



Taking You Where You Want To Go

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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, May 27, 2020, 6 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](mailto: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 April 22, 2020 Regular Meeting Minutes

(Attachment 1.5.1)

- 1.6 Report – ICCTA Representative
- 1.7 Report – Student Government Representative
- 1.8 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 May 2020:

Payroll	\$ 570,388.37
Accounts Payable (excluding travel)	581,769.60
Accounts Payable Travel Expenses	19,411.49
Accounts Payable BOT Travel Expenses	- 0 -
Electronic payments (Health/Life insurance)	- 0 -
Student Refunds – Accounts Payable	849.00
Student Refunds – Nelnet (electronic)	<u>25,814.46</u>

**TOTAL: \$1,198,232.92**

(Attachment 2.2.1)

ACTION 2.2.2 Contract with Corporate Clean, Peoria, Illinois, for custodial services for the Canton, Macomb, Macomb Outreach Center, Havana, and Rushville locations in the amount of \$204,096 annually, effective July 1, 2020 through June 30, 2021. Funds are available in the Building fund.

ACTION 2.2.3 Contract with Elam Private Detective, Inc., Canton, Illinois, at an hourly rate of \$17.75. The purpose of this contract is to provide evening security coverage for the Canton Campus and the Macomb Campus. The effective date is July 1, 2020 through June 30, 2021. Funds are available in the Liability fund.

ACTION 2.2.4 Approve the EDA Grant Resolution  
(Attachment 2.2.4)

### 2.3 Institutional Planning

- Academic Support Update – Holly Norton and Lisa Dennis
- Facilities Update – Brett Stoller

ACTION 2.3.1 Approve the appointment of Ashley Fredrick to the position of Nursing Faculty, effective August 20, 2020, at an annual salary of \$59,931. This is a full-time, tenure track, faculty position, and a biographical résumé is included in attachment 2.3.1.

(Attachment 2.3.1)

## 3.0 ADDITIONAL ITEMS

ACTION 3.1 Memorandum of Understanding extending Presidential Evaluation timeline and Employment Contract Timeline

(Attachment 3.1)

- 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