



Canton Campus

23235 N. Co. 22
Canton, IL 61520
(309) 647-4645
Fax: (309) 649-6215

Office of the President
Phone: (309) 649-6200
E-mail: Curt.Oldfield@src.edu

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 24, 2024, 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

1.5.1 Decennial Committee

1.6 Approval of Minutes

ACTION

1.6.1 March 27, 2024 Regular Board Meeting Minutes

(Attachment 1.6.1)

1.7 Report – ICCTA Representative

ACTION

1.8 Resolution Honoring Savannah Smith-Coulter, Spoon River College Student Trustee

- 1.9 Seating of New Student Trustee
 - Esmeralda Uribe – 2024-2025
- 1.10 Report – Student Government Representative
- 1.11 Report – Spoon River College Foundation
- 1.12 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 April, 2024:

Payroll	\$636,212.43
Accounts Payable (excluding travel)	858,871.55
Accounts Payable Travel Expenses	44,172.05
Accounts Payable BOT Travel Expenses	1,089.15
Electronic Payments (Health/Life Insurance)	-0-
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	47,099.66
TOTAL:	\$1,587,444.84

(Attachment 2.2.1)

ACTION

2.2.2 Approve the purchase of two 2025 Wabash Duraplate Pup trailers from Quality Trailer Sales in the amount of \$72,868.00. Funds for this purchase are available from the EDA Grant.

ACTION

2.2.3 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, 2024 through April 30, 2025. Funds for this contract are available in the Tort Fund.

ACTION

2.2.4 Approve the purchase of HPE Alletra storage 5010H from Sentinel Technologies, Inc., Springfield, Illinois, in the amount of \$37,455. This is to replace the current Nimble storage system that is coming to end of life in June 2024. Funds for this purchase are available in the Technology Bond.

- 2.3 Institutional Planning

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

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) 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