



Canton Campus

23235 N. Co. 22
Canton, IL 61520
(309) 647-4645
Fax: (309) 649-6215

Office of the President
Phone: (309) 649-6200
E-mail: Curt.Oldfield@src.edu

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, November 19, 2025, 6 p.m.
Spoon River College, Engle Conference Center, Rooms A and B
23235 N. Co. 22, 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 October 22, 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 November, 2025:

Item	Amount
Payroll	\$928,225.55
Accounts Payable (excluding travel)	613,874.24
Accounts Payable Travel Expenses	61,870.00
Accounts Payable BOT Travel Expenses	579.24
Electronic Payments (Health/Life Insurance)	216,584.69
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	89,681.04

TOTAL: \$1,910,814.76

(Attachment 2.2.1)

ACTION

- 2.2.2 Adopt the PHS (Protection, Health, Safety) Project Resolution in the amount of \$225,000 for the tuckpointing of exterior walls of buildings at the Canton Campus. Funds will be available in 2026 from the upcoming PHS tax levy and Operations budget.

POSSIBLE ACTION

- 2.2.3 Approve a job order contract with CORE Construction, Peoria, Illinois in the amount of \$425,975 to complete the construction of the Macomb HVAC Lab. DCEO grant funds will be used for this contract.

ACTION

- 2.2.4 Approve the purchase of welding equipment for the Macomb Campus Welding Lab (welders, welding booths, fume extractor, and equipment materials) from Airgas, Galesburg, Illinois in the amount of \$39,540.82. Funds for this purchase are available in the CEJA grant.

2.3 Institutional Planning

- Assessment Report – Shelli Stuart

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