



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, March 26, 2025, 6 p.m.
Spoon River College, Havana Center, Room 100
324 East Randolph, Havana, 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 February 26, 2025 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
- 2.2 Business and Finance Report

ACTION

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

Item	Amount
Payroll	\$639,794.17
Accounts Payable (excluding travel)	426,762.17
Accounts Payable Travel Expenses	17,298.70
Accounts Payable BOT Travel Expenses	-0-
Electronic Payments (Health/Life Insurance)	213,423.14
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	663,234.66
TOTAL:	\$1,960,512.84

(Attachment 2.2.1)

ACTION

- 2.2.2 Conduct a Public Hearing concerning the intent of the Board of Trustees to sell \$5,500,000 Funding Bonds for the purpose of paying claims against the District.

ACTION

- 2.2.3 RESOLUTION setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, as amended, and to issue bonds in a principal amount not to exceed \$5,500,000 for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law.

- 2.3 Institutional Planning

- Havana Center Update – Stephanie Howerter
- Employee Satisfaction Survey Results – Holly Norton

- 3.0 ADDITIONAL ITEMS

- President’s Annual Self-Evaluation Letter

ACTION

- 3.1 Approval of Board of Trustees 2025-2026 Budget

- 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