



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.

**BOARD OF TRUSTEES PLANNING RETREAT
Wednesday, July 27, 2022, 10:00 a.m. – 4 p.m.
Canton Campus, Engle Conference Center, Rooms A and B
Canton, Illinois**

AGENDA

Finance

- Budget
- Bond Review (update)
- Business Enterprise Program (BEP)
- Federal COVID Funds Review and Usage
- Current Facilities Projects (update)

Student Services Update

- Fall Enrollment (Recruitment and Retention)
- Mental Health Services
- Student Equity Plan
- Benefits Navigator/Homeless Liaison

Transfer and CTE Program Updates

- New courses/curriculum/employment data/transfer data
- ICCB Grants

Marketing

- Web site redevelopment update (Sherri will present before lunch)

Lunch

Security/ Active Shooter Training (1 p.m. Sheriff Standard)

College/ Presidents Goals

Strategic Plan (updates)

- Employee Evaluation Process (Andrea)

Board Policy/Procedure Review and Planning

- Board of Trustees Sexual Harassment Training
- Board policies – review and recommendations for updates
- Title IX Updates

Other Topics

- Update on Higher Learning Commission report
- Macomb Heritage Days 2023 theme will be celebrating Higher Education

CLOSED SESSION (if needed). 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.