



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, March 25, 2026, 6 p.m.
Spoon River College Engle Havana Center, Room 100
324 East Randolph, Havana, 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 February 25, 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 March, 2026:

Item	Amount
Payroll	\$665,131.25
Accounts Payable (excluding travel)	\$558,904.66
Accounts Payable Travel Expenses	\$9,620.86
Accounts Payable BOT Travel Expenses	\$-0-
Electronic Payments (Health/Life Insurance)	\$-0-
Student Refunds – Accounts Payable	\$-0-
Student Refunds – Nelnet (electronic)	<u>\$645,753.37</u>
TOTAL:	\$1,879,410.14

(Attachment 2.2.1)

2.2.2 Approve a bid from Bradfield’s Inc, Peoria IL, of \$27,645 to update the Multipurpose Building sound system. Funding would come from the SRC Tech Bond and SRC Foundation.

2.3 Institutional Planning

- Havana Center Update – Stephanie Howerter

3.0 ADDITIONAL ITEMS

- President’s Annual Self-Evaluation Letter

ACTION

3.1 Approval of Board of Trustees 2026-2027 Budget

(Attachment 3.1)

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