



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, March 22, 2023, 6 p.m.
Spoon River College, Havana Center, Room 101
324 East Randolph, Havana, 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 February 22, 2023 Regular Board 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
- 2.2 Business and Finance Report

ACTION

- 2.2.1 Authorize the following payments for the month of March, 2023:

Payroll	\$598,884.54
Accounts Payable (excluding travel)	310,701.45
Accounts Payable Travel Expenses	7,368.07
Accounts Payable BOT Travel Expenses	770.00
Electronic Payments (Health/Life Insurance)	-0-
Student Refunds – Accounts Payable	15,716.31
Student Refunds – Nelnet (electronic)	<u>650,042.53</u>
TOTAL:	\$1,583,482.90

(Attachment 2.2.1)

ACTION

- 2.2.2 Approve the purchase of two Student Auscultation Manikins from GT Simulators, Davie, Florida, in the amount of \$43,235.00. Funds for this purchase are available in the Pipeline for the Advancement of Healthcare Workforce Program (PATH) grant.

- 2.3 Institutional Planning

- Havana Center Update – Stephanie Howerter
- Employee Satisfaction Survey Results – Andrea Thomson

ACTION

- 2.3.1 Approve the Heating, Ventilation, Air Conditioning, and Refrigeration (HVAC/R) certificate. The Fall and Spring semester courses are included in attachment 2.3.1.

(Attachment 2.3.1)

- 3.0 ADDITIONAL ITEMS

- President's Annual Self-Evaluation Letter

ACTION

- 3.1 Approval of Board of Trustees 2023-2024 Budget

- 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