



## **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, May 24, 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 April 26, 2023 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

#### **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 May 2023:

Payroll	\$584,036.65
Accounts Payable (excluding travel)	247,619.73
Accounts Payable Travel Expenses	13,242.80
Accounts Payable BOT Travel Expenses	277.50
Electronic Payments (Health/Life Insurance)	-0-
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	<u>3,872.90</u>

**TOTAL: \$849,049.58**

(Attachment 2.2.1)

ACTION

- 2.2.2 Approve a 6-month contract renewal with Corporate Clean, Peoria, Illinois, effective July 1, 2023 through December 31, 2023 for custodial services. Funds are available in the Building fund.

Canton Campus:	\$12,340.00 monthly
Macomb Campus:	4,135.00 monthly
Macomb East:	1,615.00 monthly
Havana Center:	1,062.00 monthly
Rushville Center:	480.00 monthly

ACTION

- 2.2.3 Rushville Fitness Center Tax Abatement Request

ACTION

- 2.2.4 Approve a five year contract with Jenzabar for an upgrade in the administrative system from CX to Jenzabar One (J1). This contract with Jenzabar is for 5 years at a cost of \$1,970,831 with an effective start date of July 1, 2024. The annual maintenance cost is \$1,302,880 for 5 years and Professional Services cost for the upgrade is \$667,951. Funds for this contract are available in General Education fund for the year 2024 and the College Bonds fund for the year 2025 to 2029.

ACTION

- 2.2.5 Resolution to name Decennial Committee on Local Government Efficiency

(Attachment 2.2.5)

- 2.3 Institutional Planning

- Academic Support Services – Lisa Dennis, Alex Kellerman, and Andrea White

## ACTION

2.3.1 Approval for the Early Childhood Education program. This new program includes:

- Assistant Teacher Certificate
- Early Childhood Educator Certificate
- Associate in Applied Science in Early Childhood Education

### 3.0 ADDITIONAL ITEMS

- Board of Trustees Retreat – July 26, 2023 – Agenda Items

4.0 CLOSED SESSION. In accordance with the Illinois Open Meetings Act, Section 2, Subsection c, 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; and 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