



Taking You Where You Want To Go

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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, February 23, 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 January 26, 2022 Closed Session Minutes Review Committee Minutes
(Attachment 1.6.1)

ACTION 1.6.2 January 26, 2022 Board Retreat Minutes
(Attachment 1.6.2)

ACTION 1.6.3 January 26, 2022 Regular Board Meeting Minutes
(Attachment 1.6.3)

ACTION 1.6.4 Pursuant to the Illinois Open Meetings Act 120, Section 2.06, paragraph (d) (2), having reviewed the minutes of all closed meetings of the Board of Trustees that have not been previously made available for public inspection, the Board of Trustees has determined that the following listed minutes or portions thereof no longer require confidential treatment and are available for public inspection:
April 26, 2006
August 26, 2009

ACTION 1.6.5 Pursuant to the Illinois Open Meetings Act 120, Section 2.06, paragraph (d) (1), having reviewed the minutes of all closed meetings of the Board of Trustees that have not been previously been made available for public inspection, the Board of Trustees has determined that the need for confidentiality still exists and are listed in attachment 1.65.

(Attachment 1.6.5)

1.7 Report – ICCTA Representative

1.8 Report – Student Government Representative

1.9 Report - Spoon River College Foundation

1.10 Report – Board Member Comments

1.11 Board Policy Revision

ACTION 1.11.1 POLICY TYPE: GOVERNANCE PROCESS
POLICY TITLE: ANNUAL PLANNING CYCLE
This revision adds “Closed Session Minutes Review Committee meets to review Closed Session Meeting Minutes” and “Review Board Budget” to January and July. It removes “Closed Session Minutes” from January and July and “Closed Session Review Committee reviews Closed Session Minutes for approval, release, and unreleased discussion at the January and July board Retreats in preparation for action at the January and July Regular Board Meetings” from June and December.

This revision also adds “Closed Session Minutes Review Committee recommendations for Closed Session minutes to remain closed and/or to be released” and “Closed Session Tape Destruction” to February and August. It removes “Review Board Budget” from February.

(Attachment 1.11.1)

ACTION 1.11.2 POLICY TYPE: EXECUTIVE LIMITATIONS
POLICY TITLE: BOARD TRAVEL
7TH Bullet: Remove second and third sentences (*A maximum of \$30 (including tip) per day will be allowed for meals. When traveling to large metropolitan cities (i.e. Chicago, St. Louis, etc.) the maximum meal allowance is \$50 (including tip)*) so the policy would then read:

- The College will reimburse Trustees traveling on College business for meals. Only SRC Trustee meal expenses are eligible for reimbursement.

(Attachment 1.11.2)

2.0 PRESIDENT’S REPORT

2.1 Communications

* Eagle Scout Presentation – Dwight Sheets

2.2 Business and Finance Report

ACTION 2.2.1 Authorize the following payments for the month of February 2022:

February Payroll	\$466,942.97
Accounts Payable (excluding Travel):	230,767.96
Accounts Payable Travel Expenses	8,884.82
Accounts Payable BOT Travel Expenses	- 0 -
Electronic Payments (Health/Life Insurance)	137,736.19
Student Refunds – Accounts Payable	100.00
Student Refunds – Nelnet (electronic)	<u>13,634.90</u>

TOTAL: \$858,066.84

(Attachment 2.2.1)

ACTION 2.2.2 Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District and for the issue of General Obligation Debt Certificates (Limited Tax), Series 2022, of the District for the purpose of altering, repairing and equipping District facilities and improving the sites thereof and authorizing the sale of said Certificates to the purchaser thereof.

ACTION 2.2.3 Accept the General Audit report as prepared by Wipfli, LLP, for FY21.

ACTION 2.2.4 In-district tuition and fees effective fall 2022 semester.

ACTION 2.2.5 Out-of-district tuition and fees effective fall 2022 semester.

ACTION 2.2.6 Out-of-state tuition and fees effective fall 2022 semester.

ACTION 2.2.7 On-line tuition and fees effective fall 2022 semester.

ACTION 2.2.8 Dual credit tuition and fees effective fall 2022 semester.

ACTION 2.2.9 Commercial Driver Training tuition and fees effective fall 2022 semester.

2.3 Institutional Planning

ACTION 2.3.1 Tenure recommendation – Jamie Kotewa, Art Faculty – effective August 18, 2022.

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