



## 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, January 25, 2023, 4:30 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 December 14, 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 Regular Board Meeting Schedule. The proposed Regular Board of Trustees Meeting schedule is included in attachment 1.11. Meetings are scheduled for the fourth Wednesday at 6 p.m., except for the following:

January and July Board Meeting times are scheduled for 4:30 in order to follow the scheduled Board Retreat. The November meeting date is the third Wednesday because of the Thanksgiving recess; and the December meeting date is the second Wednesday in order to accommodate the holiday schedule.

(Attachment 1.11)

2.0 PRESIDENT’S REPORT

2.1 Communications

2.2 Business and Finance Report

ACTION

2.2.1 Authorize

Payroll (3 pays)	\$769,289.06
Accounts Payable (excluding travel)	274,388.10
Accounts Payable Travel Expenses	11,032.10
Accounts Payable BOT Travel Expenses	460.70
Electronic Payments (Health/Life Insurance)	-0-
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	24,007.32
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**TOTAL: \$1,079,117.28**

(Attachment 2.2.1)

2.3 Institutional Planning

ACTION

2.3.1 Approve the attached Agreement and Mortgage for the United States Department of Commerce, Economic Development Administration (EDA), Chicago Regional Office; grant under the Public Works and Economic Development Act of 1965 (42 U.S.C. § 3121 *et seq.*) (PWEDA) in the total amount of \$1,533,053 (EDA Grant Amount) pursuant to a Financial Assistance Award dated May 13, 2021, and bearing EDA Award No. 06-79-06269 (Award).

(Attachment 2.3.1)

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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5.0 ADJOURNMENT