



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, January 22, 2025, 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 December 18, 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

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.

(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 January, 2025:

Item	Amount
Payroll	\$579,182.77
Accounts Payable (excluding travel)	314,180.43
Accounts Payable Travel Expenses	11,612.20
Accounts Payable BOT Travel Expenses	1,515.59
Electronic Payments (Health/Life Insurance)	406,335.89
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	13,602.20
TOTAL:	\$1,326,429.08

(Attachment 2.2.1)

ACTION

- 2.2.2 RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District and for the issue of not to exceed \$5,100,000 General Obligation Debt Certificates (Limited Tax), Series 2025A, of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.

- 2.3 Institutional Planning

3.0 ADDITIONAL ITEMS

4.0 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.

5.0 ADJOURNMENT