



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.

REGULAR MEETING, BOARD OF TRUSTEES
Wednesday, August 23, 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
 - 1.6 Approval of Minutes

ACTION

- 1.6.1 July 26, 2023 Closed Session Minutes Review Committee Meeting Minutes

(Attachment 1.6.1)

ACTION

- 1.6.2 July 26, 2023 Board of Trustees Retreat Meeting Minutes

(Attachment 1.6.2)

ACTION

- 1.6.3 July 26, 2023 Regular Board of Trustees Meeting Minutes

(Attachment 1.6.3)

ACTION

- 1.6.4 Pursuant to the Illinois Open Meetings Act 120, Section 2.06, paragraph (d) (1), having reviewed the minutes of all closed meetings of the Board of Trustees that have not been previously been made available for public inspection, the Board of Trustees has determined that the need for confidentiality still exists and are listed in attachment 1.6.4.

(Attachment 1.6.4)

- 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 August, 2023:

Payroll	\$543,922.52
Accounts Payable (excluding travel)	683,236.75
Accounts Payable Travel Expenses	2,511.58
Accounts Payable BOT Travel Expenses	-0-
Electronic Payments (Health/Life Insurance)	167,842.20
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	<u>31,896.78</u>
TOTAL:	\$1,429,409.83

(Attachment 2.2.1)

POSSIBLE ACTION

- 2.2.2 Acceptance of bid for the purchase of two semi tractors for the Commercial Driver Training program pending EDA approval: Two (2) conventional chassis semi tractors with 5000MM (197 inch) wheelbase; high-roof aluminum conventional crew cab (4 door); ten speed manual transmission; 380 HP @ 2100RPM; 23,000# single rear axle; operation and maintenance manuals for all equipment provided.

ACTION

- 2.2.3 Approve the Municipal Lease Agreement with Santander Bank for the lease of two (2), 24 passenger busses and one (1), 15 passenger bus, starting September 25, 2023 with the final payment due July 25, 2025. Funds for this lease agreement are available in the Auxiliary Fund.

2.3 Institutional Planning

- Adult Education and Family Literacy Report – Chad Murphy

3.0 ADDITIONAL ITEMS

- 4.0 CLOSED SESSION. 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