTA Representative
- 1.7 Report – Student Government Representative
- 1.8 Report - Spoon River College Foundation

1.9 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 June 2020:

Payroll	\$ 569,137.31
Accounts Payable (excluding travel)	994,225.64
Accounts Payable Travel Expenses	15,093.00
Accounts Payable BOT Travel Expenses	-0-
Electronic Payments (Health/Life Insurance)	161,799.40
Student Refunds (Accounts Payable)	-0-
Student Refunds (Nelnet – electronic)	<u>497,679.80</u>

TOTAL: \$2,237,935.15

(Attachment 2.2.1)

ACTION 2.2.2 Appointment of College Attorney: engage the firm of Froehling, Weber, and Schell of Canton, Illinois, as the college attorneys through June 2021.

ACTION 2.2.3 Appointment of Employment Law Consultant: engage the firm of Davis and Campbell of Peoria, Illinois, through June 2021 to provide services and advice concerning matters pertaining to employment law.

ACTION 2.2.4 Approve a standing purchase order for the purchase of lifecycle computer equipment (PC, monitors, printers) for FY21. The total for the purchase order will not exceed \$150,000. Funds for this standing purchase order are available from the FY21 lifecycle funds. Purchases will follow all SRC purchasing policy requirements.

ACTION 2.2.5 Approve a contract with Wright Specialty, agent Unland Insurance & Benefits, Macomb, Illinois, in the amount of \$120,635 for property, auto, general liability, cyber, and school board legal liability insurance effective July 1, 2020 through June 30, 2021.

ACTION 2.2.6 Approve a contract with Accident Fund, agent Unland Insurance & Benefits, Macomb, Illinois, in the amount of \$28,489 for Worker’s Compensation insurance effective July 1, 2020 through June 30, 2021.

2.3 Institutional Planning

- ACTION 2.3.1 Bargaining Unit Labor Contract between the Spoon River College Classified Personnel Association and the Spoon River College Board of Trustees.
- ACTION 2.3.2 Salary increases for Professional Support (2020-2021).
- ACTION 2.3.3 Salary increases for Administrators (2020-2021).
- ACTION 2.3.4 Employment Contract, Vice President

3.0 ADDITIONAL ITEMS

* July Board of Trustees Retreat – July 22, 2020, Agenda Items

- 4.0 CLOSED SESSION. In accordance with the Illinois Open Meetings Act, Section 2, Subsection c, 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; and 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