



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, December 13, 2023, 5:00 p.m.
Spoon River College Macomb Outreach Center, Rooms B and C
2500 East Jackson, Macomb, IL**

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 November 15, 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

- Community Outreach/Macomb Outreach Center – Velvet Powell

2.2 Business and Finance Report

ACTION

2.2.1 Authorize the following payments for the month of December 2023:

Payroll (3 pays)	\$876,061.83
Accounts Payable (excluding travel)	3,342,772.62
Accounts Payable Travel Expenses	22,397.45
Accounts Payable BOT Travel Expenses	1,562.78
Electronic Payments (Health/Life Insurance)	169,783.25
Student Refunds – Accounts Payable	- 0 -
Student Refunds – Nelnet (electronic)	<u>56,376.59</u>
 TOTAL:	 \$4,468,954.52

(Attachment 2.2.1)

ACTION

2.2.2 Approve the purchase of diesel training engines from Consulab Educatech, Inc., Quebec, in the amount of \$276,494. Funds for this purchase are available in the CEJA (Clean Energy Jobs Act) grant.

2.3 Institutional Planning

3.0 2023 - 2024 Tax Levy

ACTION

3.1 Adopt the Resolution Directing Tax Levy and the Certificate of Compliance with the Truth in Taxation Act. These must be filed on or before the last Tuesday in December.

(Attachment 3.1)

4.0 ADDITIONAL ITEMS

- Topics January 2024 Board Retreat Agenda

5.0 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 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; or 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.

6.0 ADJOURNMENT