



**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, July 24, 2024, 4:30 p.m.**  
**Spoon River College Macomb Outreach Center, Rooms B and C**  
**2500 East Jackson, Macomb, 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 March 27, 2024 Closed Session Meeting Minutes

**ACTION**

- 1.6.2 April 24, 2024 Closed Session Meeting Minutes

**ACTION**

- 1.6.3 May 22, 2024 Closed Session Meeting Minutes

**ACTION**

- 1.6.4 June 26, 2024 Regular Board Meeting Minutes

(Attachment 1.6.4)

- 1.7 Report – ICCTA Representative

- 1.8 Report – Student Government Representative
- 1.9 Report – Spoon River College Foundation
- 1.10 Report – Board Member Comments
- 1.11 Appoint designees of Board Secretary Linda Butler to handle the details of the Board of Trustees election to be held on Tuesday, April 1, 2025. Petitions will be delivered to the Canton Campus.

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 July, 2024:

Item	Amount
Payroll	\$586,594.06
Accounts Payable (excluding travel)	487,753.94
Accounts Payable Travel Expenses	14,744.85
Accounts Payable BOT Travel Expenses	204.06
Electronic Payments (Health/Life Insurance)	198,476.39
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	<u>94,247.27</u>

**TOTAL: \$1,382,020.57**

(Attachment 2.2.1)

ACTION

2.2.2 OPENING OF THE 2024-2025 BUDGET HEARING

ACTION

2.2.3 CLOSING OF THE 2024-2025 BUDGET HEARING

ACTION

2.2.4 Approve of the Resolution for the Approval of the 2024-2025 Budget

ACTION

2.2.5 Appointment of Employment Law Consultant: engage the firm of Robbins Schwartz, Chicago, Illinois, through June 30, 2025 to provide services and advice concerning matters pertaining to employment law.

2.3 Institutional Planning

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