



Canton Campus
23235 N. Co. 22
Canton, IL 61520
(309) 647-4645
Fax: (309) 649-6215

Office of the President
Phone: (309) 649-6200
E-mail: Curt.Oldfield@src.edu

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, June 23, 2021, 6:00 p.m.
Spoon River College, Engle Conference Center, Rooms A and B
Canton Campus, Canton, Illinois

For Zoom Access:

Join Zoom Meeting

<https://us02web.zoom.us/j/86310567200?pwd=Zkk2TytXVHI3R2Y1eitranRRRGRidz09>

Meeting ID: 863 1056 7200

Passcode: 641036

Dial by your location

+1 312 626 6799 US (Chicago)

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 May 26, 2021 Regular Meeting Minutes
(Attachment 1.6.1)
- ACTION 1.6.2 May 26, 2021 Closed Session Meeting Minutes
- 1.7 Report – ICCTA Representative
- 1.8 Report – Student Government Representative
- 1.9 Report - Spoon River College Foundation
- 1.10 Report – Board Member Comments
- ACTION 1.11 Change the location of the July 28, 2021 Board of Trustees Retreat and Board of Trustees Meeting from the Spoon River College Macomb Campus, 208 South Johnson, Macomb, Illinois, to the Spoon River College Macomb Outreach Center, 2500 East Jackson, Macomb, Illinois.
- 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 June 2021:
- | | |
|---------------------------------------------|-----------------------|
| Payroll | \$ 582,950.62 |
| Accounts Payable (excluding travel) | 592,447.06 |
| Accounts Payable Travel Expenses | 16,818.31 |
| Accounts Payable BOT Travel Expenses | - 0 - |
| Electronic Payments (Health/Life Insurance) | 149,862.87 |
| Student Refunds (Accounts Payable) | - 0 - |
| Student Refunds (Nelnet – electronic) | <u>8,209.00</u> |
| TOTAL: | \$1,350,287.86 |
- (Attachment 2.2.1)
- ACTION 2.2.2 Appointment of College Attorney: engage the firm of Froehling, Weber, and Schell of Canton, Illinois, as the college attorneys through June 2022.
- ACTION 2.2.3 Appointment of Employment Law Consultant: engage the firm of Davis and Campbell of Peoria, Illinois, through June 2022 to provide services and advice concerning matters pertaining to employment law.
- ACTION 2.2.4 Approve a standing purchase order for the purchase of lifecycle computer equipment (PC, monitors, printers) for FY22. The total for the purchase order will not exceed \$150,000. Funds for this standing purchase order are available from the FY22 lifecycle funds. Purchases will follow all SRC purchasing policy requirements.

- ACTION 2.2.5 Approve a contract with Wright Specialty, agent Unland Insurance & Benefits, Macomb, Illinois, in the amount of \$134,294 for property, auto, general liability, cyber, and school board legal liability insurance effective July 1, 2021 through June 30, 2022.
- ACTION 2.2.6 Approve a contract with Accident Fund, agent Unland Insurance & Benefits, Macomb, Illinois, in the amount of \$30,159 for Worker's Compensation insurance effective July 1, 2021 through June 30, 2022.
- ACTION 2.2.7 Contract with PER MAR Security Services, Davenport, Iowa, at an hourly rate of \$19.36. The purpose of this contract is to provide evening security coverage for the Canton Campus and the Macomb Campus. The effective date is July 1, 2021 through June 30, 2022. Funds are available in the Liability fund.
- ACTION 2.2.8 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 \$12,876,000 of which \$9,657,000 is being requested. A local match of \$3,219,000 is required.

2.3 Institutional Planning

- Career and Workforce Update – Brad O'Brien

- ACTION 2.3.1 Bargaining Unit Labor Contract between the Spoon River College Faculty Association and the Spoon River College Board of Trustees.
- ACTION 2.3.2 Salary increases for Professional Support (2021-2022).
- ACTION 2.3.3 Salary increases for Administrators (2021-2022).
- ACTION 2.3.4 Employment Contract, Vice President
- ACTION 2.3.5 Employment Contract, President

3.0 ADDITIONAL ITEMS

* July Board of Trustees Retreat – July 28, 2021, Agenda 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; 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