



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, May 27, 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 April 22, 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 May, 2026:

Item	Amount
Payroll	\$1,004,426.81
Accounts Payable (excluding travel)	\$309,757.79
Accounts Payable Travel Expenses	\$16,711.41
Accounts Payable BOT Travel Expenses	\$1,152.21
Electronic Payments (Health/Life Insurance)	\$225,895.56
Student Refunds – Accounts Payable	\$ -0-
Student Refunds – Nelnet (electronic)	\$38,249.45
TOTAL:	\$1,596,193.23

(Attachment 2.2.1)

ACTION

2.2.2 Approve the renewal of a 1-year cleaning contract with Corporate Clean, Bloomington, Illinois, effective July 1, 2026

(Attachment 2.2.2)

ACTION

2.2.2 Approve a letter of intent for a 25-year power purchase agreement for a solar array on the Canton campus with Stone River Strategies LLC.

(Attachment 2.2.3)

ACTION

2.2.3 Approve the purchase of Sophos Firewall for Canton, Macomb campuses, and Havana center from CDW Government LLC, Chicago in the amount of \$31,225.75. This includes five-year maintenance and security subscription. Funds for this purchase are available in the Tech bond.

ACTION

2.2.4 Approve a contract with D&S Private Detective for security services on the Canton and Macomb campuses.

(Attachment 2.2.5)

ACTION

2.2.5 Bargaining Unit Labor Contract between the Spoon River College Faculty Association and the Spoon River College Board of Trustees.

ACTION

2.2.6 Bargaining Unit Labor Contract between the Spoon River College Classified Personnel Association and the Spoon River College Board of Trustees.

ACTION

2.2.7 Salary increases for Professional Support Staff (2026-2027)

ACTION

2.2.8 Salary increases for Administrators (2026-2027)

ACTION

2.2.9 Approve the change of the previously published start time of the July 2026 Board of Trustees meeting

2.3 Institutional Planning

ACTION

2.3.1 Approve the resolution to approve request of Rushville Fitness and Community Center, INC to abate real estate taxes

ACTION

2.3.2 Accept the retirement of Michael Maher—Full time faculty effective 06/30/2026

ACTION

2.3.3 Accept the retirement of Todd Thompson—Full time faculty effective 06/30/2026

ACTION

2.3.4 Approve 2025-2026 Evaluation of the President

ACTION

2.3.5 Approve the appointment of Interim President

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