



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, November 15, 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 October 25, 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 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 November 2023:

Payroll	\$579,175.82
Accounts Payable (excluding travel)	497,842.63
Accounts Payable Travel Expenses	14,032.94
Accounts Payable BOT Travel Expenses	316.44
Electronic Payments (Health/Life Insurance)	330,108.54
Student Refunds – Accounts Payable	- 0 -
Student Refunds – Nelnex (electronic)	<u>51,517.21</u>

TOTAL: **\$1,472,993.58**

(Attachment 2.2.1)

ACTION

2.2.2 Accept the General Audit report as prepared by Wipfli, LLP, for FY23.

ACTION

2.2.3 Adopt the PHS (Protection, Health, Safety) Project Resolution in the amount of \$235,000 for the Campus Safety and Security, Canton Campus project. Funds will be available in 2024 from the upcoming PHS tax levy.

(Attachment 2.2.3)

POSSIBLE
ACTION

2.2.4 Bid acceptance for the Votec Building RTU replacement (HVAC)

2.3 Institutional Planning

- Assessment Report – Shelli Stuart

3.0 ADDITIONAL ITEMS

- January 24, 2024 Board Retreat – Canton Campus

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