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

Wednesday, June 24, 2015
6:00 p.m.

The Regular Meeting of the Board of Trustees of Spoon River College was held on Wednesday, June 24, 2015, in Conference Room A, Spoon River College Conference Center, Canton Campus, Canton, Illinois.

1.0 GENERAL FUNCTIONS

1.1 Call to Order

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

1.2 Roll Call

Members Present:

Mrs. Gayle Blodgett
Mrs. Linda Butler
Mr. Rick Klinedinst
Mr. Dave Maguire
Mr. Rusty Melhouse
Mr. Phil Murphy
Mr. Kent Schleich
Mr. Brendon Bauman

Also present were Mr. Curt Oldfield, President; Dr. Randy Greenwell, Vice President, Instruction and Student Services; Mr. Brett Stoller, Vice President, Administrative Services; Ms. Carol Davis, Vice President, Community Outreach; Ms. Michelle Bugos, Human Resources Director; Ms. Missy Wilkinson, Dean, Student Services; Ms. Holly Norton, Dean, Transfer Education; Ms. Sally Shields, Coordinator, College Information; Ms. Andrea Barbknecht, Coordinator, Community Outreach; Mr. Michael Maher, Sociology Faculty; Ms. Krista Winters, Biology Faculty; and Ms. Julie Hampton, Executive Assistant to the President/Recorder.

Also present: Larry Eskridge, Canton Daily Ledger.

1.3 Invocation

Mrs. Blodgett gave the invocation.

1.4 Welcome of Guests

Mr. Maguire welcomed the guests who were in attendance.

1.5 Public Comment

Mr. Maguire asked if any members of the audience wished to address the Board.

There were no public comments.
1.6 Consent Agenda

Mr. Maguire asked if any Board member would like to withdraw any items from the Consent Agenda for consideration and/or discussion under the Regular Agenda. There were no items withdrawn.

Following a motion by Mr. Melhouse, seconded by Mrs. Butler, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved Consent Agenda items 1.7.1 May 27, 2015 Regular Meeting Minutes, and 2.2.1 authorized the following payments for June 2015: Payroll: $434,268.22; Accounts Payable $667,255.45; Student Refunds $15,541.57; TOTAL: $1,117,065.24.

1.7 Approval of Minutes

1.7.1 May 27, 2015 Regular Meeting Minutes

This item was approved under the Consent Agenda.

1.8 Report – ICCTA Representative

Mr. Dave Maguire presented the following report:

The last meeting of Illinois Community College Trustees Association was our annual meeting held on June 4-6, 2015. You should have received a copy of the ICCTA Board Highlights. The highlights include a listing of 2015 Annual ICCTA award recipients. During the event we recognized our two-time Outstanding Full-Time Faculty Award nominee, Tracy Mustread, who was an instructor in Health Information Management.

The Friday morning session was a three hour session for new trustee orientation. The session included new elected trustees as well as many of the new student trustees. Legal issues were incorporated as part of the session. Copies of the materials from the session can be made available as well as the additional legal articles provided by the law firm of Robins Schwartz.

The Friday afternoon session was a panel discussion which included the Governor’s new Secretary of Education, the Chairman of the Illinois Community College Board, and the new Director of the Illinois Department of Employment Security. The focus was on where they thought that community colleges in Illinois will be going in the future. It was a lively session and more information will be coming out as a result of the discussions.

This past month the association has been monitoring actions coming out of the State Legislature. The budget continues to be the main focus with additional bills that would have an effect on how community colleges will do business in the future.

The FY2016 budget is contained in twenty plus bills that were adopted by the legislature prior to May 31st. They have been held in their respective chambers by parliamentary maneuver and are just now being sent to the Governor for his action. The combined bills as adopted reflect a budget shortfall of almost four billion dollars. July 1st is the start of the new budget year and there is substantial difference between the Governor and the legislative leadership. As a result there is a lot of uncertainty as to when a new budget might be in place. In an unprecedented action, the legislature is meeting weekly during the summer. Their next scheduled session day is Tuesday, June 30, the last day of the current fiscal year.

Our Legislative Counsel Tom Ryder commented during his report that it has been a legislative session of dealing with legislation which is often referred to as “OPM” that being other people’s
money or other people’s matters. Many of these matters were a direct outgrowth of the problems at the College of DuPage.

HB 3593, Employment Contract Limitation would have created a new section of the Community College Act establishing limitations for college employment contracts. On Tuesday afternoon, the legislation did not receive the required 71 votes in the House for concurrence with the Senate Amendment. A major item during the discussion was that the legislation circumvents the authority of locally elected boards but it is felt the issue is not over.

SB1334, Community College Procurement, has passed both houses and is pending action by the Governor. In the last days before it was passed language was changed to read that “it shall be the inspirational goal of each community college to use businesses owned by minorities, females, and persons with disabilities for not less than 20% of the total amount spent on contracts for the services collectively.” Those areas of service are 1) accounting, 2) insurance, 3) legal services, 4) information technology, 5) architectural/engineering, and 6) banking/investments. The legislation will require all community colleges to generate additional monthly reports to Central Management Services to show how the college is working to meet the goal and steps taken to be in compliance with the Business Enterprise Program.

HB 175, Open Meetings Act Amendment has passed both houses and is pending action by the Governor. The legislation would extend the discovery period for alleged violations of the open meeting act from 60 days to two years after the effective date of the legislation.

It appears that it will be a long summer as we wait for final action on the state budget and other items still pending before the legislature.

On a personal note, Andrew Bollman, the New President of the ICCTA has asked me to once again serve in the same capacity on the ICCTA Government Relations and Public Policy Committee. The Executive Committee will be meeting in Galena the first of August to plan the association’s program for the year.

Upcoming dates and meetings of interest:

September 11–12, 2015 - ICCTA Board of Representatives and committee meetings, President Abraham Lincoln Hotel, Springfield.

October 14-17, 2015 - ACCT Annual Leadership Congress, San Diego, CA

November 13–14, 2015 - ICCTA Board of Representatives and committee meetings, Hyatt Regency Hotel, Schaumburg, IL

February 8-11, 2016 - ACCT National Legislative Summit (NLS), Washington, DC

February, 8, 2016 - ICCTA Board of Representatives, in conjunction with ACCT NLS

1.9 Report – Student Senate Representative

Mr. Brendon Bauman presented the following report:

A number of new and returning students participated in “Triple Play Tuesday” a special registration event held on Tuesday, June 23 in Canton and Macomb. The event allowed students to complete the entire enrollment process in one day and also included refreshments and door prizes. Students who registered on the day of the event were entered into a drawing with a chance to win a 3-credit hour class for the fall semester.

Two Spoon River College athletes received Academic All-Conference honors for the Mid-West Athletic Conference 2014 – 2015 academic year. Dustyn Hart of Canton and Josh Webb from
Astoria earned the Pinnacle Award, the highest designation the NJCAA awards. Both Dustyn and Josh completed their studies at SRC with a 4.0 grade point average. Dustyn is transferring to Eureka College and Josh to Western Illinois University.

1.10 Spoon River College Foundation

Mr. Phil Murphy presented the following report:

- **25th Annual Putnam County Spelling Bee**, performed by SRC Community Chorus to four big audiences at the SRC Theater in Taylor Hall, was the first weekend in June. Over $4,000 in revenue was generated from ticket sales. Phil said it positively impacts the image of the college and was very well done.

Colin Davis presented the following report:

- Financial: Revenues - deposits since May 27: $26,772.19.
- Thanks to the Endowments of Sherman Reed, Gustav & Elizabeth Miller, Mildred and Emory Brott, and Dorothy Cox, 24 SRC students were able to receive scholarships for summer semester.
- This ticket revenue allowed the SRC Community Chorus to fund its fourth named endowed scholarship – the Roger Howarter Memorial Scholarship. The Chorus is now working on its fifth scholarship, and the next performance is the holiday concert the first weekend in December.
- Colin has now met with and completed orientation sessions with all four of the new incoming Foundation Board members. All are excited about coming on board and passionate about the mission of the SRC Foundation.
- The annual Alumni Association Awards and Athletic Hall of Fame Induction dinner will be held Saturday, October 10. Former SRC Foundation Board member and SRC alumna Martha Harr has agreed to chair the event.
- Golf Outing Update – As of today, we are close to $12,000 raised with a month to go before the event. We have Ace sponsors this year, and we are very pleased with that. We have ten teams signed up for the event with more expected. American Grill in Canton has graciously stepped up and contributed a dinner for four including drink and dessert beginning in August of this year for monthly dinners for the next year. This will be a raffle item.
- The next meeting will be held the third Wednesday in July.

Mr. Klinedinst said he is still hearing positive comments about the Spelling Bee.

1.11 Report - Board Member Comments.

Gayle commented that the College had a great showing this year and participation in Relay for Life. An SRC team was present at the event. Melissa Koke did a wonderful job this year. The team represented the College extremely well. The team also raised quite a bit of money and added a lot to the event.

2.0 PRESIDENT’S REPORT

2.1 Communications

President Oldfield said he was in Springfield last Tuesday and testified before the Senate on higher education gaps in terms of affordability. He represented the Illinois Community Colleges and addressed what we are doing to make college affordable. MAP grants and the early deadlines were also addressed. If you go back to when MAP grants started, they did not run out until October of a calendar year. Today, this year’s MAP grant ran out on Valentine’s Day. We had 383 students who received MAP funding and we turned away over 700 students because the
funding was already gone. Questions from Senators centered around that. ISAC says that community college students really need to just do a better job of planning and apply earlier. President Oldfield said he commented in rebuttal to the fact that our community college students are planning early. To them, planning early means to plan before they graduate. And, many of these students are first generation college students. Curt thinks it opened eyes as to the challenges community college students face. The MAP return rate was also addressed. Curt explained that students will choose not to enroll in school if they would have to take out loans. Many choose to wait to enroll until they don’t have to take out loans and borrow money. Jo Branson and the financial aid staff at SRC work very closely with students counseling them on financial assistance and work to continue to reduce our default rate. Affordability is key. Universities also testified and addressed their challenges. The final piece of Curt’s testimony addressed dual credit and the importance of dual credit for high school students in our district. Curt was asked about SRC’s reporting burden which totals just over 2,200 hours which is the equivalent of one full-time employee for state reports. Community colleges are the more affordable option for higher education, and if we want to save money, students should take advantage of community colleges. He also addressed the declining revenue commitment from the State and how that impacts us.

President Oldfield shared the work of Randy Greenwell and his staff on reauthorization. SRC was approved by the Illinois Community College Board. It was a very comprehensive process.

President Oldfield reported that a year ago, the Illinois legislature said all campuses will be smoke free July 1, 2015. We will be a tobacco/vapor free institution starting July 1, 2015.

Mr. Maguire said that President Oldfield did an impressive job testifying before the Senate.

2.1.2 Naming Rights Policy

President Oldfield presented this item for the Board’s consideration.

Following a motion by Mrs. Butler, seconded by Mr. Klinedinst, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the Naming Rights Policy.

2.2.1 Authorize the following payments for the month of June 2015:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>$ 434,268.22</td>
</tr>
<tr>
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<td>667,255.45</td>
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<tr>
<td>Student Refunds</td>
<td>15,541.57</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$1,117,065.24</strong></td>
</tr>
</tbody>
</table>

This item was approved under the Consent Agenda.

2.2.2 Approve the Prevailing Wage Resolution in attachment 2.2.2. This action is required on an annual basis by state law.

President Oldfield presented this item for the Board’s consideration.

Following a motion by Mr. Klinedinst, seconded by Mr. Murphy, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the Prevailing Wage Resolution.
2.2.3 Appointment of College Attorney: engage the firm of Froehling, Weber, and Schell of Canton, Illinois, as the college attorneys through June 2016.

Mr. Murphy asked if this is a bid process. President Oldfield said we have not bid this. This firm has been the College attorney since its inception in 1959.

Following a motion by Mr. Schleich, seconded by Mr. Melhouse, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the appointment of the firm of Froehling, Weber, and Schell of Canton, Illinois, as the college attorneys through June 2016.

2.2.4 Appointment of Employment Law Consultant: engage the firm of Davis and Campbell of Peoria, Illinois, through June 2016 to provide services and advice concerning matters pertaining to employment law.

Mr. Murphy asked if this is the firm who handles negotiations. President Oldfield said yes. Mr. Klinedinst asked the rate. Curt said it is $310 per hour. Mrs. Butler asked about the pending legislation for SB1334. Would the passing of that require this to be rebid? Curt said it would honor contracts that have already been entered prior to the effective date. The administrative team would have to develop a timetable as to when we would begin to meet those thresholds of 20% of each item.

Following a motion by Mrs. Butler, seconded by Mr. Murphy, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the appointment of the firm of Davis and Campbell of Peoria, Illinois, through June 2016 to provide services and advice concerning matters pertaining to employment law.

2.2.5 Approve a standing purchase order for the purchase of lifecycle computer equipment (PC, monitors, printers) for FY16. The total for the purchase order will not exceed $150,000. Funds for this standing purchase order are available from the FY16 lifecycle funds.

President Oldfield presented this and reminded the Board that this was a part of the bonds that were issued, and the original intent was for this to last three years. This would be the fourth year for those tech bond proceeds. This would authorize Raj Siddaraju to pursue a standard contract with Dell.

Following a motion by Mrs. Butler, seconded by Mr. Schleich, 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 FY16. The total for the purchase order will not exceed $150,000. Funds for this standing purchase order are available from the FY16 lifecycle funds.

2.2.6 Approve a contract with Liberty Mutual Insurance, agent Citizens Insurance of Macomb, Illinois, in the amount of $95,405 for property, auto, general liability, and school board legal liability insurance.

Mr. Murphy asked if this is a bid process. President Oldfield said it is, and this is the third year of a three year bid. This will go out for bid next spring. Mr. Schleich asked if it is college policy to do this every three years. Brett said Bushue suggests the three years
so as to establish some consistency with insurance companies and not impact rates. Curt said we ask that question of Bushue when we bid this. They were worried about our longevity and recommended the three year timeframe. Kent said we have had them before. Brett said yes. Rick said most policies of this nature are based on a three year term. Kent asked about our claims history. Brett said it is very little. Until we had the Macomb roof claim, we had very little. This is the insurance that handled the Macomb East Jackson roof claim. Kent asked about the insurance coverage on the new building. Curt said CDB is responsible for the insurance until they turn the building over to us, and then we will insure it. Kent asked if we know how much the new building changes the property value. Brett is assuming it will be the cost of the building which is $7 million. Kent asked if consistent building improvements are considered. Brett said they ask for improvements and also do a walk through.

Following a motion by Mrs. Butler, seconded by Mr. Schleich, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved a contract with Liberty Mutual Insurance, agent Citizens Insurance of Macomb, Illinois, in the amount of $95,405 for property, auto, general liability, and school board legal liability insurance.

2.2.7 Resource Allocation and Management Plan (RAMP) Project. Authorize submission of the capital budget request for the remodeling of portions of Taylor and Centers buildings at the Canton Campus. The total cost of the project is $7,510,400 of which $5,632,800 is being requested. A local match of $1,877,600 is required.

President Oldfield presented this item for approval. Mr. Murphy asked where we are on the list. Brett said we were approved about four years ago but the funds have not been appropriated. This keeps us on the list.

Following a motion by Mr. Melhouse, seconded by Mr. Murphy, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees authorized submission of the capital budget request for the remodeling of portions of Taylor and Centers buildings at the Canton Campus. The total cost of the project is $7,510,400 of which $5,632,800 is being requested. A local match of $1,877,600 is required.

2.2.8 Resource Allocation and Management Plan (RAMP) Project. Authorize submission of the capital budget request for renovations of the College’s East Jackson facility in Macomb. The total cost of the project is $17,409,800 of which $13,057,400 is being requested. A local match of $4,352,400 is required.

President Oldfield presented this item and explained that this is much lower on the list for funding and approval.

Following a motion by Mrs. Butler, seconded by Mr. Klinedinst, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees authorized submission of the capital budget request for renovations of the College’s East Jackson facility in Macomb. The total cost of the project is $17,409,800 of which $13,057,400 is being requested. A local match of $4,352,400 is required.
Institutional Planning

* Facilities Update – Mr. Stoller reported on the Taylor project and stated that the parapet walls are down and covered and waiting for three nice days in a row for completion! Everything is down and dried in. We are still, because of the wet weather, waiting to finish the tuck pointing on the Centers side. The multi-purpose facility work could be suspended by the Governor at the end of June. Because the project is funded by SRC and the State, the college could expend our funds and continue the work using our funds. Leander has developed a timeline as far as money and work. The biggest concern is getting the building dried in. A lot of that work is dependent on the brick so panels and windows can be installed. For roughly $800,000, work could continue and get the building dried in and keep it on schedule. It’s the Board’s decision about whether we continue to fund the project on a timeframe basis or up to a particular dollar amount. We have funds for this project. What we don’t know is how this could work with CDB. Our idea would be for work to continue and scale the work down to the outside envelope. The interior walls, HVAC, plumbing are on schedule and could come back up to speed quickly.

Mrs. Blodgett asked if we go this route and continue with the work, one of her concerns is July 1 when there is no budget and state workers aren’t working, how will the bills get paid to Leander if the money has to go to Springfield to get to them. Brett said the comptroller has to keep working and would continue. There is a payment mechanism in the interim. Brett said we still need to pay our contracts, and CDB asks us to send them the money. Dave said he understands that Leander is in the position to continue if the college decides to go ahead and we are looking up to about $1 million. Brett said yes.

Dave said we are looking for the consensus of the Board to direct the President to pursue the continued work on the multipurpose building for up to $1 million. Linda asked if the President would be making a determination on a regular basis as to what is most crucial to be done on site. Curt said the meetings with the contractor would continue without CDB. Brett said Leander is fully onboard because they don’t want the project to stop either. They are great to work with to spend what we have to spend to keep this going. Phil asked if we continue this way and say the issue with the State is resolved, would we still be pretty much on track to complete by Spring 2015. Brett said yes. He is hoping to be done mid-spring.

Dave asked if it was the Board’s consensus to authorize the President to proceed. It was the consensus of the Board of Trustees to authorize the President to proceed with the multi-purpose building project to keep the multi-purpose building on schedule.

* Community Outreach/Workforce Development Report – Carol Davis presented the following report:

Prior to her report, President Oldfield thanked Carol for her service to SRC. Carol said it has been a pleasure over the last number of years. She has lived in Canton 33 years and been associated in one way or another with SRC for 32. The Community Outreach side has expanded what community means. Short-term credentialing is key. Carol said she has been blessed from day one with the best team members to work with, and she will be forever grateful.

Havana Center

- Update on Summer Enrollment at the Havana Center. A comparison of duplicated headcount for Summer 14 and Summer 15 shows a strong increase. Addition of two courses in SU2015.
### Summer 2014
- MAT 132 (Statistics) 20
- COM 103 (Speech) 11
- PHI120 (Logic) 10
  Total 41

### Summer 2015
- MAT 132 (Statistics) 21
- COM103 (Speech) 19
- PHI120 (Logic) 21
- MAT061 (Inter Alg) 5
- SOC100 (Intro to Soc) 10
  Total 76

### Adult Education
- Adult Education received ICCB approval of its Area Plan which meets adult education need in the service area with no requests for modification.
- In FY11, Adult Education met 3 out of 10 State NRS Performance Measure Level Targets. In FY15, the Adult Education department has raised its NRS Level Targets to 10 out of 10.

### Community Outreach
- SRC Summer Youth successful - Andrea Barbknecht presented a 3 minute photo show of the Canton Summer Youth program in which 66 were enrolled. Havana had 22. Macomb and Rushville in July. A very positive way to introduce first – sixth graders and their parents/grandparents/guardians to SRC. Andrea presented a slide/video show from the event. She also distributed and reviewed how the program was marketed, the comments and results from the surveys and the revenues.

### Carol Davis
Carol thanked everyone for a wonderful ten years. Mr. Maguire thanked Carol for her service.

#### 2.3.1 Salary increases for Professional Support (2015-2016).

President Oldfield recommended a 3% salary increase for 2.3.1 and also 2.3.2. Mr. Murphy pointed out that this is the same salary increase for faculty. Curt said it is the equivalent percentage for faculty, and classified staff have a 3.25% increase. Rick asked if this is across the Board. Curt said yes.

Mrs. Butler made a motion to approve a 3% salary increase for Professional Staff, 2015 – 2016 – effective July 1, 2015. Mr. Murphy seconded the motion, and following a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved a 3% salary increase for Professional Staff, 2015 – 2016 – effective July 1, 2015.

#### 2.3.2 Salary increases for Administrators (2015-2016).

President Oldfield recommended a 3% salary increase.

Mrs. Butler made a motion to approve a 3% salary increase for Administrators, 2015 – 2016 – effective July 1, 2015 – with the exception of administrators covered under separate contract. Mr. Murphy seconded the motion, and following a roll call vote of unanimous approval, it was,
RESOLVED, That the Board of Trustees approved a 3% salary increase for Administrators, 2015 – 2016 – effective July 1, 2015 – with the exception of administrators covered under separate contract.

Mr. Maguire said that action on items 2.3.3, 2.3.4, and 2.3.5 would be deferred until after Closed Session.

3.0 ADDITIONAL ITEMS

* July Board of Trustees Retreat

President Oldfield said the date is July 15 from 9 a.m. -3 p.m. in Room 108 at the Macomb Campus. He has received a few agenda items, and he asked that additional items be submitted to Julie.

Mr. Maguire said we annually designate a Trustee to serve on the Foundation. Trustee Murphy has agreed to serve again for the next year with Linda Butler as the alternate.

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; and 2). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Mrs. Blodgett made a motion to go into Closed Session for the following purpose: 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. Mrs. 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 at 7:25 p.m. Mr. Maguire said action was expected following the Closed Session.

The Spoon River College Board of Trustees returned to Open Session at 8:12 p.m.

2.3.3 Employment Contract, Vice President, Administrative Services

Mr. Maguire said the recommendation is to enter into a contract with Mr. Brett Stoller, Vice President, Administrative Services for a time period of July 1, 2015 through June 30, 2017. Compensation in the amount of $119,670.27 effective July 1, 2015 with benefits remaining the same as other Administrative staff of the institution.

Mrs. Butler moved approval under the language items listed by Chair Maguire. Mr. Schleich 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 Mr. Brett Stoller, Vice President, Administrative Services for a time period of July 1, 2015 through June 30, 2017. Compensation in the amount of $119,670.27 effective July 1, 2015 with benefits remaining the same as other Administrative staff of the institution.

2.3.4 Employment Contract, Vice President, Instruction and Student Services

Mr. Maguire said the recommendation is to enter into a contract with Dr. Randy Greenwell, Vice President, Instruction and Student Services for a period ending June 30,
2016 with the compensation amount of $111,077.08 effective July 1, 2015 with the benefits remaining the same as other Administrative staff of the institution.

Mrs. Butler moved approval under the language items listed by Chair Maguire. Mr. Melhouse 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 Dr. Randy Greenwell, Vice President, Instruction and Student Services for a period ending June 30, 2016 with the compensation amount of $111,077.08 effective July 1, 2015 with the benefits remaining the same as other Administrative staff of the institution.

2.3.5 Employment Contract, President

Mr. Maguire said the recommendation is for the contract is to be extended one year - July 1, 2015 through June 30, 2018, and that the salary be set at $112,817.45. Contract Item 3: Fringe Benefits, Cell Phone Allowance would be deleted from the contract and all other terms of the contract remain in effect and includes the same conditions as the administrative employees of the institution.

Mrs. Butler made a motion to approve the Employment Contract, President, under the terms listed by Chairman Maguire. Mr. Schleich seconded the motion, and following a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the Employment Contract, President, for Mr. Curt Oldfield, with a one-year extension, July 1, 2015 through June 30, 2018, and that the salary be set at $112,817.45. Contract Item 3: Fringe Benefits, Cell Phone Allowance would be deleted from the contract and all other terms of the contract remain in effect and includes the same conditions as the administrative employees of the institution.

Mr. Maguire reminded the Trustees to submit their Retreat agenda items to Julie.

5.0 ADJOURNMENT

Following a motion by Mrs. Butler, seconded by Mr. Murphy, and unanimous approval, the Regular Meeting of the Spoon River College Board of Trustees, June 24, 2015, adjourned at 8:15 p.m.

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Mr. Dave Maguire, Chair

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Mrs. Gayle Blodgett, Secretary