



**Canton Campus**  
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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, June 22, 2022, 6:00 p.m.**  
**Spoon River College, Engle Conference Center, Room A**  
**Canton Campus, 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 May 25, 2022 Regular Meeting Minutes (Attachment 1.6.1)
    - ACTION 1.6.2 May 25, 2022 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
- 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 2022:

Payroll	\$ 606,903.99
Accounts Payable (excluding travel)	807,986.50
Accounts Payable Travel Expenses	13,412.22
Accounts Payable BOT Travel Expenses	168.28
Electronic Payments (Health/Life Insurance)	142,532.34
Student Refunds (Accounts Payable)	200.00
Student Refunds (Nelnet – electronic)	<u>177,112.47</u>

**TOTAL: \$1,748,315.80**

(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 2023.

ACTION 2.2.3 Appointment of Employment Law Consultant: engage the firm of Davis and Campbell of Peoria, Illinois, through June 2023 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 FY23. The total for the purchase order will not exceed \$150,000. Funds for this standing purchase order are available from the FY23 lifecycle funds. Purchases will follow all SRC purchasing policy requirements.

ACTION 2.2.5 Approve a contract with Wright Specialty, agent Unland Insurance & Benefits, Pekin, Illinois, in the amount of \$145,769 for property, auto, general liability, cyber, and school board legal liability insurance effective July 1, 2022 through June 30, 2023.

ACTION 2.2.6 Approve a contract with Accident Fund, agent Unland Insurance & Benefits, Pekin, Illinois, in the amount of \$26,262 for Worker's Compensation insurance effective July 1, 2022 through June 30, 2023.

ACTION 2.2.7 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

ACTION 2.3.1 Employment Contract, Vice President

ACTION 2.3.2 Employment Contract, President

3.0 ADDITIONAL ITEMS

\* July Board of Trustees Retreat – July 27, 2022, 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