



## **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, December 18, 2024, 5 p.m.**

**Spoon River College, Macomb Outreach Center, Room C  
2500 East Jackson, Macomb, 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 November 20, 2024 Regular Board 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
- 2.0 PRESIDENT’S REPORT

2.1 Communications

- Community Outreach/Macomb Outreach Center – Velvet Powell

2.2 Business and Finance Report

ACTION

- 2.2.1 Authorize the following payments for the month of December, 2024:

Item	Amount
Payroll	\$610,541.73
Accounts Payable (excluding travel)	2,911,478.65
Accounts Payable Travel Expenses	25,600.07
Accounts Payable BOT Travel Expenses	165.00
Electronic Payments (Health/Life Insurance)	-0-
Student Refunds – Accounts Payable	396.00
Student Refunds – Nelnet (electronic)	<u>41,424.44</u>

**TOTAL: \$3,589,605.89**

(Attachment 2.2.1)

ACTION

- 2.2.2 Approve the contract to purchase three busses from Central States Bus, Oswego, Illinois, in the amount of \$372,800. Funds for this purchase are available in the Ed Fund Reserve Account.

ACTION

- 2.2.3 Provide authority to expend no more than \$50,000 on a 12 or 15 passenger van with final Board approval occurring after a van is located and under contract. Funds are available in the Auxiliary Reserve Fund.

2.3 Institutional Planning

3.0 2024 – 2025 Tax Levy

ACTION

- 3.1 Adopt the Resolution Directing Tax Levy and the Certificate of Compliance with the Truth in Taxation Act. These must be filed on or before the last Tuesday in December.

(Attachment 3.1)

4.0 ADDITIONAL ITEMS

5.0 CLOSED SESSION. In accordance with the Illinois Meetings Act, Section 2 (c), the Board of trustees will adjourn to Closed Session for the purpose of 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; or 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.

6.0 ADJOURNMENT