



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, September 27, 2023, 6:00 p.m.

Spoon River College, Canton Campus

Engle Conference Center, Rooms A and B

23235 N. Co. 22, Canton, IL

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 August 23, 2023 Regular Board 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 Board Policy Revision

1.11.1 POLICY TYPE: GOVERNANCE PROCESS

POLICY TITLE: BOARD COMMITTEES

This policy revision incorporates detail of the Closed Session Minutes Review Committee Guidelines.

(Attachment 1.11.1)

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 2023:

Payroll	\$500,430.79
Accounts Payable (excluding travel)	502,392.96
Accounts Payable Travel Expenses	1,038.67
Accounts Payable BOT Travel Expenses	259.38
Electronic Payments (Health/Life Insurance)	337,471.22
Student Refunds – Accounts Payable	- 0 -
Student Refunds – Nelnet (electronic)	<u>4,729.00</u>

TOTAL: \$1,346,322.02

(Attachment 2.2.1)

ACTION

2.2.2 Acceptance of the SRC Risk Management Plan

ACTION

2.2.3 Approve the purchase of real estate located at 2550 East Jackson Street, Macomb, Illinois, belonging to the Estate of Dorothy J. Finn, in the amount of \$386,000. College Reserve Funds will be used for this purchase.

POSSIBLE
ACTION

2.2.4 Acceptance of bid for the purchase of two semi tractor trailers for the Commercial Driver Training program pending EDA approval: two (2) 28" length, 96" width, and 12'6" overall height swing door trailers.

2.3 Institutional Planning

3.0 ADDITIONAL ITEMS

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