



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, August 24, 2022, 6 p.m.
Spoon River College Engle Conference Center, Rooms A and B
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 Closed Session Meeting Minutes

ACTION 1.6.2 July 27, 2022 Closed Session Minutes Review Committee Minutes
(Attachment 1.6.2)

ACTION 1.6.3 July 27, 2022 Board Retreat Meeting Minutes
(Attachment 1.6.3)

ACTION 1.6.4 July 27, 2022 Board Retreat Closed Session Meeting Minutes

ACTION 1.6.5 July 27, 2022 Regular Meeting Minutes (Attachment 1.6.5)

ACTION 1.6.6 Pursuant to the Illinois Open Meetings Act 120, Section 2.06, paragraph (d) (1), having reviewed the minutes of all closed meetings of the Board of Trustees that have not been previously been made available for public inspection, the Board of Trustees has determined that the need for confidentiality still exists and are listed in attachment 1.6.6.

(Attachment 1.6.6)

1.7 Report – ICCTA Representative

1.8 Report – Student Government Representative

1.9 Report – Spoon River College Foundation

1.10 Report – Board Member Comment

ACTION 1.11 Appoint designees of Board Secretary Phillip Murphy to handle the details of the Board of Trustees election to be held on Tuesday, April 4, 2023. Petitions will be delivered to the Canton Campus.

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 August 2022:

Payroll	\$ 604,152.25
Accounts Payable (excluding Travel)	745,643.82
Accounts Payable Travel Expenses	14,968.70
Accounts Payable BOT Travel Expenses	- 0 -
Electronic payments (Health/Life Insurance)	140,751.37
Student Refunds – Accounts Payable	- 0 -
Student Refunds – Nelnet (electronic)	<u>5,997.36</u>

TOTAL: \$1,511,513.50

(Attachment 2.2.1)

ACTION 2.2.2 OPENING OF THE 2022-2023 BUDGET HEARING

ACTION 2.2.3 CLOSING OF THE 2022-2023 BUDGET HEARING

ACTION 2.2.4 Approve the Resolution for Approval of the 2022-2023 Budget.

(Attachment 2.2.4)

ACTION 2.2.5 Appointment of College Treasurer

2.3 Institutional Planning

- Adult Education and Family Literacy Update – Chad Murphy

ACTION

- 2.3.1 Approve acceptance of the resignation of Brett Stoller, Vice President, effective September 16, 2022.

3.0 ADDITIONAL ITEMS

- 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.

5.0 ADJOURNMENT