

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF SPOON RIVER COLLEGE

Wednesday, October 26, 2022, 6 p.m.
Spoon River College, 726 Maple Avenue, Room 100, Rushville, Illinois

The Regular Meeting of the Board of Trustees of Spoon River College was held on Wednesday, October 26, 2022 at 6 p.m. at the Rushville Center, 726 Maple Avenue, Room 100, Rushville, Illinois.

1.0 GENERAL FUNCTIONS

1.1 Call to Order

Mr. Meade, Vice Chair, called the meeting to order at 6:00 p.m.

1.2 Roll Call

Members Present:	Mr. John Biernbaum Mrs. Linda Butler Mr. Jerry Cremer – by phone Mr. Kevin Meade Mr. Kent Schleich – by phone Ms. Zoey Lane
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Members Absent:	Mr. Dave Maguire Mr. Phillip Murphy
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Present: Dr. Curt Oldfield, President; Ms. Holly Norton, Vice President of Educational and Student Services; Ms. Missy Wilkinson, Dean, Student Services; Mr. Brad O'Brien, Dean, Career and Workforce Education; Mr. Colin Davis, Foundation Director; Ms. Andrea Thomson, Director, Human Resources; Ms. Sarah Gray, Director, Business and Auxiliary Services; Mr. Joe Clemens, Diesel Tech Faculty; Ms. Janet Young, Director, Rushville Center; and Ms. Julie Hampton, Executive Assistant to the President/Recorder.

Also present: Ms. Sara McKenna, Wipfli; Ms. Vicky Lane.

1.3 Pledge of Allegiance

Mr. Meade led the Pledge of Allegiance.

1.4 Welcome of Guests

Mr. Meade welcomed those in attendance.

1.5 Public Comment

Mr. Meade asked if any members of the audience wished to address the Board. There were no public comments.

1.6 Approval of Minutes

1.6.1 September 28, 2022 Regular Meeting Minutes

Following a motion by Ms. Lane, seconded by Mrs. Butler, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the September 28, 2022 Regular Meeting Minutes.

1.7 Report – ICCTA Representative

In Mr. Maguire’s absence, the following report was distributed:

I am submitting my report in written form as I will not be present at this month’s meeting due to my attending the National ACCT Leadership Congress.

My report is relatively brief as ICCTA has not had a meeting since early September. ICCTA leadership has been working on coordinating the community college legislative agenda for adoption at the November ICCTA meeting.

This week Illinois community colleges will be participating in the national ACCT Annual Leadership Congress in New York City. Several of our colleges, including Spoon River College, have been asked to make presentations during the meeting. In addition to numerous presentations, during this meeting the association makes decisions it’s goals and direction in representing community colleges nationally. ACCT efforts on behalf of the community colleges has become more important these past few years given the increased available federal funding and changing federal initiatives that have a direct effect on community colleges. It is fortunate that Illinois colleges continue to be a major voice in ACCT.

As was mentioned earlier, ICCTA is assisting with ACCT’s December 1-2 Governance Leadership Institute being hosted at Triton College. Attendance is limited to Illinois trustees and presidents. Information was recently sent to trustees about registering to attend.

We are working on a tentative date of Friday, March 24, 2023 for the West Central Region Meeting to be hosted by Spoon River at our Outreach Center. President Oldfield and I are working with West Central Regional Chair Lee Johnson from Carl Sandburg to coordinate the meeting with leadership from Western Illinois University. The five colleges in the region all share a common relationship with Western and this would be a great opportunity to share information and concerns.

The next meeting of the ICCTA will be at the Doubletree Hotel in Downers Grove on November 11-12, 2022. This will include a legal update presentation by Robbins Schwartz, committee meetings and the regular Board of Representatives session.

Included with my report are a list of dates and meetings of interest.

Upcoming dates and meetings of interest:

NOVEMBER 2022

November 8	Illinois General Election
November 11-12	ICCTA Board of Representatives Meeting – DoubleTree Suites by Hilton, Downers Grove
November 15-17	Illinois General Assembly Veto Session
November 29-30	Illinois General Assembly Veto Session

DECEMBER 2022

December 1	Illinois General Assembly Veto Session
December 1-2	ACCT Governance Leadership Institute, Chicago
December 2	ICCB Meeting, Harry L. Crisp II Community College Center, Springfield
December 12-19	Filing period for nominating petitions for the April 2023 consolidated election (including community college trustees)

JANUARY 2023

January 4-?? Possible 102nd General Assembly Lame Duck Session
January 11 Illinois 103rd General Assembly Inauguration Day, Springfield
January 27 ICCB Meeting, Harry L. Crisp II Community College Center, Springfield

FEBRUARY 2023

February 5-8 Community College National Legislative Summit, Washington, D.C.

MARCH 2023

March 10-11 ICCTA Board of Representatives Meeting – Westin Chicago, Lombard
March 24 West Central ICCTA Meeting (Tentative) – SRC Outreach Center, Macomb
March 24 ICCB Meeting, Illinois Valley Community College, Oglesby

APRIL 2023

April 1-4 AACC Annual Conference, Denver, CO
April 4 Illinois Consolidated Election (including community college trustee elections)
April 27 Phi Theta Kappa Banquet, President Abraham Lincoln Hotel, Springfield

JUNE 2023

June 2-3 ICCTA Annual Convention - Location to be determined

1.8 Report – Student Government Representative

Zoey Lane presented the following report:

Canton Student Government Association hosted a blood drive on October 19 with 12 donors! A blood drive was also held at the Macomb Campus.

The Speech Team competed in their first online, asynchronous speech tournament of the year at the beginning of October. They were one of 32 teams—and one of only two community colleges—who were vying for some bling. But the competition was stiff, with the University of Illinois at Chicago taking top honors, and so the team looks forward to their next chance to add to the trophy case next week. Wish them luck!

Volunteer opportunities continued this month with the Canton Salvation Army and McDonough County Animal Shelter.

Soctober is happening at all four sites during the month of October! New socks are being collected at drop boxes and will be donated to the Salvation Army to be disbursed to those in need.

The online Pumpkin Decorating contest runs from October 18 – November 1. Students are encouraged to submit photos of their decorated pumpkins, and then online voting will determine the top three winners of gift cards!

Macomb/Rushville chapter of Phi Theta Kappa planted tulip and daffodil bulbs in front of SRC along Johnson Street and are now anxiously awaiting spring to enjoy the flowers.

TRIO events for October include:

- FAFSA completion where the theme was “Do-nut Stress Over Your FAFSA;” mini donuts and juice was provided for attendees.
- “Let’s Taco ‘Bout TRIO” – a walking taco recruitment event.

SRC Theatre presents *Much Ado About Nothing* on Friday, November 4 and Saturday, November 5 at 7 p.m. and Sunday, November 6 at 2 p.m.

HEAL is working on a basket to raffle to raise money for a field trip to JUMP.

1.9 Report – Spoon River College Foundation

Mr. Colin Davis presented the following report:

- Financials: Revenues: \$56,984.12
- The SRC Foundation Board met Wednesday, October 19 at 7:30 a.m. via Zoom/in-person. The main action item involved a change to the Scholarships Article of the Foundation's Policies and Procedures. Previously, students who didn't complete the FAFSA were ineligible for scholarships with no exceptions. This amendment carves out exceptions for students who are unable to file FAFSA due to visa/SSN/international status, parents who refuse to provide necessary information to complete the FAFSA, or other factors outside the students' control. Individual scholarship eligibility preferences will remain in place on a scholarship-by-scholarship basis, so this amendment wouldn't change any of those preferences. It simply allows more students – in many cases students who need these funds – the ability to be eligible for Foundation scholarships.
- The SRC Foundation has a new credit card processor and online giving form! After some issues with our old form involving malicious actors attempting to manipulate the form for their gain, the Foundation has entered into an agreement with GiveCampus to host the form for us. This company works solely in educational fundraising and offers a much simpler and more aesthetically-pleasing that really streamlines things from the donor's perspective, all for a similar price to what we were paying previously. Additionally, this allows the opportunity to create an unlimited number of custom forms (so we could create forms more targeted to the appeal) and to accept PayPal, Venmo, Apple Pay, Google Pay, and American Express – all things we couldn't do previously.
- We continue to receive gifts from our September appeal while working feverishly toward the production of our year-end/#GivingSPOONday appeal. The latter will be quickly followed by a "reminder" to previous donors who have yet to "renew" their gift for 2022.
- The next appeal will include a refresh of the mailing list. We're continually analyzing, but after two years and three mailings per year, if someone's receiving it and not engaging, there's a good chance they won't. We're currently in the process of trying to update contact information for our pre-1985 alumni. Since we've just recently gotten access to these, they were never in our list before. I'm cautiously optimistic that, if the data acquisition goes well, this will really help to take our annual campaign from "pretty successful" to even greater heights. In the end, around half of our list may be refreshed.
- Last month I mentioned the interviews I'd been conducting with students who have received Foundation assistance and staff and faculty who have worked with them. I was able to share two samples with our Foundation Board: a one-minute clip of one of the student interviews, and a short "thank you" video from Shyler, the student who was featured in our most recent appeal, which is being included on all thank you letters. I've included QR codes to both clips on handouts in front of you, and I'd encourage you to watch them after the meeting so you can see our students in action.
- In the past week, Helping Hands Resale Shoppe hosted SRC week, when all of the store's profits are donated to the SRC Foundation, and the SRC Community Chorus hosted renowned musician, storyteller, and edutainer Barry Cloyd here at the Canton Campus. Tickets are on sale (and moving quickly) for the Chorus' winter concert Dec. 3 and 4. Please see the attached flyer for more information and to get your tickets.
- The Alumni Awards Reception will take place a week from Saturday, and Julie will be reaching out to you to get your RSVPs if she hasn't already. This is a great event that celebrates achievements of our alumni and those who have given outstanding service to SRC and the community, so we'd appreciate your attendance. The details and recipients, including former Trustee Henry Dare, are listed on your handout.

- The next meeting of the SRC Foundation will be Wednesday, November 16 at 7:30 a.m., both in-person and via Zoom.

1.10 Report – Board Member Comments

Mrs. Butler said that Rushville has reinstated the Interagency meetings in Schuyler County. She is happy to say that Janet Young does a great job representing the College and offering opportunities for partnership.

2.0 PRESIDENT’S REPORT

President Oldfield announced that thanks to Sarah Gray’s leadership, she instituted a week-long support for Breast Cancer awareness. Today was Wear Pink in support of research and survivors as well as those battling cancer now. He thanked Sarah for her efforts and emails supporting the cause.

President Oldfield reported two recent hires. Joseph Shelko has been hired for the Financial Aid Veterans Specialist position at the Macomb Campus. Joseph replaces Nikki Rittenhouse. Also, Lily Moser was hired to replace Erin Orwig in the Macomb Community Outreach Coordinator position. Lily will be working with businesses for contract training. Dr. Oldfield welcomed both to Spoon River College.

Dr. Oldfield reminded the Trustees of the training that is available through ACCT and ICCTA for the Governance Institute at Triton. The deadline to register is the 25th of November but the hotel cut off is November 9. Triton College is in River Grove. Please let Julie know if you would like to attend and she will make the registration and hotel arrangements.

Dr. Oldfield reminded the Trustees that November 5 is the Foundation Alumni Dinner, and Lori Murphy would like the RSVP by Friday. Please let us know if you are able to attend. It is a great event, and he thanked Colin and Lori for coordinating the event.

2.1 Communications

President Oldfield introduced Janet Young, Director, Rushville Center.

- Rushville Center Update – Janet Young presented the following report:

**Director’s Report
Submitted for the Regular Meeting of the Board of Trustees
Wednesday October 26, 2022**

This fall I am pleased to report growth in a number of areas at the Rushville Center and my campus assistant, Heather Vining and I are happy to see many faces on this campus. Our student enrollment this year is 49 which is up from 39 last year. Currently, we offer seven classes on this campus. We have three classes that meet by IVS: Communications 103, Human Geography 100, and Introduction to Education 201. We have a total of thirteen students in those classes. We also offer English 101, which is again taught by John Dodd and has eleven dual credit students, and two traditional students. Developmental Math, again is taught by Liz Patterson and it has six students.

We are very pleased to have our English as a Second Language class back after not having it for two years. The instructor is Cyndi Johnston, and she currently has seven enrolled. Word of mouth seems to be the best recruitment tool for this class, so hopefully the class will continue to grow.

Our GED classes continue to be consistent with eleven students registered. Jo Pierson continues as the teacher for that class. Molly Smith, the advisor for both GED and ESL spends at least part of the day here once a week.

Rushville-Industry High School and our campus continue our partnership through communications with the guidance counselor, opportunities for recruitment during the student's lunch hours, Financial aid nights, career fairs, and student testing. For Spring 2023, there will be eleven classes available for students to take on this campus. Seven through IVS, and four face to face.

Heather Vining does a wonderful job as Campus Assistant. Not only does she keep the center organized, she interacts well with the students and anticipates their needs, encourages them to use the Food Pantry and computer lab.

Summer Youth this past summer was a huge success. Fortunately, we received the United Way funding, which was very much appreciated, because we had 23 students from 1-6 grade for two mornings the third week of June. Sessions were taught by myself, Heather, Illinois Department of Natural Resources, Andrea Kliffmiller from the HUB, Schuyler Isley from Schuyler County Economic Development, and Andrea Barbknecht from SRC in Canton. The students learned about cooking, art, how to make chalk bombs and blueprints and also about the aquatic food chain.

Heather and I plan fun student activities once a month during the school year. Some examples we have done are: making popcorn; setting out granola bars and fruit such as apples and cuties; serving walking tacos on National Taco Day, Worms and Dirt for Earth Day, Hot cocoa bar during December/January; Apples and caramel dip; Cookies for National Transfer Week. We have continued Rob's tradition of hiding Edgar Allen Poe during October, and added hiding an Elf on the Shelf after Thanksgiving break. The students who find them, can turn them in for a chance to have their name entered for a drawing for a Local Brew gift card. Can you tell we like food?

Brinnley Royer is our student worker this year. This is her first semester at SRC, and she is majoring in Science. I appreciate her being able to work evenings and lock up for me when I am not here. She has my cell phone in case something arises.

To help promote Spoon River College, I joined the Rushville Chamber of Commerce and attend the Business After Hours, and I also attend the monthly Inter-agency meetings. The Schuyler County Interagency is having our first Resource Fair on November 3rd at the Rushville Fitness and Community Center. The Rushville Center had our first fall community education class with an attendance of seven and will be holding our next one in November. I will also be instructing a Safe@Home class for 4-6 graders on November 8th. This class teaches about indoor/outdoor safety as well as online and personal safety when home alone. The Rushville Campus also hosted a hiring event for Nature's Grace and Wellness, and they were pleased to have five people attend and would like to come back in the spring for another hiring event. I have also continued our partnership with Two River Regional Council in helping students receive additional funding for those programs such as nursing, welding, truck driving and C.N.A.

Mrs. Butler asked who teaches ESL. Janet said Cindy Johnston. Linda said she has a good friend who has taught ESL for Lincoln Land and can provide Janet with his name. President Oldfield said LLCC has announced the closing of its Beardstown facility.

President Oldfield thanked Janet for her leadership and appreciates everything she does.

Mr. Meade said he assumes the market is still there for ESL students. Janet said it is mostly French here in Rushville. We do have one who speaks Spanish.

2.2 Business and Finance Report

2.2.1 Authorize the following payments for the month of October 2022:

Payroll (3 pays)	\$ 530,019.67
Accounts Payable (excluding travel)	386,909.38
Accounts Payable Travel Expenses	9,683.15
Accounts Payable BOT Travel Expenses	4,114.04
Electronic Payments (Health/Life Insurance)	273,796.74
Student Refunds – Accounts Payable	13,553.83
Student Refunds – Nelnet (electronic)	<u>524,871.90</u>
TOTAL:	\$1,742,948.71

Following a motion by Mr. Biernbaum, seconded by Mrs. Butler, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees authorized the following payments for the month of October 2022:

Payroll (3 pays)	\$ 530,019.67
Accounts Payable (excluding travel)	386,909.38
Accounts Payable Travel Expenses	9,683.15
Accounts Payable BOT Travel Expenses	4,114.04
Electronic Payments (Health/Life Insurance)	273,796.74
Student Refunds – Accounts Payable	13,553.83
Student Refunds – Nelnet (electronic)	<u>524,871.90</u>
TOTAL:	\$1,742,948.71

Dr. Oldfield said the student refunds is MAP funding which is the earliest we have received that in years. Sarah Gray said we usually don't receive those funds until December.

2.2.2 Adopt a Resolution of Intent to Levy an Additional Tax. This tax is authorized under Illinois Statutes and notification has been received from ICCB of Spoon River College's eligibility to impose the levy.

President Oldfield presented this item and said this is controlled by ICCB. The average this year is 3.33 for a total of \$339,000. We have done this in the past, and the amount changes over the years but has been pretty consistent the past few years. This will be incorporated into the levy adopted in December.

Following a motion by Mrs. Butler, seconded by Ms. Lane, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved adoption of a Resolution of Intent to Levy an Additional Tax. This tax is authorized under Illinois Statutes and notification has been received from ICCB of Spoon River College's eligibility to impose the levy.

2.2.3 Acceptance of the SRC Risk Management Plan.

President Oldfield presented this item and explained that this has been posted in SharePoint. He explained that this is a similar plan as adopted in the past. The changes reflected in this Plan references staffing changes since Brett Stoller's departure. All of the duties in the Risk Management Plan have been reassigned. This will be brought back

to the Board with future staffing changes. This is an annual approval when positions are in place and responsibilities are allocated.

Mrs. Butler asked about the assignments and there are lab teachers for labs. What about a similar assignment for the Career and Technical type labs. Would that fall under the Dean. President Oldfield said yes, that would fall under Brad O'Brien. We will have the safety officer review that and the training responsibilities. There could be more CTE faculty appear in the Plan in the future as well. Linda said over time there will be changes. President Oldfield said yes. Linda said the percentages of participants – does that factor in to our Tort Funding? Dr. Oldfield said yes, and that is a part of the Tort levy the Board will consider in December. Tort reimburses salaries for those positions. Mrs. Butler asked about Risk Management and a big area we are moving to in Macomb, and do our insurance carriers participate. President Oldfield said they asked us for this because they want the data. They do not provide any performance data for us. Andrea Thomson monitors Workman's Comp, and if there are safety related issues, that would go back to the person responsible for safety related changes. Linda asked about insurance and responsible parties. Those who the College contract with along with elected officials and volunteers are covered, but when you look at more and more activities out there that students engage in that may or not be sanctioned, has the College seen anything more about that as far as responsibility. President Oldfield said errors and omissions covers as well as liability and malpractice are wrapped in together. We have not had any experiences where it has been tested from an unsanctioned event. Fortunately, we have not been in an instance to test the liability coverage of the College. Cybersecurity also continues to grow.

Following a motion by Mr. Biernbaum, seconded by Mrs. Butler, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved acceptance of the SRC Risk Management Plan.

2.2.4 Accept the General Audit report as prepared by Wipfli, LLP, for FY23.

President Oldfield presented this and said Sara McKenna of Wipfli is in attendance tonight. He also introduced Sarah Gray. Sarah Gray introduced Sara McKenna. Sarah Gray said we have had an audit relationship for a number of years, and the audit this year was conducted virtually, which is a nice option for all of us. Sarah Gray said she appreciated that opportunity. The Wipfli team is always very accommodating and patient. Sara McKenna said Wipfli appreciates the flexibility of the College as well.

Sara McKenna presented a summary of the Audit Report:

Independent Auditor's Report

- ▶ Clean "unmodified" opinion on financial statements

ICCB Opinions (2)

- ▶ Clean "unmodified" opinion and no compliance findings on the State Adult Education and Family Literacy Grants
- ▶ Clean "unmodified" opinion on Enrollment Data

Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Performed in Accordance with *Government Auditing Standards*

- ▶ No findings on internal controls over financial reporting or compliance.

Independent Auditor's Report on Compliance for Each Major Program and on Internal Control over Compliance Required by the Uniform Guidance.

- ▶ Major Program: Higher Education Emergency Relief Funds (HEERF) Sara explained that this was not significant enough to modify the report.
- ▶ Clean "unmodified" opinion on direct and material compliance requirements
One finding on major federal program over "reporting" compliance requirement (2022-001)

Summarized Financial Information Current Year to Prior Year. Sara summarized the information for the balance sheet and income statements. She reviewed the major changes for the year:

- Total Assets increased \$10.0M
 - ▶ Investments increased approximately \$12.0M related to unspent bond proceeds
 - ▶ Property taxes receivable decreased \$2.3M due to timing of distributions from counties
- Total liabilities increased \$6.8M
 - ▶ Bonded debt, net of premiums increased \$6.2M due to the issuance of the Series 2022A bond
- Total operating expenses increased \$1.2M
 - ▶ Scholarships, student grants, and waivers expenses increased \$1.3M due to increase in HEERF grant student aid.
- Net non-operating revenues (expenses) increased \$3.4M
 - ▶ Federal grants increased \$2.3M due to \$2.5M increase in HEERF COVID funding
 - ▶ Replacement taxes increased \$1.6M
 - ▶ Capital contributions increased \$602K – Renovations at the Macomb CTE/Nursing building and parking lot

Revenue by Source – 2022

Property Taxes 26.2%
Federal Grants 23.1%
State Grants 20.3%
Auxiliary Enterprises Revenue 5.4%
Student Tuition and Fees, net, 12.3%
Personal Property Replacement Taxes 12%
Investment Income 0.1%
Other non-operating revenues 0.6%

Expenses by Function – 2022

Institutional Support 20.7%
Scholarships, student grants, and waivers, net 17.4%
Depreciation expense 6%
Interest expense 3.2%
Instruction 24.1%
Academic Support 4.3%
Student Services 6.9%
Public Services 2.6%
Auxiliary Services 7.6%
Operation and Maintenance 7.2%

Sara reported on Credit Hours (ICCB Reimbursables) – since 2018, credit hours have decreased by approximately 6,000. Assessed Valuation continues to increase each year. Property Tax rates have been relatively stable since 2018.

Notes to Financial Statement Highlights

- Note 2 – Cash and Investments
 - ▶ \$1.5M of deposits were not collateralized
- Note 4 – Debt
 - ▶ \$8.1M bond issued in FY2022
 - ▶ Remaining legal debt margin is approximately \$1.1M
- Note 5 Defined Benefit Pension Plan & Note 6 Defined Contribution Pension Plan
 - ▶ Both SURS plans
 - ▶ SURS net pension liabilities remain at the State level.

Defined benefit net pension liability attributable to the College is \$42.0M

- Note 7 – Other Post-Employment Benefits (OPEB)
 - ▶ College Insurance Program (CIP)
 - ▶ Net OPEB liability is split 50/50 with the State with \$5.7M being reported on College’s financial statements.
- Note 11 – Pending Accounting Pronouncements – Information on how to prepare next year for GASB96 was included in the management letter.
 - ▶ GASB Statement No. 96, *Subscription Based Information Technology Arrangements* (SBITAs)
 - Effective for FY 2023

Federal Compliance Audit –

- Schedule of Expenditures of Federal Awards
 - ▶ FY2022 - \$6.1M of federal expenditures
 - ▶ FY2021 - \$4.8M of federal expenditures
- Schedule of Findings and Questioned Costs
 - ▶ Finding 2022-001 HEERF Reporting
 - Student Aid quarterly reports - missing information required by US Department of Education
 - Annual HEERF report – some amounts reported were inaccurate.

Sara McKenna said there are a few other colleges with findings with this as well. Next year we will follow up on that finding to make sure corrections were made.

Mrs. Butler asked about policies and leases and the Board needs to approve a policy. Capital Asset is only an administrative policy. Sara said she sees that as a board policy, and they could be combined and include the new software GASB 96 as well. They are happy to help with that. Sara said essentially there are different requirements, and they will all be disclosed on capital asset footnotes. Sara said the Board might want different thresholds for each one. Leased assets can be broken down with various thresholds as well. Mrs. Butler said she spent quite some time reviewing the audit and commented that there are more comments this year, but it is a good audit. Sara McKenna agreed.

Following a motion by Mrs. Butler, seconded by Ms. Lane, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved acceptance of the General Audit report as prepared by Wipfli, LLP, for FY23.

2.3 Institutional Planning

President Oldfield said he did not have anything to report under Institutional Planning.

3.0 ADDITIONAL ITEMS

Mrs. Butler asked about the Resolution of Intent and not a Tax Levy. In the big picture is that an item that a non-elected trustee can make the motion. President Oldfield said yes because this allows us to publish and start the process.

- 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.

Mr. Meade said there was not a call for Closed Session.

5.0 ADJOURNMENT

Following a motion by Mr. Biernbaum, seconded by Mrs. Butler, and a roll call vote of unanimous approval, the Regular Meeting of the Spoon River College Board of Trustees, October 26, 2022, adjourned at 7:05 p.m.

Mr. Jerry Cremer, Chair

Date

Mr. Phillip Murphy, Secretary