



Taking You Where You Want To Go

Curt Oldfield
President
23235 N. County Highway 22
Canton, IL 61520
Phone: (309) 649-6200
Fax: (309) 649-6215
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.

RESCHEDULED REGULAR MEETING, BOARD OF TRUSTEES
Wednesday, May 4, 2022, 6 p.m.
Spoon River College, Taylor Hall, Room T201
Canton Campus, 23235 N. Co. 22, 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 March 23, 2022 Regular Board Meeting Minutes

(Attachment 1.6.1)

- 1.7 Report – Board Member Comments

ACTION

- 1.8 Resolution Honoring Mary Toothaker, Spoon River College Student Trustee
- 1.9 Seating of New Student Trustee
Ms. Zoey Lane – 2022 - 2023
 - 1.9.1 Administer Oath of Office
- 1.10 Report – ICCTA Representative
- 1.11 Report – Student Government Representative
- 1.12 Report - Spoon River College Foundation

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 2022:

Payroll	\$ 973,888.91
Accounts Payable (excluding Travel)	266,465.22
Accounts Payable Travel Expenses	9,507.39
Accounts Payable BOT Travel Expenses	191.71
Electronic Payments (Health/Life Insurance)	137,736.19
Student Refunds – Accounts Payable	1,244.40
Student Refunds – Nelnet (electronic)	<u>67,003.80</u>

TOTAL: \$1,456,037.62

(Attachment 2.2.1)

ACTION 2.2.2 Resolution providing for the issue of General Obligation Bonds, Series 2022A, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

POSSIBLE ACTION 2.2.3 Bargaining Unit Labor Contract between Spoon River College Faculty Association and the Spoon River College Board of Trustees.

2.3 Institutional Planning

- Canton Outreach Update – Brad O’Brien and Andrea Barbknecht
- Employee Satisfaction Survey Results – Andrea Thomson

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; 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