



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, July 23, 2025, 4:30 p.m.

**Spoon River College Macomb Outreach Center, Rooms A and B
2500 East Jackson, Macomb, 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 Closed Session Meeting Minutes

ACTION

- 1.6.2 May 28, 2025 Closed Session Meeting Minutes

ACTION

- 1.6.3 June 25, 2025 Regular Board Meeting Minutes

(Attachment 1.6.3)

- 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 July, 2025:

Payroll	\$607,857.41
Accounts Payable (excluding travel)	575,069.66
Accounts Payable Travel Expenses	9,449.91
Accounts Payable BOT Travel Expenses	962.50
Electronic Payments (Health/Life Insurance)	-0-
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	<u>140,245.21</u>

TOTAL: \$1,333,584.69

(Attachment 2.2.1)

ACTION

2.2.2 OPENING OF THE 2025-2026 BUDGET HEARING

ACTION

2.2.3 CLOSING OF THE 2025-2026 BUDGET HEARING

ACTION

2.2.4 Approve of the Resolution for the Approval of the 2025-2026 Budget

(Attachment 2.2.4)

ACTION

2.2.5 Appointment of Employment Law Consultant: engage the firm of Robbins Schwartz, Chicago, Illinois, through June 30, 2026 to provide services and advice concerning matters pertaining to employment law.

2.3 Institutional Planning

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