



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, September 23, 2020, 6:00 p.m.
Spoon River College Conference Center, Canton Campus, Canton, Illinois

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 Invocation – Mr. Schleich
- 1.4 Welcome of Guests
- 1.5 Public Comment
- 1.6 Approval of Minutes

- ACTION
- 1.6.1 August 23, 2020 Regular 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 Comment

ACTION 1.11 Appoint Mr. Brett Stoller and Ms. Andrea Thomson as the designees of Board Secretary Phillip Murphy to handle the details of the Board of Trustees election to be held on Tuesday, April 6, 2021. The offices of Mr. Stoller and Ms. Thomson are located at the Canton Campus.

ACTION 1.12 Location Change: Spoon River College, Regular Meeting, Board of Trustees, October 28, 2020.

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 September 2020:

Payroll (3 pays)	\$ 451,498.09
Accounts Payable (excluding Travel)	620,902.71
Accounts Payable Travel Expenses	6,935.74
Accounts Payable BOT Travel Expenses	132.24
Electronic Payments (Health/Life Insurance – 2 months)	144,844.89
Student Refunds – Accounts Payable	- 0 -
Student Refunds – Nelnet (electronic)	<u>5,590.37</u>

TOTAL: \$1,229,904.04

(Attachment 2.2.1)

ACTION 2.2.2 Accept the General Audit report as prepared by Wipfli, LLP, for FY20.

ACTION 2.2.3 Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation Debt Certificates.

ACTION 2.2.4 Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation Community College Bonds.

ACTION 2.2.5 The President recommends that the Board of Trustees accept the SRC Risk Management Plan.

2.3 Institutional Planning

* Fall Enrollment – Missy Wilkinson

ACTION 2.3.1 Tenure recommendation – Laura Bandy, English Faculty – effective January 16, 2021.

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; 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