



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, June 24, 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 May 27, 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 June, 2026:

Item	Amount
Payroll	\$ 658,874.41
Accounts Payable (excluding travel)	\$1,014,897.48
Accounts Payable Travel Expenses	\$13,105.24
Accounts Payable BOT Travel Expenses	\$617.85
Electronic Payments (Health/Life Insurance)	\$221,187.35
Student Refunds – Accounts Payable	\$-0-
Student Refunds – Nelnet (electronic)	<u>\$38,158.35</u>
TOTAL:	\$1,946,840.68

(Attachment 2.2.1)

ACTION

2.2.2 Approve the Food Service Management Services Agreement between the College and Big Cat’s Bowls. The agreement will be provided at no cost to the College and is expected to support the long-term sustainability and effectiveness of campus food service operations.

ACTION

2.2.3 Approve a contract in the amount of \$227,062.00 to Unland Insurance (Wright Specialty) for property, auto, general liability, cyber, school board legal liability, crime, excess crime, treasurer’s bond, and professional student medical malpractice insurance effective July 1, 2026 through June 30, 2027. Funds are available in the Tort Fund.

ACTION

2.2.4 Approve a contract in the amount of \$39,882 to Accident Fund for Worker’s Compensation insurance effective July 1, 2026 through June 30, 2027. Funds are available in the Tort Fund.

2.3 Institutional Planning

ACTION

2.3.1 Approve appointment contract, Interim President

3.0 ADDITIONAL ITEMS

POSSIBLE ACTION

3.1 Approve presidential employment offer

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