



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, August 28, 2024, 6 p.m.
Spoon River College, 726 Maple Avenue, Room 100
Rushville, 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 July 24, 2024 Closed Session Minutes Review Committee Meeting Minutes

(Attachment 1.6.1)

ACTION

- 1.6.2 July 24, 2024 Board Retreat Meeting Minutes

(Attachment 1.6.2)

ACTION

1.6.3 July 24, 2024 Regular Board Meeting Minutes

(Attachment 1.6.3)

ACTION

1.6.4 Pursuant to the Illinois Open Meetings Act 120, Section 2.06, paragraph (d) (1), having reviewed the minutes of all closed meetings of the Board of Trustees that have not been previously been made available for public inspection, the Board of Trustees has determined that the need for confidentiality still exists and are listed in attachment 1.6.4.

(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

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 August, 2024:

Item	Amount
Payroll	\$574,385.65
Accounts Payable (excluding travel)	1,160,502.47
Accounts Payable Travel Expenses	13,647.44
Accounts Payable BOT Travel Expenses	-0-
Electronic Payments (Health/Life Insurance)	193,173.81
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	<u>24,998.12</u>
TOTAL:	\$1,966,707.49

(Attachment 2.2.1)

ACTION

2.2.2 Approve the purchase of a new cloud-based phone system from Sentinel Technologies, Inc., Springfield, Illinois, in the amount of \$108,679.51. This is to upgrade the current Cisco phone system that is at end of life. Funds for this purchase are available in the Technology Bond fund.

2.3 Institutional Planning

- Rushville Center Report – Janet Young

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