



## **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, October 25, 2023, 6:00 p.m. Spoon River College, 726 Maple Avenue, Room 100 Rushville, 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 September 27, 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
    - Rushville Center Update – Janet Young

## 2.2 Business and Finance Report

### ACTION

#### 2.2.1 Authorize the following payments for the month of October 2023:

Payroll	\$556,612.21
Accounts Payable (excluding travel)	445,817.93
Accounts Payable Travel Expenses	6,225.99
Accounts Payable BOT Travel Expenses	3,218.79
Electronic Payments (Health/Life Insurance)	- 0 -
Student Refunds – Accounts Payable	- 0 -
Student Refunds – Nelnet (electronic)	<u>751,785.53</u>

**TOTAL:** **\$1,763,660.45**

(Attachment 2.2.1)

### ACTION

#### 2.2.2 Adopt a Resolution of Intent to Levy an Additional Tax. This tax is authorized under Illinois Statutes and notification has been received from ICCB of Spoon River College's eligibility to impose the levy. The Resolution is included in attachment 2.2.2.

(Attachment 2.2.2)

### ACTION

#### 2.2.3 Resource Allocation and Management Plan (RAMP) Project. Authorize submission of the capital budget request for the Drama Auditorium/Theater addition to the Multipurpose Facility at the Canton Campus. The total cost of the project is \$13,519,800 of which \$10,139,850 is being requested. A local match of \$3,379,950 is required.

### ACTION

#### 2.2.4 Approve the purchase of 24 Grizzly Tuff Work benches from Dakota Equipment Manufacturing, Inc., Aberdeen, SD, in the amount of \$46,800. The benches are for the Diesel area and are a part of the remodel of VoTech. Funds for this purchase are available in the local matching funds in the EDA Grant.

## 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