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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, August 26, 2026, 6 p.m.

Spoon River College Rushville Outreach Center, Room 100

726 West Maple Avenue, Rushville, 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 July 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

ACTION

- 1.10.1 Approve appointment of designees of Board Secretary Linda Butler to handle the details of the Board of Trustees election to be held on Tuesday, April 6, 2027. Petitions will be delivered to the Canton Campus.

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	\$ 657,414.23
Accounts Payable (excluding travel)	\$ 819,355.05
Accounts Payable Travel Expenses	\$ 2,562.14
Accounts Payable BOT Travel Expenses	\$ -0-
Electronic Payments (Health/Life Insurance)	\$ 219,635.49
Student Refunds – Accounts Payable	\$ -0-
Student Refunds – Nelnet (electronic)	\$ 20,117.79
TOTAL:	<u>\$ 1,719,084.70</u>

(Attachment 2.2.1)

ACTION

- 2.2.2 Approve contract with Sullivan Auctioneers to conduct a live online real estate auction of property located at 208 South Johnson Street, Macomb, IL 61455. No commission will be paid on the sale. Advertising expenses of up to \$6,500 will be paid from the Education fund.

ACTION

- 2.2.3 Approve Resource Allocation and Management Plan (RAMP) Project. Authorize submission of the capital budget request for the Drama Auditorium/Theater addition to the Multipurpose Facility at the Canton Campus. The total cost of the project is \$13,519,800 of which \$10,139,850 is being requested. A local match of \$3,379,950 is required.

ACTION

- 2.2.4 Approve a non-binding Letter of Intent with Sunrock Distributed Generation for a 25-year PPA at the Canton Campus, allowing the College to evaluate utility upgrade costs and discontinue negotiations without penalty if the project is deemed financially infeasible or outside the acceptable scope. This LOI is separate from the previously signed LOI with Stone River Strategies and was requested by the lender.

2.3 Institutional Planning

- Rushville Center Report – Janet Young
- ACTION
- 2.3.1 Approve the appointment of Abby Beck to the position of Sociology Faculty, effective August 20, 2026, at an annual salary of \$52,180.00. This is a full-time, tenure-track position, and a biographical résumé is included in attachment 2.3.1.

(Attachment 2.3.1)

- ACTION
- 2.3.2 Approve the appointment of Cassidy Miller to the position of Nursing Faculty, effective August 20, 2026, at an annual salary of \$53,015.00. This is a full-time, tenure-track position, and a biographical résumé is included in attachment 2.3.2.

(Attachment 2.3.2)

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