



**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, April 22, 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 March 25, 2026 Regular Board Meeting Minutes  
(Attachment 1.6.1)
- 1.6.2 March 26, 2026 Special Meeting Minutes  
(Attachment 1.6.2)

- 1.7 Report – ICCTA Representative Report

**ACTION**

- 1.8 Resolution Honoring Logan Booth, 2025-2026 Student Trustee

- 1.9 Seating of New Student Trustee  
Macon Kessler – 2026-2027
- 1.10 Report – Student Government Representative
- 1.11 Report – Spoon River College Foundation
- 1.12 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 April 2026:

Item	Amount
Payroll	\$675,743.28
Accounts Payable (excluding travel)	\$503,652.53
Accounts Payable Travel Expenses	\$35,139.82
Accounts Payable BOT Travel Expenses	\$1,642.11
Electronic Payments (Health/Life Insurance)	\$236,535.24
Student Refunds – Accounts Payable	\$-0-
Student Refunds – Nelnet (electronic)	\$57,025.32
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<b>TOTAL:</b>	<b>\$1,509,738.30</b>

(Attachment 2.2.1)

ACTION

2.2.2 Approve a three-year contract with Wipfli, LLP of Sterling, Illinois to complete the financial audit of the College and Spoon River College Foundation. College contract amount for 2026 is \$67,310 for 2027 is \$69,324, and for 2028 is \$71,444. Funds for this contract are available in the Audit Fund. Spoon River College Foundation contract amount 2026 is \$19,080, for 2027 is \$19,716 and for 2028 is \$20,246. Funds for this contract are available in the Foundation budget.

2.3 Institutional Planning

- Canton Outreach Update – Melissa Miller and Andrea Barbknecht
- High School Data Report – Missy Wilkinson and Jo Branson

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