



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, January 28, 2026, 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 December 17, 2025 Regular Board Meeting Minutes
- 1.7 Report – ICCTA Representative
- 1.8 Report – Student Government Representative
- 1.9 Report – Spoon River College Foundation
- 1.10 Report – Board Member Comments

ACTION

1.11 Regular Board Meeting Schedule. The proposed Regular Board of Trustees Meeting schedule is included in attachment 1.11. Meetings are scheduled for the fourth Wednesday at 6 p.m., except for the following: the July Board Meeting time is scheduled for 4:30 in order to follow the scheduled Board Retreat. The November meeting date is the third Wednesday because of the Thanksgiving recess; and the December meeting date is the third Wednesday in order to accommodate the holiday schedule. (Attachment 1.11)

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 January, 2026:

	Item	Amount
	Payroll	\$622,305.25
	Accounts Payable (excluding travel)	\$422,580.52
	Accounts Payable Travel Expenses	\$13,577.85
	Accounts Payable BOT Travel Expenses	\$1,578.12
	Electronic Payments (Health/Life Insurance)	\$463,217.62
	Student Refunds – Accounts Payable	--
	Student Refunds – Nelnet (electronic)	<u>9,676.85</u>
	TOTAL:	\$1,532,936.21

(Attachment 2.2.1)

POSSIBLE ACTION

2.3 Accept the General Audit as prepared by Wipfli, LLP, for FY25. (Attachment 2.3)

ACTION

2.4 Accept the Job Order Contract proposal from CORE Construction, Peoria IL, in the amount of \$897,580.00 for the construction of the flexible learning classrooms on the Macomb campus. The funding for this project is dependent upon the approval by the US Department of Health and Human Services for the Congressional Appropriated funds. (Attachment 2.4)

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**