



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, December 14, 2022, 5 p.m.
Macomb Outreach Center, Conference Rooms A and B
2500 East Jackson, Macomb, 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 November 16, 2022 Regular 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

- 2.0 PRESIDENT’S REPORT

2.1 Communications

- Community Outreach/Macomb Outreach Center – Velvet Powell

2.2 Business and Finance Report

ACTION

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

Payroll	\$547,107.10
Accounts Payable (excluding travel)	2,519,094.70
Accounts Payable Travel Expenses	20,599.28
Accounts Payable BOT Travel Expenses	666.80
Electronic Payments (Health/Life Insurance)	279,560.69
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	<u>25,744.00</u>

TOTAL: \$3,392,772.57

(Attachment 2.2.1)

2.3 Institutional Planning

ACTION

2.3.1 Approve the appointment of Kimberly Gillespie to the position of Biology Faculty, effective January 17, 2023. This is a full-time, tenure track faculty position, and a biographical résumé is included in attachment 2.3.1.

(Attachment 2.3.1)

ACTION

2.3.2 Approve the appointment of Tonja Huff to the position of Nursing Faculty, effective January 17, 2023. This is a full-time, tenure track faculty position, and a biographical résumé is included in attachment 2.3.1.

(Attachment 2.3.2)

3.0 2022 – 2023 TAX LEVY

ACTION

3.1 Adopt the Resolution Directing Tax Levy and the Certificate of Compliance with the Truth in Taxation Act. These must be filed on or before the last Tuesday in December.

(Attachment 3.1)

4.0 ADDITIONAL ITEMS

- Topics for January 2023 Retreat Agenda

5.0 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 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; or 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.

6.0 ADJOURNMENT