



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 28, 2023, 6 p.m.
Spoon River College Engle Conference Center, Rooms A and B
Canton Campus, Canton, Illinois

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
 - 1.5.1 Decennial Committee
- 1.6 Approval of Minutes

ACTION

- 1.6.1 May 24, 2023 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 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, 2023:

Payroll	\$594,917.28
Accounts Payable (excluding travel)	533,215.25
Accounts Payable Travel Expenses	17,135.43
Accounts Payable BOT Travel Expenses	226.37
Electronic Payments (Health/Life Insurance)	333,850.93
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	<u>22,782.27</u>
TOTAL:	\$1,502,127.53

(Attachment 2.2.1)

POSSIBLE
ACTION

2.2.2 Appointment of College Attorney through June 2026.

ACTION

2.2.3 Appointment of Employment Law Consultant: engage the firm of Davis and Campbell of Peoria, Illinois, through June 2024 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 FY24. The total for the purchase order will not exceed \$150,000. Funds for this standing purchase order are available from the FY24 lifecycle funds. Purchases will follow all SRC purchasing policy requirements.

ACTION

2.2.5 Approve a contract with Wright Specialty, agent Unland Insurance & Benefits, Pekin, Illinois, in the amount of \$155,127 for property, auto, general liability, cyber, and school board legal liability insurance effective July 1, 2023 through June 30, 2024.

ACTION

2.2.6 Approve a contract with Accident Fund, agent Unland Insurance & Benefits, Pekin, Illinois, in the amount of \$27,314 for Worker's Compensation insurance effective July 1, 2023 through June 30, P2024.

POSSIBLE
ACTION

2.2.7 Approval of bid for construction in VoTec Building, Canton Campus. Funds are available in the EDA Grant.

2.3 Institutional Planning

ACTION

2.3.1 Employment Contract, President

- FY24 Salary not to Exceed \$182,000
- Establish FY24 Goals
- Add one year to the end date of the employment contract

3.0 ADDITIONAL ITEMS

*July Board of Trustees Retreat – Wednesday, July 26, 2023, Macomb Outreach Center

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; (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; (6) The setting of a price for sale or lease of property owned by the public body; and (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

5.0 ADJOURNMENT