



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, February 25, 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 January 28, 2026 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 February 2026:

Item	Amount
Payroll	\$563,574.16
Accounts Payable (excluding travel)	\$465,328.82
Accounts Payable Travel Expenses	\$6,151.78
Accounts Payable BOT Travel Expenses	-0-
Electronic Payments (Health/Life Insurance)	\$190,680.58
Student Refunds – Accounts Payable	-0-
Student Refunds – Nelnet (electronic)	<u>\$2,946.04</u>

TOTAL: \$1,228,681.38

(Attachment 2.2.1)

ACTION

2.2.2 In-district tuition and fees effective Fall 2026 semester.

ACTION

2.2.3 Out of district tuition and fees effective Fall 2026 semester.

ACTION

2.2.4 Out of state tuition and fees effective Fall 2026 semester.

ACTION

2.2.5 Online tuition and fees effective Fall 2026 semester.

ACTION

2.2.6 Commercial Driving Training Program tuition and fees effective Fall 2026 semester.

3.0 ADDITIONAL ITEMS

ACTION

3.1 Approve a contract with Association of Community College Trustees (ACCT) for the purpose of leading the Executive Search for the next President of Spoon River College.

ACTION

3.2 Approve the transfer of funds from the Education Fund Reserve account to the Education Fund in the amount of \$75,000 to cover the estimated costs of the Presidential search.

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