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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 27, 2024, 6:00 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

1.5.1 Decennial Committee

1.6 Approval of Minutes

ACTION

1.6.1 February 28, 2024 Closed Session Minutes Review Committee Meeting Minutes

(Attachment 1.6.1)

ACTION

1.6.2 February 28, 2024 Regular Board Meeting Minutes

(Attachment 1.6.2)

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 payments for the month of March, 2024:

Payroll	\$637,249.90
Accounts Payable (excluding travel)	631,020.90
Accounts Payable Travel Expenses	21,042.85
Accounts Payable BOT Travel Expenses	603.12
Electronic Payments (Health/Life Insurance)	377,243.27
Student Refunds – Accounts Payable	11,232.21
Student Refunds – Nelnet (electronic)	728,393.07
TOTAL:	\$2,406,785.32

(Attachment 2.2.1)

ACTION

2.2.2 Approve the Job Order Contract Proposal from CORE Construction, Peoria, Illinois, for the Macomb Outreach Center Parking Lot Improvement Project, in the amount of \$134,217.39. Funds for this project are available from the \$100,000 DECO Grant and \$34,217.39 from the Macomb East Renovation Bond funds.

POSSIBLE ACTION

2.2.3 Authorize the President or designee to provide a letter of intent for the purpose of establishing a power purchase agreement with a solar company.

2.3 Institutional Planning

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

3.0 ADDITIONAL ITEMS

- President’s Annual Self-Evaluation Letter

ACTION

3.1 Approval of Board of Trustees 2024—2025 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) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; 6) the setting of a price for sale or lease of property owned by the public body.

5.0 ADJOURNMENT