



## **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, September 28, 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 August 24, 2022 Closed Session Minutes Review Committee Meeting Minutes  
(Attachment 1.6.1)

#### **ACTION**

- 1.6.2 August 24, 2022 Regular Board Meeting Minutes  
(Attachment 1.6.2)

- 1.7 Report – ICCTA Representative
- 1.8 Report – Student Government Representative
- 1.9 Report – Spoon River College Foundation

1.10 Report – Board Member Comment

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 September 2022:

Payroll	\$446,934.92
Accounts Payable (excluding travel)	443,849.74
Accounts Payable Travel Expenses	12,171.37
Accounts Payable BOT Travel Expenses	302.04
Electronic Payments (Health/Life Insurance)	138,189.51
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	<u>2,372.75</u>

**TOTAL: \$1,043,820.33**

(Attachment 2.2.1)

ACTION

2.2.2 Contractual Salary Adjustment – President Oldfield

2.3 Institutional Planning

ACTION

2.3.1 Tenure recommendation – Barbara Ashwood, English Faculty – effective January 17, 2023.

3.0 ADDITIONAL ITEMS

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

5.0 ADJOURNMENT