



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, December 17, 2025, 5 p.m.
Spoon River College, Macomb Outreach Center, Rooms B and C
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 November 19, 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

- Community Outreach/Macomb Outreach Center – Velvet Powell

2.2 Business and Finance Report

ACTION

2.2.1 Authorize the following payments for the month of December, 2025:

Item	Amount
Payroll	\$617,308.80
Accounts Payable (excluding travel)	2,759,508.85
Accounts Payable Travel Expenses	10,202.30
Accounts Payable BOT Travel Expenses	2,279.61
Electronic Payments (Health/Life Insurance)	209,140.39
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	<u>37,143.28</u>

TOTAL: \$3,635,583.23

(Attachment 2.2.1)

ACTION

2.2.2 Adopt the Resolution To Open New Bank Accounts, as included in attachment 2.2.2.

(Attachment 2.2.2)

2.3 Institutional Planning

ACTION

2.3.1 Tenure recommendation for Hannah Stinocher, Nursing Faculty, effective January 19, 2027.

3.0 2025 - 2026 Tax Levy

ACTION

3.1 Adopt the Resolution Directing Tax Levy and the Certificate of Compliance with the Truth in Taxation Act. These must be filed on or before the last Tuesday in December.

(Attachment 3.1)

4.0 ADDITIONAL ITEMS

5.0 CLOSED SESSION. In accordance with the Illinois Meetings Act, Section 2 (c), the Board of trustees will adjourn to Closed Session for the purpose of 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; or 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.

6.0 ADJOURNMENT