



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, September 24, 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 August 24, 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 September, 2025:

Item	Amount
Payroll	\$572,699.24
Accounts Payable (excluding travel)	494,702.90
Accounts Payable Travel Expenses	2,370.13
Accounts Payable BOT Travel Expenses	32.90
Electronic Payments (Health/Life Insurance)	212,237.55
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	12,362.00
TOTAL:	\$1,294,404.72

(Attachment 2.2.1)

ACTION

2.2.2 Acceptance of the SRC Risk Management Plan

2.3 Institutional Planning

- Fall Enrollment Update – Missy Wilkinson

ACTION

2.3.1 Tenure recommendation – Kimberly Gillespie, Biology Faculty, effective January 20, 2026.

ACTION

2.3.2 Tenure recommendation – Tonja Huff, Nursing Faculty, effective January 20, 2026.

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.

4.0 ADJOURNMENT