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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, April 26, 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 March 22, 2023 Regular Board Meeting Minutes

(Attachment 1.6.1)

- 1.7 Report – Resolution Honoring Zoey Lane, Spoon River College Student Trustee
- 1.8 Report - Results of the April 4, 2023 Election

ACTION

- 1.9 Adjournment Sine Die

1.10 Call to Order

1.11 Seating of Newly-Elected Trustees

Mr. Dave Maguire – 2023 - 2029

Mr. Kevin Meade – 2023 - 2029

Mr. Phillip Murphy – 2023 – 2029

1.12 Seating of New Student Trustee

Savannah Smith-Coulter – 2023 – 2024

1.13 Call to Order

1.14 Roll Call

ACTION

1.15 Election of Chairperson for a Two-Year Term

ACTION

1.16 Election of Officers of the Board of Trustees for Two-Year Terms:

- Vice Chairperson

- Secretary

ACTION

1.17 Appointment of College Treasurer for a Two-Year Term

ACTION

1.18 Appointment of ICCTA Representative and Alternate ICCTA Representative

1.19 Report – Board Member Comments

1.20 Report – ICCTA Representative

1.21 Report – Student Government Representative

1.22 Report – Spoon River College Foundation

ACTION

1.23 Regular Board Meeting Schedule. The proposed Regular Board of Trustees Meeting Schedule is as follows: meetings are scheduled for the fourth Wednesday at 6 p.m., except for the following: the November meeting because of the Thanksgiving recess, and the December meeting (at 5 p.m.) in order to accommodate the holiday schedule.

(Attachment 1.23)

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 April, 2023:

Payroll	\$582,813.73
Accounts Payable (excluding travel)	473,071.44
Accounts Payable Travel Expenses	22,644.87
Accounts Payable BOT Travel Expenses	1,968.60
Electronic Payments (Health/Life Insurance)	331,224.38
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	<u>58,452.95</u>
TOTAL:	\$1,470,175.97

(Attachment 2.2.1)

POSSIBLE
ACTION

2.2.2 Tax Abatement – Rushville Fitness and Community Center

ACTION

2.2.3 Approve a three-year contract with Wipfli, LLP of Sterling, Illinois to complete the financial audit of the College and Spoon River College Foundation. College contract amount for 2023 is \$58,500, for 2024 is \$61,500, and for 2025 is \$66,500. Funds for this contract are available in the Audit Fund. Spoon River College Foundation contract amount 2023 is \$15,000, for 2024 is \$16,500 and for 2025 is \$18,000. Funds for this contract are available in the Foundation budget.

ACTION

2.2.4 Approve a one-year contract with D & S Private Detective Inc., Bartonville, Illinois, to provide security services to the Canton and Macomb campuses, effective May 1, 2023 through April 30, 2024. Funds for this contract are available in the Tort Fund.

ACTION

2.2.5 Approve signature authority for President Oldfield for utility right-of-way easement with Prairie Power, Inc., Springfield, Illinois, for placement of utility poles.

2.3 Institutional Planning

- Canton Outreach Update – Brad O’Brien and Andrea Barbknecht
- High School Data Report – Missy Wilkinson and Janet Munson

ACTION

2.3.1 Bargaining Unit Labor Contract between the Spoon River College Classified Personnel Association and the Spoon River College Board of Trustees.

ACTION

2.3.2 Bargaining Unit Labor Contract between the Spoon River College Faculty Association and the Spoon River College Board of Trustees.

ACTION

2.3.3 Salary increases for Professional Support (2023-2024).

ACTION

2.3.4 Salary increases for Administrators (2023-2024).

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