



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, January 24, 2024, 4:30 p.m.
Canton Campus, Engle Conference Center, Rooms A and B
23235 N. Co. 22, 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 December 13, 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

ACTION

- 1.11 Regular Board Meeting Schedule. The proposed Regular Board of Trustees Meeting schedule is included in attachment 1.11. Meetings are scheduled for the fourth Wednesday at 6 p.m., except for the following:

January and July Board Meeting times are scheduled for 4:30 in order to follow the scheduled Board Retreat. The November meeting date is the third Wednesday because of the Thanksgiving recess; and the December meeting date is the second Wednesday in order to accommodate the holiday schedule.

(Attachment 1.11)

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 January 2024:

Payroll	\$565,875.43
Accounts Payable (excluding travel)	654,260.53
Accounts Payable Travel Expenses	17,138.34
Accounts Payable BOT Travel Expenses	319.47
Electronic Payments (Health/Life Insurance)	-0-
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	<u>7,084.48</u>

TOTAL: \$1,244,678.25

(Attachment 2.2.1)

ACTION

2.2.2 Naming rights for VoTec Lab

ACTION

2.3 Institutional Planning

2.3.1 Approve the appointment of Sarah Turner to the position of Nursing Faculty, effective January 16, 2024, at an annual salary of \$50,981. This is a full-time, tenure track position, and a biographical résumé is included in attachment 2.3.1.

(Attachment 2.3.1)

ACTION

2.3.2 Approve the appointment of Hannah Stinocher to the position of Nursing Faculty, effective January 16, 2024, at an annual salary of \$50,981. This is a full-time, tenure track position, and a biographical résumé is included in attachment 2.3.2.

(Attachment 2.3.2)

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 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.
- 5.0 ADJOURNMENT