



**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, July 27, 2022, 4:30 p.m.  
Canton Campus, Engle Conference Center, Rooms A and B  
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 June 22, 2022 Regular Board Meeting Minutes (Attachment 1.6.1)
- 1.7 Report – ICCTA Representative
- 1.8 Report – Student Government Representative
- 1.9 Report - Spoon River College Foundation
- 1.10 Report – Board Member Comments

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 July 2022:

Payroll (3 pays)	\$ 694,701.62
Accounts Payable (excluding travel)	514,310.49
Accounts Payable Travel Expenses	10,702.91
Accounts Payable BOT Travel Expenses	426.23
Electronic Payments (Health/Life Insurance)	142,180.10
Student Refunds – Accounts Payable	- 0 -
Student Refunds – Nelnet (electronic)	<u>64,280.19</u>

**TOTAL: \$1,426,601.54**

(Attachment 2.2.1)

2.3 Institutional Planning

ACTION

2.3.1 Approve the appointment of Eryn Way to the position of Welding instructor, effective August 18, 2022, at an annual salary of \$43,832. This is a full-time, tenure faculty position, and a biographical résumé is included in attachment 2.3.1

(Attachment 2.3.1)

3.0 ADDITIONAL ITEMS

4.0 CLOSED SESSION. In accordance with the Illinois Open Meetings Act, the Board of Trustees will adjourn to Closed Session for paragraph 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; 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; and 21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

5.0 ADJOURNMENT