



### **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, February 26, 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 August 28, 2024 Closed Session Meeting Minutes

#### **ACTION**

- 1.6.2 January 22, 2025 Closed Session Minutes Review Committee Meeting Minutes

(Attachment 1.6.2)

#### **ACTION**

- 1.6.3 January 22, 2025 Regular Board Meeting Minutes

(Attachment 1.6.3)

## ACTION

- 1.6.4 Pursuant to the Illinois Open Meetings Act 120, Section 2.06, paragraph (c), the Board of Trustees, having approved the minutes of the closed meetings that meet the written meetings requirements of the Open Meetings Act and having determined that no less than 18 months has expired since the meetings were recorded, hereby approves the destruction of the recorded closed session recordings for the meetings as listed below:

June 28, 2023

- 1.6.5 Pursuant to the Illinois Open Meetings Act 120, Section 2.06, paragraph (d) (1), having reviewed the minutes of all closed meetings of the Board of Trustees that have not been previously been made available for public inspection, the Board of Trustees has determined that the need for confidentiality still exists and are listed in attachment 1.6.5.

(Attachment 1.6.5)

- 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
- 2.2 Business and Finance Report

## ACTION

- 2.2.1 Authorize the following payments for the month of February, 2025:

Item	Amount
Payroll	\$528,309.96
Accounts Payable (excluding travel)	417,464.72
Accounts Payable Travel Expenses	12,695.15
Accounts Payable BOT Travel Expenses	2,214.98
Electronic Payments (Health/Life Insurance)	-0-
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	23,013.56
<b>TOTAL:</b>	<b>\$983,698.37</b>

(Attachment 2.2.1)

ACTION

2.2.2 In-district tuition and fees effective Fall 2025 semester.

ACTION

2.2.3 Out-of-district tuition and fees effective Fall 2025 semester.

ACTION

2.2.4 Out-of-state tuition and fees effective Fall 2025 semester.

ACTION

2.2.5 On-line tuition and fees effective Fall 2025 semester.

ACTION

2.2.6 Dual credit tuition and fees effective Fall 2025 semester.

ACTION

2.2.7 Commercial Driver Training tuition and fees effective Fall 2025 semester.

ACTION

2.2.8 Approve the Job Order Contract from CORE Construction for the replacement of multiple entry doors, door hardware upgrades, and door access controls for the Canton Campus, in the amount of \$387,200. Funds are available in the Life, Health, Safety fund.

ACTION

2.2.9 Authorization for Sarah M. Gray, Spoon River College Chief Fiscal Officer, to open a new Money Market account on behalf of Spoon River College to be entitled "Spoon River College – CDB Trust Macomb Parking Lot."

2.3 Institutional Planning

ACTION

2.3.1 Tenure recommendation – Evyn Way, Welding Faculty, effective August 21, 2025.

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