



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, May 28, 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 April 23, 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 May, 2025:

Item	Amount
Payroll	\$657,101.33
Accounts Payable (excluding travel)	295,320.78
Accounts Payable Travel Expenses	16,450.28
Accounts Payable BOT Travel Expenses	392.69
Electronic Payments (Health/Life Insurance)	216,162.79
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	21,872.79
TOTAL:	\$1,207,300.66

(Attachment 2.2.1)

ACTION

- 2.2.2 RESOLUTION providing for the issue of not to exceed \$3,900,000 General Obligation Community College Bonds, Series 2025D, and not to exceed \$1,600,000 Taxable General Obligation Community College Bonds, Series 2025E, for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.

ACTION

- 2.2.3 Approve the renewal of a one-year cleaning contract with Corporate Clean, Bloomington, Illinois, effective July 1, 2025, in the amount of \$263,664.00. Funds for this contract are available in the Maintenance Fund.

ACTION

- 2.2.4 Accept Facilities Master Plan as presented at the April 23, 2025 Board Meeting.

ACTION

- 2.2.5 Approve the purchase of a new Ventrac 4520 tractor with cab, dual wheels, salt spreader, and snow blade from Burris Equipment Company, in the amount of \$51,159.80. Funds for this purchase are available in the Maintenance Fund.

ACTION

- 2.2.6 Bargaining Unit Labor Contract between the Spoon River College Faculty Association and the Spoon River College Board of Trustees.

POSSIBLE
ACTION

2.2.7 Bargaining Unit Labor Contract between the Spoon River College
Classified Personnel Association and the Spoon River College
Board of Trustees.

2.3 Institutional Planning

ACTION

2.3.1 Approval of 2025-2028 Strategic Goals

(Attachment 2.3.1)

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