



## **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, September 25, 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 August 28, 2024 Regular Board Meeting Minutes

(Attachment 1.6.1)

- 1.7 Report – ICCTA Report
- 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 September, 2024:

| Item  | Amount                |
|---|-----------------------|
| Payroll                                     | \$556,816.56          |
| Accounts Payable (excluding travel)         | 717,306.46            |
| Accounts Payable Travel Expenses            | 5,497.84              |
| Accounts Payable BOT Travel Expenses        | 165.00                |
| Electronic Payments (Health/Life Insurance) | 384,899.03            |
| Student Refunds – Accounts Payable          | -0-                   |
| Student Refunds – Nelnet (electronic)       | <u>4,515.25</u>       |
| <b>TOTAL:</b>                               | <b>\$1,669,200.14</b> |

(Attachment 2.2.1)

ACTION

- 2.2.2 Acceptance of the SRC Risk Management Plan

- 2.3 Institutional Planning

- Fall Enrollment Update – Missy Wilkinson

ACTION

- 2.3.1 Tenure recommendation – Allyson Smith, Ag Management Faculty, effective January 13, 2025.

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