



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, February 22, 2023, 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 January 25, 2023 Closed Session Minutes Review Committee Minutes

(Attachment 1.6.1)

ACTION

- 1.6.2 January 25, 2023 Board Retreat Minutes

(Attachment 1.6.2)

ACTION

- 1.6.3 January 25, 2023 Regular Board Meeting Minutes

(Attachment 1.6.3)

- 1.6.4 Pursuant to the Illinois Open Meetings Act 120, Section 2.06, paragraph (c), the Board of Trustees, having approved the minutes of the closed meetings that meet the written meetings requirements of the Open Meetings Act and having determined that no less than 18 months has expired since the meetings were recorded, hereby approves the destruction of the recorded closed session recordings for the meetings as listed below:

May 26, 2021

- 1.6.5 Pursuant to the Illinois Open Meetings Act 120, Section 2.06, paragraph (d) (1), having reviewed the minutes of all closed meetings of the Board of Trustees that have not been previously been made available for public inspection, the Board of Trustees has determined that the need for confidentiality still exists and are listed in attachment 1.65.

(Attachment 1.6.5)

- 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

- Exploring the Factors that Influence Undergraduate Retention: What Do We Need to Know? – Jennifer Burge

2.2 Business and Finance Report

ACTION

- 2.2.1 Authorize the following payments for the month of February 2023:

Payroll	\$470,919.67
Accounts Payable (excluding travel)	377,583.23
Accounts Payable Travel Expenses	8,832.17
Accounts Payable BOT Travel Expenses	240.12
Electronic Payments (Health/Life Insurance)	328,039.07
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	21,685.66

TOTAL:

\$1,207,299.92

(Attachment 2.2.1)

ACTION

2.2.2 In-district tuition and fees effective fall 2023 semester.

ACTION

2.2.3 Out-of-district tuition and fees effective fall 2023 semester.

ACTION

2.2.4 Out-of-state tuition and fees effective fall 2023 semester.

ACTION

2.2.5 On-line tuition and fees effective fall 2023 semester.

ACTION

2.2.6 Dual credit tuition and fees effective fall 2023 semester.

ACTION

2.2.7 Commercial Driver Training tuition and fees effective fall 2023 semester.

2.3 Institutional Planning

- Spoon River College, Johnson Street Facility, Macomb, Discussion

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