



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, March 23, 2022, 6 p.m.
Spoon River College, Havana Center, Room 101
324 East Randolph, Havana, 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 February 23, 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

ACTION

1.11 Upcoming Board Meeting Schedule Adjustments

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 March 2022:

Payroll	\$ 587,702.27
Accounts Payable (excluding Travel)	470,144.09
Accounts Payable Travel Expenses	12,495.44
Accounts Payable BOT Travel Expenses	- 0 -
Electronic Payments (Health/Life Insurance)	146,030.86
Student Refunds – Accounts Payable	4,149.24
Student Refunds – Nelnet (electronic)	<u>762,511.05</u>

TOTAL: \$1,983,032.95

(Attachment 2.2.1)

- ACTION 2.2.2 Conduct a public hearing for the issuance of Funding Bonds for the purpose of paying claims against the District.
- ACTION 2.2.3 Resolution declaring the intention to issue Funding Bonds for the purpose of paying claims against the District.
- 2.3 Institutional Planning
- Havana Center Update – Stephanie Howerter
- 3.0 ADDITIONAL ITEMS
- President’s Annual Self-Evaluation Letter
- ACTION 3.1 Approval of Board of Trustees 2022-2023 Budget
- 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