



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, October 23, 2024, 6 p.m.
Spoon River College Engle Conference Center, Room A
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 September 25, 2024 Regular 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

ACTION

1.11 Regular Board Meeting Schedule. The proposed Regular Board of Trustees Meeting schedule is included in attachment 1.11. Meetings are scheduled for the fourth Wednesday at 6 p.m., except for the following: the July Board Meeting time is scheduled for 4:30 in order to follow the scheduled Board Retreat. The November meeting date is the third Wednesday because of the Thanksgiving recess; and the December meeting date is the third Wednesday in order to accommodate the holiday schedule. Approval of this schedule removes the previously scheduled Board Retreat in the month of January.

(Attachment 1.11)

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 October, 2024:

Item	Amount
Payroll	\$585,389.01
Accounts Payable (excluding travel)	750,973.35
Accounts Payable Travel Expenses	9,237.72
Accounts Payable BOT Travel Expenses	3,629.94
Electronic Payments (Health/Life Insurance)	-0-
Student Refunds – Accounts Payable	926.00
Student Refunds – Nelnet (electronic)	<u>749,477.15</u>

TOTAL: \$2,099,633.17

(Attachment 2.2.1)

ACTION

2.2.2 Selection of PMA Securities as Municipal Advisor with respect to the District’s contemplation of the authorization, sale, issuance, and delivery of debt securities for proposed capital improvement projects

ACTION

2.2.3 Resource Allocation and Management Plan (RAMP) Project. Authorize submission of the capital budget request for the Drama Auditorium/Theater addition to the Multipurpose Facility at the Canton Campus. The total cost of the project is \$13,519,800 of which \$10,139,850 is being requested. A local match of \$3,379,950 is required.

ACTION

2.2.4 Accept the General Audit as prepared by Wipfli, LLP, for FY24.

2.3 Institutional Planning

- Adult Education and Family Literacy Report – Chad Murphy

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