



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 22, 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

ACTION 1.5.1 Decennial Committee Report on Efficiency

1.6 Approval of Minutes

ACTION 1.6.1 April 24, 2024 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, 2024:

Payroll	\$634,540.56
Accounts Payable (excluding travel)	747,292.48
Accounts Payable Travel Expenses	7,150.15
Accounts Payable BOT Travel Expenses	297.32
Electronic Payments (Health/Life Insurance)	192,584.50
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	<u>20,250.72</u>
TOTAL:	\$1,602,115.73

(Attachment 2.2.1)

ACTION

2.2.2 Lewistown TIF Extension Letter Request

ACTION

2.2.3 Bargaining Unit Labor Contract between the Spoon River College Classified Personnel Association and the Spoon River College Board of Trustees.

ACTION

2.2.4 Bargaining Unit Labor Contract between the Spoon River College Faculty Association and the Spoon River College Board of Trustees.

ACTION

2.2.5 Approve the renewal of a one-year cleaning contract with Corporate Clean, Bartonville, Illinois, effective July 1, 2024, in the amount of \$242,628.00. Funds for this contract are available in the Maintenance Fund.

ACTION

2.2.6 Approve the purchase of a 2021 Ford Ranger from B and B Motors, Havana, Illinois, in the amount of \$37,166.00. Funds for this purchase are available in the Maintenance Fund.

ACTION

2.2.7 Approve the proposal from Hohulin Fence Company, Goodfield, Illinois, in the amount of \$41,807.00 for the replacement of the VoTech security fence. Funds for this purchase are available in the VoTech Renovation Fund.

2.3 Institutional Planning

- Academic Support Services – Lisa Dennis

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