



## **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, November 16, 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 October 26, 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

### **ACTION**

- 1.11 December 14, 2022 Regular Board of Trustees Meeting, Macomb Outreach Center – change time of meeting to 5 p.m.

- 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 November 2022:

Payroll	\$ 535,924.02
Accounts Payable (excluding travel)	390,907.39
Accounts Payable Travel Expenses	16,387.53
Accounts Payable BOT Travel Expenses	- 0 -
Electronic Payments (Health/Life Insurance)	- 0 -
Student Refunds – Accounts Payable	3,832.00
Student Refunds – Nelnet (electronic)	<u>502,499.10</u>

**TOTAL: \$1,449,550.04**

(Attachment 2.2.1)

ACTION

2.2.2 Adopt the PHS (Protection, Health, Safety) Project Resolution in the amount of \$150,000 for the replacement of the Cafeteria fire curtain, Canton Campus. Funds will be available in 2023 from the upcoming PHS tax levy.

ACTION

2.2.3 Adopt the PHS (Protection, Health, Safety) Project Resolution in the amount of \$85,000 for mold prevention on the Macomb Campus. Funds will be available in 2023 from the upcoming PHS tax levy.

- 2.3 Institutional Planning
  - Assessment Report – Shelli Stuart

3.0 ADDITIONAL ITEMS

- January 25, 2023 Board Retreat – Canton Campus

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