



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, July 22, 2026, 6 p.m.
Spoon River College Macomb Outreach Center, Rooms A and B
2500 East Jackson, Macomb, 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 June 24, 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	\$ 632,813.93
Accounts Payable (excluding travel)	\$ 493,365.02
Accounts Payable Travel Expenses	\$ 13,251.49
Accounts Payable BOT Travel Expenses	\$ 633.66
Electronic Payments (Health/Life Insurance)	\$ 219,144.28
Student Refunds – Accounts Payable	\$ -
Student Refunds – Nelnet (electronic)	\$ 98,801.69
TOTAL:	\$ 1,458,010.07

(Attachment 2.2.1)

ACTION

- 2.2.2 OPENING OF THE 2026-2027 BUDGET HEARING

ACTION

- 2.2.3 CLOSING OF THE 2026-2027 BUDGET HEARING

ACTION

- 2.2.4 Approve the Resolution for the Approval of the 2026-2027 Budget

(Attachment 2.2.4)

- 2.2.5 Appointment of Employment Law Consultant: engage the firm of Robbins Schwartz, Chicago, Illinois, through June 30, 2027 to provide services and advice concerning matters pertaining to employment law.

- 2.3 Institutional Planning

ACTION

- 2.3.1 Approve Presidential Employment Contract

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