



## **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, June 25, 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 May 28, 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 June, 2025:

Item	Amount
Payroll	\$920,562.65
Accounts Payable (excluding travel)	591,265.42
Accounts Payable Travel Expenses	21,625.74
Accounts Payable BOT Travel Expenses	161.56
Electronic Payments (Health/Life Insurance)	216,162.79
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	13,602.20
<b>TOTAL:</b>	<b>\$1,763,380.36</b>

(Attachment 2.2.1)

ACTION

- 2.2.2 Approve the purchase of 5 new Nursing Bed Simulation Suite packages from DiaMedical USA, in the amount of \$44,686.90. The 5 Bed Suite packages include Apollo Hospital bed along with mattress and bed sheets, bedside cabinet and overbed table. Funds for the purchase of these bed suite packages are available as follows: PATH Grant Equipment funds (42,797.03)and Perkins Grant Equipment funds (1,889.87).

ACTION

- 2.2.3 Approve a standing purchase order for the purchase of lifecycle computer equipment (PC, monitors, printers) for FY26. The total for the purchase order will not exceed \$150,000. Funds for this standing purchase order are available from the FY26 lifecycle funds. Purchases will follow all SRC purchasing policy requirements.

POSSIBLE  
ACTION

- 2.2.4 Approve a contract for property, auto, general liability, cyber, school board legal liability, crime, excess crime, treasurer's bond, and professional student medical malpractice insurance effective July 1, 2025 through June 30, 2026.

POSSIBLE  
ACTION

- 2.2.5 Approve a contract for Worker's Compensation insurance effective July 1, 2025 through June 30, 2026.

POSSIBLE  
ACTION

2.2.6 Purchase of 15 passenger van

2.3 Institutional Planning

ACTION

2.3.1 Salary increases for Professional Support Staff (2025-2026)

ACTION

2.3.2 Salary increases for Administrators (2025-2026)

ACTION

2.3.3 Employment Contract, President

- FY26 Salary not to Exceed \$205,344
- Establish FY26 Goals
- Add one year to the end date of the employment contract

3.0 ADDITIONAL ITEMS

- July Board of Trustees Retreat – Wednesday, July 23, 2025, Macomb Outreach Center

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