



Canton Campus

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Mission: Spoon River College provides innovative learning opportunities that enhance the quality of life in the communities we serve.

BOARD OF TRUSTEES PLANNING RETREAT
Wednesday, July 26, 2023, 10 a.m. - 4 p.m.
Macomb Outreach Center, Rooms B and C, 2500 East Jackson
Macomb, Illinois

AGENDA

Facilities and Operations

- Security/ Active Shooter Training
- Macomb Outreach Center
- Current Facilities Projects

Organizational Updates

- Foundation update
- Reorganization update
- Strategic Plan (updates)
 - HR
 - IT
 - Business Office
 - Student Services
 - Academics

Lunch

Academics Update (CTE and Transfer)

- Academic Programs updates, in process and planned
- Programming
- ICCB Grants

Student Services Update

- Enrollment (Recruitment and Retention)
- Mental Health Services
- Student Equity Plan
- Benefits Navigator/Homeless Liaison

Finance

- FY 24 Budget
- Bond Review

College/ Presidents Goals**Board Policy/Procedure Review and Planning**

- Board policies – review and recommendations for updates
- Board of Trustees Sexual Harassment Training

Other Topics

- State law changes

CLOSED SESSION. (if needed). 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.