



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, April 23, 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 March 26, 2025 Regular Board Meeting Minutes

(Attachment 1.6.1)

ACTION

- 1.7 Resolution Honoring Esmeralda Uribe, Spoon River College Student Trustee
- 1.8 Report – Results of the April 2, 2025

ACTION

- 1.9 Adjournment – Sine Die

1.10 Seating of Newly-Elected Trustees

Mr. John Biernbaum – 2025 – 2031

Mr. Kent Schleich – 2025 - 2031

1.11 Seating of New Student Trustee

Logan Booth – 2025-2026

ACTION

1.12 Appointment of Temporary Chair Pro Tempore (when applicable)

1.13 Call to Order

1.14 Roll Call

ACTION

1.15 Election of Chairperson for a Two-Year Term

ACTION

1.16 Election of Officers of the Board of Trustees for Two-Year Terms:

- Vice Chairperson

- Secretary

ACTION

1.17 Appointment of College Treasurer for a Two-Year Term

ACTION

1.18 Appointment of ICCTA Representative and Alternate ICCTA Representative

1.19 Report – Board Member Comments

1.20 Report – ICCTA Representative

1.21 Report – Student Government Representative

1.22 Report – Spoon River College Foundation

ACTION

1.23 Regular Board Meeting Schedule. The proposed Regular Board of Trustees Meeting Schedule is as follows: meetings are scheduled for the fourth Wednesday at 6 p.m., except for the following: the November meeting because of the Thanksgiving recess, and the December meeting (at 5 p.m.) in order to accommodate the holiday schedule.

(Attachment 1.23)

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 April, 2025:

Item	Amount
Payroll	\$652,174.26
Accounts Payable (excluding travel)	361,248.06
Accounts Payable Travel Expenses	28,804.75
Accounts Payable BOT Travel Expenses	528.44
Electronic Payments (Health/Life Insurance)	430,180.79
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	45,376.48
TOTAL:	\$1,518,312.78

(Attachment 2.2.1)

REPORT

2.2.2 Facilities Master Plan

ACTION

- 2.2.3 Approve a one-year contract with D & S Private Detective, Inc., Bartonville, Illinois, to provide security services to the Canton and Macomb campuses, effective May 1, 2025 through June 30, 2026. Funds for this contract are available in the Tort Fund.

2.3 Institutional Planning

- Canton Outreach Update – Melissa Miller and Andrea Barbknecht
- High School Data Report – Missy Wilkinson and Jo Branson

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