



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.

BOARD OF TRUSTEES PLANNING RETREAT
Wednesday, January 25, 2023, 10 a.m. – 4 p.m.
Spoon River College Engle Conference Center, Rooms A and B
Canton Campus, Canton, Illinois

AGENDA

Organizational Updates

- Reorganization update
- Foundation update
- Strategic Plan (updates)

Academics Update (CTE and Transfer)

- Academic Programs updates, in process and planned,

Student Services Update

- Spring Enrollment (Recruitment and Retention)
- Mental Health Services
- Student Equity Plan
- Benefits Navigator/Homeless Liaison

Lunch

Finance

- FY 23 Budget
- Bond Review
- Tuition and Fees
- Business Enterprise Program (BEP)
- Federal COVID Funds Review and Usage

Facilities and Operations

- Security/ Active Shooter Training
- Macomb facilities design
- Current Facilities Projects

Board Policy/Procedure Review and Planning

- Board policies – review and recommendations for updates
- Title IX Updates
- Closed Session Minutes

Other Topics

- Update on Higher Learning Commission report due 11/23.
- Macomb Heritage Days 2023 theme will be celebrating Higher Education

- **CLOSED SESSION:** In accordance with the Illinois Open Meetings Act, Section 102/2 (c), the Board of Trustees will adjourn to Closed Session for the purpose(s) of (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; (2) discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.