

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF SPOON RIVER COLLEGE**

**Wednesday, June 28, 2023, 6 p.m.
Spoon River College, Canton Campus
Engle Conference Center, Rooms A and B
23235 N. Co. 22, Canton, Illinois**

The Regular Meeting of the Board of Trustees of Spoon River College was held on Wednesday, June 28, 2023, at 6 p.m., at the Canton Campus, Engle Conference Center, Rooms A and B, 23235 N. Co. 22, Canton, Illinois.

1.0 GENERAL FUNCTIONS

1.1 Call to Order

Mr. Cremer, Chair, called the meeting to order at 6:00 p.m.

1.2 Roll Call

Members Present:	John Biernbaum Linda Butler Jerry Cremer Dave Maguire Phillip Murphy Kent Schleich Savannah Smith-Coulter
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Members Absent:	Kevin Meade
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Present: Curt Oldfield, President; Missy Wilkinson, Dean, Student Services; Raj Siddaraju, Chief Information Officer; Andrea Thomson, Director, Human Resources; Sarah Gray, Chief Fiscal Officer; and Julie Hampton, Executive Assistant to the President and Board of Trustees/Recorder.

1.3 Pledge of Allegiance

Jerry Cremer led the Pledge of Allegiance.

1.4 Welcome of Guests

Jerry Cremer welcomed those in attendance.

1.5 Public Comment

Jerry Cremer asked if any members of the audience wished to address the Board. There were no requests or public comments.

1.5.1 Decennial Committee

President Oldfield said the Board approved the creation of this committee, and Chairman Cremer asked to have this a part of this meeting tonight. The law allows for that. We are required to have 3 meetings, and the committee includes the Trustees as well as 2 community members. President Oldfield reported that we will contact two Foundation Board members for the committee. The Trustees establish the quorum. President Oldfield asked Sarah Gray to present on zero based budgeting. We are also

interested in knowing other areas the Trustees are interested in hearing more about and identifying efficiencies. Sarah will present on the budget which will be presented to the Trustees in July for approval. At the conclusion of the three meetings, a report will be developed and filed with the County Clerk.

Sarah Gray reported that we have addressed zero based budgeting in the past, but as a reminder, it is a budget reset. We will do this periodically, and we take everything back to zero and build the budget from the ground up. We are not increasing or decreasing by any percentage. We asked each budget manager to address the budget with their staff and establish a plan and incorporate the costs associated with the plan. As that progressed, we looked at everything. Subscriptions were addressed which falls in nicely with a new accounting standard. We reevaluated all of our outside contracts. We have also put out RFPs to get the best possible prices. Last fall we reviewed electric rates and met with Constellation in order to get the best rate. Every expenditure that the college has made over the last year was reviewed by each and every budget manager. That was a lot of work but well worth it. Sarah said she was pleased with the participation, and it was a very transparent process. She is confident we have taken a look at each expenditure and now have a plan for every dollar to be spent, as well as the contingency fund.

President Oldfield asked for questions. President Oldfield said all of this work has been reflected in the budget that is on file for public display. There is also a budget memo in the June folder for Trustees. July action is scheduled for the approval of the budget. Kent Schleich asked about the variance between the zero based budget and the budget from last year. Sarah said we reduced costs by about 12%. We are very happy with that.

President Oldfield asked what other items for efficiencies the Trustees would like reviewed at future meetings. We will have Holly report on scheduling, and Velvet Powell has a business climate survey out that addresses training needs. Phillip Murphy asked if we should know more at the Retreat about the Macomb Campus. President Oldfield said that will definitely be included at the Retreat, and we have a meeting in early July with the architects. Linda Butler said she knows there were discussions about delivery of services in academics, so that is probably ongoing with regard to efficiencies and reach the most students. President Oldfield said yes, and the decision making process will be addressed as well. Kent asked if that area reaches into dual credit as far as ways of getting courses in different high schools. President Oldfield said he can have Holly talk through that and what happens if they don't have faculty to teach those classes. Kent said that could include creative sharing of instructors or taking students to the classes. Jerry Cremer said we continue to monitor class size. President Oldfield said that is a part of course profitability and the needs for enrollment to break even. We can also look at that as far as the course cut off for the decision of whether the course will go or not. Linda said the report will touch on past decisions that have been made to bring efficiencies to all of the operations. For instance, utilities and the upgrades that we have done. President Oldfield said we will probably include those in the report as well as Macomb issues to address efficiencies that are planned. Linda said we shouldn't overlook what we have done to this point. President Oldfield agreed.

President Oldfield said that was a good discussion, and he thanked the Trustees for the input. Linda asked if we are required to have separate minutes. President Oldfield said Julie will pull this discussion out as well as the notice of the meeting, and that will be filed with the report.

President Oldfield said ICCTA and the President's Council are working to get this requirement removed for community colleges. President Oldfield thanked the Trustees.

1.6 Approval of Minutes

1.6.1 May 24, 2023 Regular Meeting Minutes

Following a motion by Dave Maguire, seconded by Linda Butler, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the May 24, 2023 Regular Meeting Minutes.

1.7 Report – ICCTA Representative

Dave Maguire presented the following report:

Early this month ICCTA hosted its Annual Meeting in Bloomington Normal. The association recognized numerous awardees across the state including students, trustees, alumni, faculty, our college partners and individual colleges. President Oldfield and I hosted our two award nominees, Shelli Stuart, mathematics for the Outstanding Full-Time Faculty Member Award and Joe Glenn, History, political science and geography for the Outstanding Adjunct Faculty Member Award.

A major portion of the first day of the annual meeting was devoted to Trustee Professional Development Training. The all-day session presented by the Firm of Robbins Schwartz met the requirements for Public Act 99-0692 that requires all elected trustees to complete this training during the 1st, 3rd and 5th year of their term of office. Over 100 trustees, presidents and administrators completed the training. The association recorded the sessions and will be making it available to the colleges at a later date. I was able to acquire some additional copies of the training hand-out and Julie has made it available on SharePoint.

During the annual business we received an update report from Jessica Nardulli our Legislative Counsel on the status of legislation from the recent General Assembly. More than 560 pieces of legislation passed both chambers and are in the process of being sent to the Governor for his action. A full list of legislations is available and will be updated on the ICCTA website. It has been difficult to track final action as the Governor has been traveling the state and making mass releases of signed legislation. On one Friday he released 90 signed pieces of legislation and it takes a little while to sort out the ramifications of the actions.

One of the most significant pieces of legislation that has been signed into law is the Fy2024 budget which includes a historic appropriation of \$2.53 billion for higher education, an increase of \$279 million (12.4%) compared to the previous fiscal year and the largest increase in over 20 years. Notable highlights include:

- \$100 million increase for the Monetary Award Program
- \$80.5 million (7%) increase for public universities
- \$19.4 million (7%) increase for community colleges
- \$50 million for AIM HIGH program for public university students
- \$10 million for a new grant program to develop programs in Advanced Manufacturing and Electric Vehicle Technologies
- \$12.6 million for student mental health support
- \$1 million for data center curriculum development
- \$3 million for a new grant for institutions that serve large proportions of low-income students
- \$3.15 million for a new community college Dual Credit Grant program
- \$5.15 million for new community college Non-credit Workforce Training Grants
- \$3.8 million increase to Minority Teachers of Illinois Scholarship to support minority teachers-in-training

- \$2.75 million to expand English as a Second Language and for digital instruction in adult education
- \$2.0 million to provide grants and supports to End Student Housing Insecurity
- \$1.5 million for nursing school grants
- \$800,000 for nurse educator fellowships

We will keep the board updated and more information becomes available.

The Fall Veto Session has been scheduled for October 24-26, and November 7-9. These dates will be subject to change or elimination based upon vetoes made by the Governor and any emerging issues that may need to be addressed before the end of the calendar year.

ICCTA announced an upcoming study on Illinois trustee demographics. This project will replicate the demographic research conducted by ICCTA in 1974, 1983, and 1993. Much has changed since the mid-1990s, and we are eager to learn more about the current composition of the state's community college board members.

ICCTA is working with William Greenstone, a third-year statistics student at the University of Chicago. Distribution of an electronic survey began today that should take 10-15 minutes to complete. Participation is voluntary, and anonymity will be protected. An aggregate summary of Mr. Greenstone's findings will be available this fall.

The next meeting of the Board of Representative be September 8-9, 2023 at the Crowne Plaza in Springfield, Illinois.

Included with my report are a list of dates and meetings of interest.

1.8 Report – Student Government Representative

Savannah Smith-Coulter said she did not have a report this evening.

1.9 Report – Spoon River College Foundation

Phillip Murphy said the Foundation Report was distributed to the Trustees. He did notice the new trees at the entrance of the campus. Those were funded by the Foundation and are a nice addition. The Patsy Cline show was last weekend, and Julie Seeley did a wonderful job. There is another concert planned for the end of July.

1.10 Report – Board Member Comments

Dave Maguire commented that this month we note a momentous event in the history of Spoon River College. In June of 1993 Julie Hampton began her career at Spoon River College as the Assistant to the College President. Who would have guessed all that has happened in those 30 years since she came on board? In her first six months she had to deal with 10 different elected trustees. From 1993 to today she has worked with 24 different elected Trustees and 32 Student Trustees. Her first 6 months she had dealt with 9 different trustees:

Charlotte VanSickle (1993)
 Steve Conklin (1993)
 Bill McCamey (1993)
 Les Hefner (1995)
 Steve Morgan (1995)
 "The Unforgettable" Gary Watson (1997)
 Henry Dare (2011)
 Doug Peterson (1995)
 Dr. David Taylor (1999)
 and Myself

From 1993 to today, Julie has worked with 24 different elected Trustees, 32 Student Trustees, and 10 different Board Chairs. She has worked for 5 of the 8 Presidents of Spoon River College, in addition to:

3 Acting Presidents
1 Interim President

4th	Felix	Haynes	September-87	December-95	President
	Paul	Heath	January-96	July-96	Acting President
5th	Keith	Miller	August-96	July-00	President
	Sue	Spencer	July-00	October-00	Acting President
6th	Thomas	Hines	October-00	June-05	President
	Beverly	Bowen	June-05	July-05	Acting President
7th	Robert	Ritschel	August-05	May-12	President
	Randy	Greenwell	May-12	June-12	Interim President
8th	Curtis	Oldfield	July-12		President

Julie Hampton has shepherded us through us through 4 Presidential Searches that were led by:
Art Adams (1996 & 2000)
Paul Heath (2005)

Gary Davis (2012)

During that time, Julie has been with the Board for over 360 meetings of the Board keeping a diligent record of all that we do.

In 2020 Julie was recognized by the Illinois Community College Trustees Association with the 2020 ICCTA Professional Board Staff Member Award. I think the following excerpts from the nomination for the award best describes her attributes.:

“Julie Hampton’s attention to detail, caring personality, dedication to SRC students, faculty and staff, lifelong connections to the SRC communities, understanding of the importance of strong shared governance, and intense belief in the Community College mission all demonstrate her qualifications for this prestigious award.”

“Julie continually interacts with students and has a soft spot for those students who appear alone or not acclimating well to college. When she observes a student with these behaviors, she takes them “under her wing” and helps them build a network of students and staff that can make their college experience better. Ms. Hampton demonstrates all of the qualities of a caring professional, and works diligently every day to help SRC be a better college.”

Words cannot express how much she has meant to our College and to our Board. For this and for much much more I am happy to offer the following resolution for the Board to adopt:

President Oldfield read the Proclamation into record as follows:

Spoon River College Board of Trustees

Proclamation

WHEREAS, Julie Hampton has served as the Executive Assistant to the President and Board of Trustees at Spoon River College for 30 years; and

WHEREAS, on this occasion, it is fitting to pause and reflect, in appreciation, of Julie Hampton and her dedication and commitment to the Spoon River College District; and

WHEREAS, Julie Hampton received recognition as the Illinois Community College Trustee Association Professional Board Staff Member Award in 2020; and

WHEREAS, Julie Hampton is widely respected and highly regarded throughout the State of Illinois' Community Colleges, and Julie is a student-centered leader who is passionate about her work and has served as a mentor to new Illinois Community College executive assistants; and

WHEREAS, Julie Hampton has supported the Spoon River College Board of Trustees in a number of programs and initiatives throughout her career including, but not limited to, four presidential searches, numerous facility improvements, three accreditation visits, nearly 360 monthly Board of Trustee meetings, travel arrangements, documented the college's efficiency task force efforts, led the Board of Trustee's move towards paperless board documentation, and countless other support activities; and

WHEREAS, Julie Hampton has dedicated her career to the field of community college education; and

WHEREAS, it is entirely proper to state the appreciation from the Board of Trustees for Julie Hampton's 30 years of dedicated service to the Spoon River College District.

NOW, THEREFORE, BE IT RESOLVED, by the Spoon River College Board of Trustees that it hereby honors and applauds the many accomplishments and unquestionable service of Julie Hampton to the citizens of the Spoon River College District.

Dated this 28th day of June, 2023

Julie Hampton thanked the Board of Trustees and President Oldfield for the recognition and kind comments.

2.0 PRESIDENT'S REPORT

2.1 Communications

President Oldfield said we have a number of things on the agenda for action and also for Closed Session. There is a lot going on, and we have many efforts underway for fall registration. He thanked the Trustees for allowing him to take a week of vacation earlier this month. It was nice to get away and rejuvenate. He appreciates the opportunity and the support of the staff while he was away.

2.2 Business and Finance Report

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	266.37
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

Following a motion by Kent Schleich, seconded by Phillip Murphy, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees authorized 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	266.37
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

2.2.2 Appointment of College Attorney through June 2026.

President Oldfield reviewed the summary of proposals received: Johnson and Johnson, Canton, Illinois, Flack McRaven & Stephens Macomb, Illinois, and Robbins Schwartz, Chicago. President Oldfield and he and Sarah Gray met and reviewed the responses and both recommend Flack McRaven and Stephens for \$150 per hour. President Oldfield said we would still use Robbins Schwartz for Title IX issues in the future, and they have also provided us assistance in the past. College operational issues would be with Bruce Biagini with Flack McRaven and Stephens. Dave Maguire asked if they indicated who their primary attorney would be. President Oldfield said Bruce Biagini wrote the proposal and stated he would be the attorney. Linda Butler said she thought he was semi-retired. President Oldfield said the letter states it would be him. Jerry Cremer asked if there are alternatives if there are retirements. President Oldfield said it is written so that we are engaging the firm. Linda Butler said if we accept this we will be structured as we have been with this firm handling local issues and Campbell and Davis would be for labor with Robbins Schwartz for specialized needs. President Oldfield said yes, it would be the same structure. Dave Maguire said he assumes we can reserve the right to go to separate legal counsel for specific needs. President Oldfield said yes. Linda Butler asked about Robbins Schwartz monthly retainer engagement. If we enter that type of agreement at some time, would that restrict our right to hire legal counsel for other areas or does that bind us to them. President Oldfield said we would write it so that we could do both. Sarah Gray said the retainer was more specifically to call with questions and base off of the retainer and anything more specific would fall in the fee structure. Linda said nothing in the language is exclusive. President Oldfield said that is correct.

Following a motion by John Biernbaum, seconded by Kent Schleich, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the appointment of Flack, McRaven & Stephens, Macomb, Illinois through June 2026.

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.

President Oldfield presented this item for approval and said that Keith Braskich would continue to be the main attorney but will also be including associates. The rate is \$340 per hour. Linda Butler said we use them on an as needed basis. President Oldfield said yes.

Following a motion by Linda Butler, seconded by Phillip Murphy, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the Appointment of Employment Law Consultant: engaged the firm of Davis and Campbell of Peoria, Illinois, through June 2024 to provide services and advice concerning matters pertaining to employment law.

- 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.

President Oldfield presented this item and explained that this is an annual item that is funded from bond proceeds. This is the third year of the bonding cycle funds. We are asking the Board to approve a purchase order not to exceed \$150,000 for a standing purchase order. Linda Butler asked if this is the same as last year. President Oldfield said yes. We anticipate seeing a larger item next year because of more upgrades for the data center.

Following a motion by Dave Maguire, seconded by John Biernbaum, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved 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.

- 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.

President Oldfield presented this item and recommended approval. He said this item as well as 2.2.6 all together is about a 6% increase from our previous year. The breakdown by premium type was available to the Trustees. Sarah Gray said percentages are related to value of our property replacement, which was an increase, and also in Worker's Comp we had an increase in payroll. Dave Maguire said we periodically review coverage levels, and he asked if we have done that against industry standards. President Oldfield said that is part of that process that Unland assists with. Sarah Gray said time was spent on that review and update. Kent Schleich asked if this in the form of a blanket coverage. President Oldfield said we do have a general portion that would cover that.

Following a motion by Linda Butler, seconded by Dave Maguire, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved 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.

- 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, 2024.

President Oldfield presented this item for approval. He explained that Sarah Gray explained that the increase is due to payroll. Kent Schleich asked if we complete a yearly audit. Sarah said yes.

Following a motion by Dave Maguire, seconded by Linda Butler, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved 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, 2024.

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

President Oldfield presented this item and reviewed the bid documentation that was completed with BLDD. He reviewed the document, and he said in May of 2020 we applied for the EDA grant, and we are just about ready to receive the funds for this grant. Leander was the only responding bidder for this. Leander is out of Canton. Their bid and alternates came within budget. Once received, we are also planning some of our Clean Energy Jobs Act Grant funds to purchase equipment for this project as well. We have removed geothermal from this project because of the cost. We will phase the work in and complete it over the next year and be completed by July of 2024. Our hope is for work to begin early August. EDA just this morning approved this bid, so that is why it was late coming to the Trustees. Dave Maguire said the Board is to approve the full project. President Oldfield said yes. Dave asked how soon work will begin. President Oldfield said BLDD anticipates within 30 days. Linda Butler asked if this is approved will this be included in the Decennial Committee report. President Oldfield said yes.

Following a motion by John Biernbaum, seconded by Linda Butler, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the bid from Leander, Canton, Illinois, for construction in VoTec Building, Canton Campus. Funds are available in the EDA Grant.

2.3 Institutional Planning

President Oldfield said he is proposing Closed Session at this point in the Agenda.

- 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.

Jerry Cremer said there will be action following the Closed Session.

Mr. Maguire made the motion for the Board of Trustees to go into Closed Session for the following purposes: 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. Linda Butler seconded the motion, and following a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees adjourned to Closed Session for the following purpose(s) at 7:07 p.m.: 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.

The Spoon River College Board of Trustees returned to Open Session at 8:43 p.m.

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

Dave Maguire made the motion to approve the employment contract for Curtis Oldfield at a salary for FY 24 of \$182,000 with the contract extended thru June 30, 2026, and that all references to obtaining a doctoral degree are deleted from the contract, establish FY24 goals, and in keeping with the original employment contract entered into between SRC and Curtis Oldfield that allowed change in salary based upon obtainment of a doctorate degree and that this increase is in addition to the adjustment made upon obtainment during this fiscal year and the performance of Curtis Oldfield. The Board recognizes that Curtis Oldfield is the fourth longest serving Community College president in the State of Illinois and the second lowest paid. Linda Butler seconded the motion, and following a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the employment contract for Curtis Oldfield at a salary for FY 24 of \$182,000 with the contract extended thru June 30, 2026, and that all references to obtaining a doctoral degree are deleted from the contract, establish FY24 goals, and in keeping with the original employment contract entered into between SRC and Curtis Oldfield that allowed change in salary based upon obtainment of a doctorate degree and that this increase is in addition to the adjustment made upon obtainment during this fiscal year and the performance of Curtis Oldfield

3.0 ADDITIONAL ITEMS

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

President Oldfield reminded Trustees to please submit agenda items for the July Board Retreat.

Linda Butler thanked and recognized Curt Oldfield and his role in the Heritage Days Parade in Macomb.

5.0 ADJOURNMENT

Following a motion by John Biernbaum, seconded by Dave Maguire, and unanimous approval, the Regular Meeting of the Spoon River College Board of Trustees, June 28, 2023, adjourned at 8:55 p.m.

Jerry Cremer, Chair

Date

Linda Butler, Secretary