



## **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, November 20, 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 October 23, 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
- 1.11 Board Policy Revisions

ACTION 1.11.1 POLICY TYPE: GOVERNANCE PROCESS  
 POLICY TITLE: ANNUAL BOARD PLANNING CYCLE  
 This policy revision updates the Annual Board Planning Cycle with the removal of Prevailing Wage from June; the removal of Tenure Recommendation from January; the addition of Tenure Recommendation to February and September.

ACTION 1.11.2 POLICY TYPE: GOVERNANCE PROCESS  
 POLICY TITLE: TITLE IX  
 This policy revision reflects the latest updates to Title IX.

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 November, 2024:

Item	Amount
Payroll	\$915,050.23
Accounts Payable (excluding travel)	441,801.23
Accounts Payable Travel Expenses	35,071.31
Accounts Payable BOT Travel Expenses	644.31
Electronic Payments (Health/Life Insurance)	379,144.89
Student Refunds – Accounts Payable	3,013.00
Student Refunds – Nelnet (electronic)	<u>130,175.62</u>

**TOTAL: \$1,904,900.59**

(Attachment 2.2.1)

ACTION 2.2.2 Approve the proposal from Environmental Control Solutions Incorporated, (ECSI) Peoria, IL for the installation of HVAC controls. This is a single source bid to integrate controls for the VOTECH HVAC system into existing Canton Campus automation system for the amount to not exceed \$37,600. Funds are available in the VOTECH renovation fund.

(Attachment 2.2.2)

ACTION 2.2.3 Adopt the PHS (Protection, Health, Safety) Project Resolution in the amount of \$160,000 for the replacement of several entry doors, upgrade of existing hardware, and install a door access control system. Funds will be available in 2024 from the upcoming PHS tax levy.

(Attachment 2.2.3)

## ACTION

2.2.4 Adopt the PHS (Protection, Health, Safety) Project Resolution in the amount of \$115,000 for maintaining campus safety and the functionality of the fire protection systems on the Canton Campus, Macomb Campuses, and Havana and Rushville campuses. Funds will be available in 2024 from the upcoming PHS tax levy

(Attachment 2.2.4)

### 2.3 Institutional Planning

- Assessment Report – Shelli Stuart

### 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