



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, May 25, 2022, 6 p.m.
Spoon River College, Engle Conference Center, Room A
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 May 4, 2022 Regular Meeting Minutes (Rescheduled April 2022 Meeting)
(Attachment 1.6.1)

- 1.7 Report – ICCTA Representative
- 1.8 Report – Student Government Representative
- 1.9 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 May 2022:
Payroll \$ 652,661.16

Accounts Payable (excluding travel)	291,179.36
Accounts Payable Travel Expenses	30,331.00
Accounts Payable BOT Travel Expenses	- 0 -
Electronic payments (Health/Life insurance)	142,532.34
Student Refunds – Accounts Payable	200.00
Student Refunds – Nelnet (electronic)	<u>29,989.75</u>

TOTAL: \$1,146,893.61

(Attachment 2.2.1)

- ACTION 2.2.2 Contract with Corporate Clean, Peoria, Illinois, for custodial services for the Canton, Macomb, Macomb Outreach Center, Havana, and Rushville locations in the amount of \$221,760 annually, effective July 1, 2022 through June 30, 2023. Funds are available in the Building fund.
- ACTION 2.2.3 Contract with PER MAR Security Services, Davenport, Iowa, at an hourly rate of \$22.58. The purpose of this contract is to provide evening security coverage for the Canton Campus and the Macomb Campus. The effective date is July 1, 2022 through June 30, 2023. Funds are available in the Tort fund.
- 2.3 Institutional Planning
- High School Data Update – Janet Munson
 - Academic Support Update – Lisa Dennis
- ACTION 2.3.1 Bargaining Unit Labor Contract between the Spoon River College Classified Personnel Association and the Spoon River College Board of Trustees.
- ACTION 2.3.2 Salary increases for Professional Support (2022-2023).
- ACTION 2.3.3 Salary increases for Administrators (2022-2023).

3.0 ADDITIONAL ITEMS

- 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