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, March 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/88012546059?pwd=bk5xWHITcWRaREJBTDFsOWhGWkxJdz09
Meeting ID: 880 1254 6059
Passcode: 384889

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 880 1254 6059
Passcode: 384889

For access to the Board Meeting by phone: Call 309-649-6333.

AGENDA

1.0 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Pledge of Allegiance
1.4 Welcome of Guests
1.5 Public Comment
1.6 Approval of Minutes

ACTION 1.6.1 February 24, 2021 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 March 2021:

- Payroll $ 567,559.62
- Accounts Payable (excluding Travel) 296,044.86
- Accounts Payable Travel Expenses 3,893.87
- Accounts Payable BOT Travel Expenses 44.93
- Electronic Payments (Health/Life Insurance) - 0 -
- Student Refunds – Accounts Payable 4,055.00
- Student Refunds – Nelnet (electronic) 432,073.14

TOTAL: $1,303,671.42

(Attachment 2.2.1)

ACTION 2.2.2 Adopt a resolution providing for the issue of Taxable General Obligation Refunding Bonds, Series 2021C, of the District for the purpose of refunding certain outstanding bonds of 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.

ACTION 2.2.3 Adopt a resolution authorizing and directing the execution of one or more Escrow Agreements in connection with the issue of Taxable General Obligation Refunding Bonds, Series 2021C, of the District.

2.3 Institutional Planning

- Havana Center Update – Stephanie Howarter

3.0 ADDITIONAL ITEMS

- President’s Annual Self-Evaluation Letter

ACTION 3.1 Approval of Board of Trustees 2021-2022 Budget
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