



Canton Campus

23235 N. Co. 22

Canton, IL 61520

(309) 647-4645

Fax: (309) 649-6215

Office of the President

Phone: (309) 649-6200

E-mail: shelley.barkley@src.edu

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, September 23, 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 August 26, 2026, Regular Board Meeting Minutes

(Attachment 1.6.1)

ACTION

- 1.6.2 Approval of Amendments to the following meeting minutes:

December 17, 2025 – Regular Meeting

- Current: Following a motion by John Biernbaum, seconded by Dave Maguire, and unanimous approval, the Regular Meeting of the Spoon River College Board of Trustees, (date), adjourned at 5:28 p.m.
- Proposed Amendment: Following a motion by John Biernbaum, seconded by Dave Maguire, and unanimous approval, the Regular Meeting of the Spoon River College Board of Trustees, December 17, 2026, adjourned at 5:28 p.m.

February 25, 2026 – Regular Meeting

- Current: Following a motion by John Biernbaum, seconded by Linda Butler, and unanimous approval, the Regular Meeting of the Spoon River College Board of Trustees, (date), adjourned at 6:55 p.m.
- Proposed Amendment: Following a motion by John Biernbaum, seconded by Linda Butler, and unanimous approval, the Regular Meeting of the Spoon River College Board of Trustees, February 25, 2026, adjourned at 6:55 p.m.

March 25, 2026 – Regular Meeting

- Current: Following a motion by John Biernbaum, seconded by Jerry Cremer, and unanimous approval, the Regular Meeting of the Spoon River College Board of Trustees, (date), adjourned at 6:45 p.m.
- Proposed Amendment: Following a motion by John Biernbaum, seconded by Jerry Cremer, and unanimous approval, the Regular Meeting of the Spoon River College Board of Trustees, March 25, 2026, adjourned at 6:45 p.m.

March 26, 2026 – Special Meeting

- Current: Present: Hannah Neuendorf, Director, Human Resources; Keith Miller, BLANK; and Kaley Barbknecht, Board of Trustees/Recorder
- Proposed Amendment: Present: Hannah Neuendorf, Director, Human Resources; Dr. Keith Miller, ACCT Search Consultant; and Kaley Barbknecht, Board of Trustees/Recorder

April 22, 2026 – Regular Meeting

- Current: Following a motion by John Biernbaum, seconded by Linda Butler, and unanimous approval, the Regular Meeting of the Spoon River College Board of Trustees, (date), adjourned at 6:47 p.m.
Report - ICCTA Representative
- Proposed Amendment: Following a motion by John Biernbaum, seconded by Linda Butler, and unanimous approval, the Regular Meeting of the Spoon River College Board of Trustees, April 22, 2026, adjourned at 6:47 p.m.

May 27, 2026 – Regular Meeting

- Current Heading: Wednesday, 6 p.m.
- Proposed Amendment: Wednesday, May 27, 2026, 6 p.m.

ACTION

1.6.3 Pursuant to the Illinois Open Meetings Act 120, Section 2.06, paragraph (c), the Board of Trustees, having approved the minutes of the closed meetings that meet the written meetings requirements of the Open Meetings Act and having determined that no less than 18 months has expired since the meetings were recorded, hereby approves the destruction of the recorded closed session recordings for the meetings as listed below:

- August 28, 2019
- March 27, 2024
- April 24, 2024
- May 22, 2024
- August 28, 2024
- February 26, 2025

1.6.4 Pursuant to the Illinois Open Meetings Act 120, Section 2.06, paragraph (d) (1), having reviewed the minutes of all closed meetings of the Board of Trustees that have not been previously made available for public inspection, the Board of Trustees has determined that the need for confidentiality still exists and are listed in attachment 1.6.4.

(Attachment 1.6.4)

- 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 September 2026:

Item	Amount
Payroll	\$ 561,462.07
Accounts Payable (excluding travel)	\$ 559,643.14
Accounts Payable Travel Expenses	\$ 4,632.90
Accounts Payable BOT Travel Expenses	\$ 615.63
Electronic Payments (Health/Life Insurance)	\$ 195,194.06
Student Refunds – Accounts Payable	\$ -0-
Student Refunds – Nelnet (electronic)	<u>\$ 5,570.65</u>
TOTAL:	\$ 1,327,118.45

(Attachment 2.2.1)

ACTION

2.2.2 Acceptance of the SRC Risk Management Plan

(Attachment 2.2.2)

ACTION

2.2.3 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.

(Attachment 2.2.3)

POSSIBLE ACTION

2.2.4 Approve contract with demolition company to provide complete demolition, debris removal, disposal, and site restoration services for the residential structure located at 2550 E. Jackson Street, Macomb, Illinois.

2.3 Institutional Planning

- Fall Enrollment Update – Missy Wilkinson

ACTION

- 2.3.1 Tenure recommendation – Sarah Etter, Nursing Faculty, effective January 19, 2027.

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