



Canton Campus

23235 N. Co. 22
Canton, IL 61520
(309) 647-4645
Fax: (309) 649-6215

Office of the President
Phone: (309) 649-6200
E-mail: Curt.Oldfield@src.edu

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, October 26, 2022, 6 p.m.
Spoon River College, 726 Maple Avenue, Room 100
Rushville, 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 September 28, 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

- Rushville Center Update – Janet Young

2.2 Business and Finance Report

ACTION

2.2.1 Authorize the following payments for the month of October 2021:

Payroll	\$ 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

(Attachment 2.2.1)

ACTION

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. The Resolution is included in attachment 2.2.2.

ACTION

2.2.3 Acceptance of the SRC Risk Management Plan.

ACTION

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

2.3 Institutional Planning

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