



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.

BOARD OF TRUSTEES PLANNING RETREAT Wednesday, July 24, 2024, 10 a.m. - 4 p.m. Macomb Outreach Center, Rooms B and C, 2500 East Jackson Macomb, Illinois

AGENDA

FY 25 Budget Update

Jenzabar One implementation update and Network Security Audit

Lunch

Strategic Goals and Future Planning 2025-2028

1. Student Success

- Recruitment\Retention
- Out of town student orientation for community resources
- At risk students
- Mental Health Services
- Non Trad faculty as role models for students
- Continuing education (non-credit)
- Title IX and Board Training

2. Facilities, Operations, Security

- Human Resources
- Safety Training
- Current Facilities Projects, facility needs and uses, Macomb East, sale of properties, possible CTE center
- IGEN
- Finances, BEP, Purchasing

3. Academics Program Development (CTE and Transfer)

- Academic Programs updates, in process and planned
- Bibliu
- Grants
- Partnerships with area high schools, businesses and other partners
- Dual Credit legislation
- Aspen Institute with WIU update

4. Foundation and Fundraising

- Capital Campaign
- Foundation and Alumni restructuring (short term/long term funding goals or projects)
- Succession strategies for Foundation Board members

Board Policy/Procedure Review and Planning

- Succession planning for Board of Trustees members
- Board policies – review and recommendations for updates
- Board of Trustees Sexual Harassment Training

CLOSED SESSION. (if needed). In accordance with the Illinois Open Meetings Act, Section 2, Subsection c, 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; (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; and (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.