



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, June 26, 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
 - 1.6 Approval of Minutes

ACTION

- 1.6.1 May 22, 2024 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
- 2.2 Business and Finance Report

ACTION

2.2.1 Authorize the following payments for the month of June, 2024:

Payroll (3 pays)	\$911,762.09
Accounts Payable (excluding travel)	602,172.84
Accounts Payable Travel Expenses	18,851.72
Accounts Payable BOT Travel Expenses	448.48
Electronic Payments (Health/Life Insurance)	187,090.75
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	<u>23,115.00</u>

TOTAL: \$1,743,440.88

(Attachment 2.2.1)

ACTION

2.2.2 Approve a standing purchase order for the purchase of lifecycle computer equipment (PC, monitors, printers) for FY25. The total for the purchase order will not exceed \$150,000. Funds for this standing purchase order are available from the FY25 lifecycle funds. Purchases will follow all SRC purchasing policy requirements.

ACTION

2.2.3 Approve a contract with Unland Insurance & Benefits, Pekin, Illinois, in the amount of \$170,361 for property, auto, general liability, cyber, school board legal liability, crime, excess crime, treasurer’s bond, and professional student medical malpractice insurance effective July 1, 2024 through June 30, 2025.

ACTION

2.2.4 Approve a contract with Accident Fund, agent Unland Insurance & Benefits, Pekin, Illinois, in the amount of \$27,946 for Worker’s Compensation insurance effective July 1, 2024 through June 30, 2025.

2.3 Institutional Planning

ACTION

2.3.1 Salary increases for Professional Support (2024-2025)

ACTION

2.3.2 Salary increases for Administrators (2024-2025)

ACTION

2.3.3 Employment Contract, President

- FY25 Salary not to Exceed \$198,400
- Establish FY25 Goals
- Add one year to the end date of the employment contract

3.0 ADDITIONAL ITEMS

July Board of Trustees Retreat – Wednesday, July 24, 2024, Macomb Outreach Center

- 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