

MINUTES OF THE JOINT MEETING
OF THE
BOARD OF TRUSTEES OF SPOON RIVER COLLEGE
AND THE SPOON RIVER COLLEGE FOUNDATION BOARD

Wednesday, October 28, 2024
4:00 p.m.

The Spoon River College Board of Trustees convened at 4:00 p.m. in Engle Hall Conference Center, Room B at the Canton Campus for a meeting with the members of the Spoon River College Foundation. Those present included: Curt Oldfield, John Biernbaum, Linda Butler, Jerry Cremer, Kevin Meade, Phillip Murphy, Kent Schleich, Holly Norton, Glenda Bryan, Cindy Cassidy, Debbie Collins, John Davis, Denise Kirgan, Kathy Lock, John Marshal, Melissa Worley, Bruce Beal, Curt Oldfield, Dusty Berg, Sarah Gray, Amanda Ketcham, Michelle Howe, Penny Hunt.

President Oldfield began the joint Foundation and SRC Board meeting by thanking everyone in attendance.

Next, introductions of everyone in the room were made, as there were many new faces.

President Oldfield began the joint meeting discussions

- Shared missions and visions
 - President Oldfield asked the group their opinion of the Foundation Mission: Is this still our missions? Does it still meet what you want to support? Discussion followed:
 - Include that we offer more than education. The foundation exists to support SRC in its entirety. Community, partnerships, economics, etc.
 - President Oldfield asked the group their opinion of the College Mission. Discussion included:
 - Satisfied with the current revision and its shortened length
 - Focus on the “why”.
- Strategic Plans
 - President Oldfield asked the group what additional goals and plans the group has for the college. Discussion followed:
 - Expansion of education opportunities to help provide workers for occupations struggling to find employees
 - Be adaptable to a rapidly changing environment. Try to be more future forward
 - Continue to improve facilities to enhance our face value
 - Adapt our programs to the current local population
 - Keep up with technology for both students and faculty
 - Scholarships
 - President Oldfield reported that every student who filled out a foundation scholarship application received an award
 - We need to stress that to receive any awards students need to fill out the application
 - Eliminate fiscal barriers
 - For example, CHS pays for every students’ dual credit fees
 - Through the running start programs- students who are academically gifted receive full time SRC student status while retaining their High School status (for sports and high school other activities)
 - Connect with the remote working environment
 - Fiscal stability
 - Are we at the stage where we could get out of the stock market in case it was to crash. What are the triggers to make that decision? We don’t want a market decline in case of a crash.

- Enrollment
 - Adult population is starting to become our new target audience
 - CTE programs
 - Look at adult education program pathways
 - Certificate programs
 - Shorter terms
 - Quicker momentum to a degree/certification

Dusty Burg presented Giving Spoon Day to the joint meeting

- Giving Spoon Day 2024
 - December 3rd.
 - Theme: Making Your Impact.
 - We have stories from students and alumni who have had instructors and staff make a positive impact on their lives
 - We have an alumnus with a story about an instructor helping him overcome a stutter.
 - A current student was dreading stats and now the instructor is mentoring the student.
 - We will use stories like these to help the donors understand that their donations help the instructors to make the positive impacts. Helping students pay for college is just a portion of the overall impact they make
- Goal and Getting There
 - Goal: 350 Gifts.
 - Mailings: Postcard, Appeal Letter, Follow Up Letter.
 - Social Media/Email: We'll be using social media and Constant Contact with an email list of 8,000 recipients.
 - Rotary Presentations: Farmington, Canton, Macomb Noon.
 - Promotional Video: November 15TH.
 - Student/Faculty/Staff Involvement: Any donations mentioning a student or employee will enter them in a drawing for a bookstore gift card.
- How can YOU make an impact?
 - Donate of course!
 - Like and share any social media you see.
 - Share any of your own stories about instructors making an impact.
 - Challenge: Get 10 people to donate!

The joint meeting of SRC Board of Trustees and SRC Foundation Board of Directors concluded at 5:05 p.m.

MINUTES OF THE REGULAR MEETING

OF THE

BOARD OF TRUSTEES OF SPOON RIVER COLLEGE

Wednesday, October 23, 2024, 6 p.m.
Spoon River College, Engle Conference Center, Room A
Canton Campus, Canton, Illinois

The Regular Meeting of the Board of Trustees of Spoon River College was held on Wednesday, October 23, 2024, at 6 p.m., at the Canton Campus, Engle Conference Center, Room A, Canton, Illinois.

1.0 GENERAL FUNCTIONS

1.1 Call to Order

Jerry Cremer, Chair, called the meeting to order at 5:58p.m.

1.2 Roll Call

Members Present:

John Biernbaum
Linda Butler
Jerry Cremer
Dave Maguire attended by phone
Kevin Meade
Phil Murphy
Kent Schleich
Esmeralda Uribe

Present: Dr. Curt Oldfield, President; Holly Norton, Vice President of Educational and Student Services; Missy Wilkinson, Dean, Student Services; Andrea Thomson, Director, Human Resources; Sarah Gray, Chief Fiscal Officer; Dusty Berg, Director, Foundation; Mike Strauman, Chief Operations and Safety Officer; Kaley Barbknecht Coordinator, Academic Services/Recorder; Chad Murphy, Director, Adult Education; Katey Davis, Director, Business Services; Amanda Ketcham, Accountant; Michelle Howe, Coordinator, Alumni/Foundation; Becky Leverette, Psychology Faculty; Tonja Huff, Nursing Faculty; Beth VanTine, Education Faculty.

Also Present: Steve Adams, PMA Securities; Sarah McKenna, Wipfli Auditor

1.3 Pledge of Allegiance

Jerry Cremer led the Pledge of Allegiance.

1.4 Welcome of Guests

Jerry Cremer welcomed those in attendance.

1.5 Public Comment

Jerry Cremer asked if any members of the audience wished to address the Board. There were no requests or public comments.

1.6 Approval of Minutes

1.6.1 September 24, 2024 Regular Meeting Minutes

Following a motion by Kent Schleich, seconded by Phil Murphy, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the September 24, 2024 Regular Meeting Minutes.

1.7 Report – ICCTA Representative

Mr. Dave Maguire presented the following report that was read by President Oldfield:

My report will be relatively brief this month as we have not had any ICCTA meetings and a large contingent of trustees and staff are currently attending the ACCT National Leadership Congress in Seattle, Washington. Likewise, there has been relatively little action at the Illinois legislative level due to their focus on the upcoming November election. The only exception has been of a few information hearings that ICCTA and other community college leaders have participated

The conventional wisdom is saying not to expect much from the upcoming Legislative Veto Session in November and in fact there is a good chance several of the days of the Veto Session will be canceled. ICCTA is continuing to put together its annual legislative agenda in

anticipation of adopting the final agenda at the November ICCTA meeting. The association working with the Presidents Council plan to have their agendas in place well before the inauguration of the 104th General Assembly on Wednesday January 8, 2025.

This week Illinois community colleges and ICCTA continue to have a significant presence at the annual ACCT national meeting. Illinois has been a leader among community colleges nationally by our involvement with the association's committees, session presentations and their legislative and governance process. Our involvement continues to provide our colleges and our state the resources and influence on the issues facing our community colleges.

This past year, serving as a member of ACCT's Member Communications and Education Committee, I have been involved in the development of a new National Survey of Community College Trustees. We have partnered with the Center for the Study of Community Colleges to conduct an important survey of community college trustees. Our hope is that this initiative will inform critical decisions and guide future policies and influence key changes that matter to community colleges and their students.

We are asking all college trustees to take a few minutes to complete this survey. ACCT is now in the process of distributing information about the survey to all trustees.

Additionally, will be providing information about presentations and the materials provided to participants at the conference.

The next state-wide meeting of the ICCTA will be November 15-16 at the Chicago Marriott Schaumburg Hotel in Schaumburg. Robbins Schwartz will be providing the Friday afternoon session for any trustees in attendance focusing on current and new legal issues affecting community colleges.

1.8 Report – Student Government Representative

Esmeralda Uribe presented the following report:

The Healthcare Enthusiasts and Leaders Student Association participated in the Snap into Growth Wellness event and handed out information about how to not let life “pop” out of control including tips and habits to do to help students take care of themselves both physically and mentally.

Student Activities provided free sweet treats on October 10th for National Mental Health Awareness Day and held Spoon's Got Talent on the Canton Campus. The talent show was a new event, and we were very pleased with the participation and feedback from students!

TRIO events for October include:

- Tips and Tricks for Test Taking Workshop
- Visit to Mark Twain Cave along with a cruise on the Mississippi River in Hannibal, Missouri.

The Speech and Debate Team is currently competing in their second tournament of the season. Hayden Thum—the Top Novice in Informative Speaking at the last tournament—will once again be informing judges on In Vitro Gametogenesis as well as delivering his After Dinner Speech on Toxic Positivity. Logan Clardy will be giving his own After Dinner Speech on the Parental Burnout Epidemic. Two additional students should be ready for the third tournament—Autumn Furrow, with her Informative Speech on a proposed Lunar Biorepository, and Ukrainian student Roman Voitkovskiy with a Prose selection called—fittingly—“The Ukraine,” by Artem Chapeye. Wish them luck!

Phi Theta Kappa in Canton held officer elections on Oct. 14 and elected the following students to officer positions:

President: Breana Rawley

Vice President: Becca Strode

Secretary: Jace Emery

Treasurer: Lazario Cornish and

Social Media Officer: Brent Skiles

Phi Theta Kappa officers have started an optional leadership training program and are quickly developing plans for volunteering at various events within our community.

Yesterday students attended the SRC College & Transfer Fair where they spoke with a number college and university reps about transferring after completion at SRC.

Activities at the Havana Center October include:

- Mindful Mondays-new mindfulness question for students to answer and be entered into a drawing.
- Tutor Tuesdays-handouts with information on tutors, tips on study skills as well as tips on time management are shared.
- What's Cooking Wednesdays-meal recipes for items that are available in the SRC food pantry.

Athletic Updates Include:

Volleyball: There are 2 special games coming up! Tonight, we will host our annual breast cancer awareness game. 10/30 we will honor our 7 sophomores in our last home game of the season. Season will conclude on November 1st.

Baseball and softball: Finished with their fall schedules and look to start spring season prep in the next week!

Basketball: Both teams kick off their regular season competition schedules in November. First game for the women will be Nov. 2nd at Kankakee and first home game November 6th. Men will also start November 2nd but at HOME against Carl Sandburg!

A few athletic camps/fundraising events happening soon! Women's basketball is hosting a Prospect camp on 10/27, and softball is hosting a prospect camp and their Princess Party on November 9th!

Other Upcoming Events:

Gay Straight Alliance is collaborating with the SRC Diversity Committee to host a Halloween movie, Coco on October 29th.

Phi Mu Tau diesel students will hold Pancakes for Bette on October 30th in the Canton Campus cafeteria.

SRC Theatre presents The Book of Will on November 8 and 9 at 7 p.m. and November 10 at 2 p.m.

Friday, November 8th-Free bowling will conclude the weeklong first-generation celebration.

1.9 Report – Spoon River College Foundation

Dusty Berg presented the following report:

Deposits since September 17th totaled \$44,478.68.

The Fellheimer Scholarship is now open on the website. Applications are due October 25th. The overall Scholarship App for the 25/26 school year went live October 1st. We are working on coordinating the scholarships that are awarded mid semester. The Pay It Forward scholarship has received another donation this year so we will be awarding that at Spring commencement.

Alumni Awards Dinner is November 9th. We have 2 inductees for the Athletic Hall of Fame, one recipient of the Distinguished SRC Retiree Award, and one posthumous recipient of the Alumni Achievement Award. Please RSVP with Michelle if you would like to attend.

The Impact Report from Rescigno's went out on September 30th. By then end of next week we'll have a "Save the Date" going out for Giving Spoon Day and an appeal letter before Thanksgiving.

Giving Spoon Day is December 3rd. We are doing the prep work for that. Coordinating mailings with Rescigno's, lining up presentation visits with area service clubs, and mapping out the social media campaign. The theme this year is Making YOUR Impact. We are highlighting through video, social media, and mailings stories of SRC instructors making a positive impact on student's lives. Then reminding the donors that they are the ones making these experiences possible and make a positive impact themselves.

1.10 Report – Board Member Comments

Jerry Cremer made the comment that there has been a lot of activity at the Macomb campus. President Oldfield replied, stating that they have been continuously working. We just received some good news- They have a repair plan for the damaged trusses. We were expecting to have to replace them, but a repair plan will be less costly. They are making great progress. Sherri Rader helped create an update with President Oldfield and that has been posted. Jerry Cremer asked if the electrical issue had been resolved. President Oldfield replied, stating the issue has been plumping. We have been working with the City to resolve the issue.

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. There will be a correction made to the July Board Retreat. The location will be changed from the Canton Conference Center to the Macomb Outreach Center.

Phillip Murphy asked what the reasoning behind the removal of the January Board Retreat.

President Oldfield stated that the main reason for the removal of the January Board Retreat is for staffing concerns. The event takes a lot of work for staff members to prepare. The regular Board Meeting would cover the normal action items. The reports would be spread out in subsequent months.

Following a motion by John Biernbaum, seconded by Linda Butler, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the Regular Board Meeting Schedule.

2.0 PRESIDENT'S REPORT

2.1 Communications

President Oldfield thanked everyone who attended the joint Board of Trustees and Foundation Board meeting. There was good discussion held. President Oldfield reported that he felt we should engage the Foundation more. He noticed they were looking for guidance at the joint meeting.

President Oldfield introduced Michelle Howe as the newly appointed alumni and foundation coordinator. Michelle previously worked for WIU and is an SRC alumni. President Oldfield stated that we are lucky to have her back in our community. He stated that if you interact with alums to get them in contact with Michelle.

President Oldfield reported that the Marketing Director position was posted last Friday, and we currently have 3 applicants as of that morning. Sherri's last day will be Friday.

President Oldfield reminded the Board of Brad O'Brien resignation and that Holly is taking the lead in reviewing his position and assessing the future needs for that position. President Oldfield stated that Brad had that position for 10 years and that it is important that we reevaluate the position and keep it up to speed.

2.2 Business and Finance Report

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 |

Following a motion by Linda Butler, seconded by Kevin Meade, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees authorized 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 |

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.

President Oldfield presented this item for the Boards consideration. He explained that this is the first step in selecting a bond representative. Sarah Gray has been looking into

PMA Securities as our municipal advisor, and both President Oldfield and Sarah agree they are a great candidate and very respectable. President Oldfield introduced Steve Adams, PMA Securities representative, to the board to address any questions they may have.

John Biernbaum asked who else we considered for this position. He asked if Stifel was a candidate. President Oldfield and Sarah clarified that PMA Securities is not the bond under writer. PMA Securities will be our municipal advisor and as a fiduciary have a duty of care to work in the college's best interest. They will help us secure a good candidate for the under writer.

Steve Adams discussed the specifics of how PMA Securities will go about selecting the under writer and how he will be working with Sarah to ensure compliance with complex state and federal rules for the issuance of securities. He explained that in the long run this would save them money by negotiating the issuance fees and interest rates and that PMA Securities will essentially pay for themselves.

Linda Butler commented that she is in favor of this selection. The municipal advisor will help mitigate any risk when finding an under writer and the bonding process.

Following a motion by Phil Murphy, seconded by Kevin Meade, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the 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.

- 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.

President Oldfield presented this item for the Board's consideration. He explained that this is the same project submitted last year and subsequent years. The project's figures did not change from last year's submission.

The Board asked what if we switch plans for this project. President Oldfield replied that as long the total cost aligns with the approved cost ICCB can be flexible with change.

It was asked if this was the original cost of the projects. President Oldfield explained that the Drama Auditorium/Theater addition was worked into the original Multipurpose Building plans, but the gym addition ended up costing the entire budget. This figure is what was originally calculated for the cost of the Drama Auditorium/Theater addition.

Following a motion by John Biernbaum, seconded by Linda Butler, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the Resource Allocation and Management Plan (RAMP) Project. Authorized 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.

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

President Oldfield introduced, Senior Audit Manager, Sara McKenna to the Board. Sara oversees the financial statement audit.

Sarah presented the following Auditor's Report:

- Independent Auditor's Report on the Basic Financial Statement
 - Clean "unmodified" opinion on financial statements
- ICCB Opinions (2)
 - State Adult Education and Family Literacy Grants - Clean "unmodified" opinion and no compliance findings
 - Credit Hour Data - Clean "unmodified" opinion on compliance
- Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Performed in Accordance with Government Auditing Standards
 - No findings on internal controls over financial reporting or compliance.
- Independent Auditor's Report on Compliance for Each Major Program and on Internal Control over Compliance Required by the Uniform Guidance.
 - 2 Major Programs: Student Financial Aid (SFA) Cluster and 11.307 COVID-19 Economic Adjustment Assistance
 - Clean "unmodified" opinion on direct and material compliance requirements
 - 1 finding on SFA major federal program listed on schedule of findings and questioned costs (pg 118)

Sarah McKenna then reviewed the Financial Analysis:

- Total Assets increased \$3.1M
 - Capital assets increased \$2.5
- Total liabilities decreased \$1.6M
 - Bonded debt, net of premiums decreased \$2.1M due principal payments
- Total operating expenses increased \$1.3M
 - State pension and OPEB on-behalf revenues and expenses increased \$371K
 - Institutional Support increased \$607K due to increases in salaries and benefits.
- Net non-operating revenues increased \$1.0M
 - Property taxes increased approximately \$700K
 - Replacement taxes decreased \$1.2M
 - State grants increased \$665K
 - Federal grants increased \$400K due to the new Economic Adjustment Assistance grant
 - Investment income increased \$400K

Sara McKenna presented and reviewed the Revenue by Source for 2024 and highlighted the top 3: property taxes, federal grants, and student tuition and fees. She also presented and reviewed the Expenses by Function for 2024 and highlighted the top 3: Instruction, Institutional Support, and scholarships, students, and waivers. In addition, Sara presented and reviewed credit hours, assessed valuation, and property tax rates.

Next, Sara McKenna presented the notes to financial statement highlights:

- Note 2 – Cash and Investments (pg 32)
 - ALL deposits were collateralized
- Note 3 – Capital Assets (pg 34)
 - New lease assets and subscription assets added to note.
- Note 4 – Debt (pg 36)
 - \$2.2M of principal paid in FY2024
- Note 5 – Defined Benefit Pension Plan (pgs 40-45)
 - SURS net pension liabilities remain at the State level.
 - Defined benefit net pension liability attributable to the College is \$46M
- Note 7 – Other Post-Employment Benefits (OPEB) (pgs 47-53)
 - College Insurance Program (CIP)
 - Net OPEB liability is split 50/50 with the State

- Net OPEB liability attributable to the College is \$4.4M with \$2.2M being reported on College's financial statements.
- Note 10 – Related Party Transactions (pg 54)
 - New note for compliance with new Department of Education regulation 34CFR 668.23(d)(1)

Lastly, Sara McKenna presented the Federal Compliance Audit:

- Schedule of Expenditures of Federal Awards (pg 115)
 - FY2024 - \$4.3M of federal expenditures
 - Increases
 - 11.307 Economic Adjustment Assistance increased \$1.0M (NEW in FY24)
 - SFA Cluster increased \$192K
 - 93.575 Early Childhood Grant increased \$253K
 - Decreases
 - 21.027 College Bridge Program decreased \$220K
 - 84.425 HEERF decreased \$414K
 - FY2023 - \$3.5M of federal expenditures
- Schedule of Findings and Questioned Costs (pgs 117-118)
 - No questioned costs
 - Finding 2024-001 Special Tests and Provisions – Enrollment Reporting
 - 1 instance (out of 6 students tested) in which NSLDS date of enrollment status change was not updated correctly.

Sara McKenna closed out her report clarifying Note 10- Related Party Transactions. A Related Party could be: A Board member owns a business that could be influential if partnered to the college, a transaction with an immediate family member of a college employee, or an employee's side business used at the college. This a change made at the Department of Education, and Wipli will need proper documentation if asked.

President Oldfield reminded the Board that the Audit is all done electronically now. President Oldfield thanked the business office for all the work they did for the Audit.

Following a motion by Linda Butler, seconded by John Biernbaum, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved acceptance of the General Audit as prepared by Wipfli, LLP, for FY24.

2.3 Institutional Planning

Adult Education and Family Literacy Report – Chad Murphy presented the following report:

Chad began his report with funding. Reporting that Adult Education has noticed a pattern of funding decreases. He noted that a lot of it is out of their control. Chad reported that their major concern is that they are running out of things to cut without running into services that they provide. If the pattern of decreased funding continues the program may be faced with some tough decisions.

Chad continued his presentation reporting on funding sources. He reported that although funding has decreased, Adult Education received a generous technology grant. This grant was split between the 24 and 25 academic years. It has been used towards remote learning and a laptop lending program to provide laptops to students who are unable to provide one for themselves.

Next Chad reported Adult Education enrollment data. He reported that the number of individuals earning their high school diploma has increase in FY24. He also reported that the increased attendance hours (14,413) will help the program in funding.

Chad then reported on the core performance indicators of the Adult Education Program. He noted that the target percentage for measurable skills gain was 37% and his program exceeded that goal with 52%.

Lastly, Chad reported the impact of Adult Education on Spoon River College. He reported that 22 GED earners took credit classes in FY24. Those GED earners took a total of 119 credit classes. With a total of 379 total credit hours. Chad noted that the Adult Education program serves as a significant feeder program. Chad and his staff members work hard to make the Adult Education program a pathway program to SRC's credit courses.

Chad thanked the Board for listening to his presentation. He gave a thank you to his staff and the business office, and everyone else who has been a great asset to the program.

3.0 ADDITIONAL ITEMS

There were no additional items.

4.0 CLOSED SESSION. I 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.

Jerry Cremer stated there was not a call for Closed Session.

5.0 ADJOURNMENT

Following a motion by John Biernbaum, seconded by Linda Butler, and unanimous approval, the Regular Meeting of the Spoon River College Board of Trustees, October 23, 2025, adjourned at 6:58p.m.

Jerry Cremer, Chair

Date

Linda Butler, Secretary