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, April 24, 2019, 6:00 p.m.
Spoon River College Conference Center, Canton Campus, Canton, Illinois

AGENDA

1.0 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Invocation – Mrs. Butler

1.4 Welcome of Guests

1.5 Public Comment

1.6 Approval of Minutes

ACTION 1.6.1 March 27, 2019 Closed Session #1 Minutes

ACTION 1.6.2 March 27, 2019 Closed Session #2 Minutes

ACTION 1.6.3 March 27, 2019 Regular Meeting Minutes (Attachment 1.6.3)

1.7 Report – Board Member Comments

ACTION 1.8 Resolution Honoring Gayle Blodgett, Spoon River College Trustee

ACTION 1.9 Resolution Honoring Parris Grace, Spoon River College Student Trustee

ACTION 1.10 Resolution to Adopt Results of the April 2, 2019 Election (Attachment 1.10)

ACTION 1.11 Adjournment Sine Die
1.12 Seating of Newly-Elected Trustees
   Mr. John Biernbaum – 2019 - 2025
   Mr. Jerry Cremer – 2019 - 2021
   Mr. Kent Schleich – 2019 - 2025

   1.12.1 Administer Oath of Office

1.13 Seating of New Student Trustee
   Ms. Molly Linder – 2019-2020

   1.13.1 Administer Oath of Office

1.14 Call to Order

1.15 Roll Call

ACTION 1.16 Appointment of Temporary Chair Pro Tempore

ACTION 1.17 Election of Chairperson for a Two-Year Term

ACTION 1.18 Election of Officers of the Board of Trustees for Two-Year Terms:
   o Vice Chairperson
   o Secretary

ACTION 1.19 Appointment of College Treasurer for a Two-Year Term

ACTION 1.20 Appointment of ICCTA Representative and Alternate ICCTA Representative

1.21 Report – ICCTA Representative

1.22 Report – Student Government Representative

1.23 Report - Spoon River College Foundation

1.24 Report – Board Member Comments

ACTION 1.25 Regular Board Meeting Schedule. The proposed Regular Board of Trustees
   Meeting schedule is included in attachment 1.25 and is as follows: meetings are
   scheduled for the fourth Wednesday at 6 p.m., except for the following: the
   November meeting because of the Thanksgiving recess, and the December
   meeting (at 5 p.m.) in order to accommodate the holiday schedule.

   (Attachment 1.25)

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 April 2019:

- Payroll $564,969.56
- Accounts Payable (excluding Travel) 400,298.01
- Accounts Payable Travel Expenses 4,572.60
- Accounts Payable BOT Travel Expenses 38.15
- Student Refunds – Accounts Payable 9,385.00
- Student Refunds – Nelnet (electronic) 103,230.41

**TOTAL:** $1,082,493.74

(Attachment 2.2.1)

2.3 Institutional Planning

- Canton Outreach Update – Brad O’Brien and Andrea Barbknecht
- High School Data – Missy Wilkinson and Janet Munson

3.0 ADDITIONAL ITEMS

4.0 CLOSED SESSION. In accordance with the Illinois Open Meetings Act, Section 2 (c), the Board of Trustees will adjourn to Closed Session for the purposes of paragraph 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 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.

5.0 ADJOURNMENT