



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, October 28, 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 September 24, 2026 Regular Board Meeting Minutes
- 1.7 Report – ICCTA Report
- 1.8 Report – Student Government Representative
- 1.9 Report – Spoon River College Foundation
- 1.10 Report – Board Member Comments

ACTION

- 1.11 Regular Board Meeting Schedule. Approve the proposed revision to the Regular Board Meeting Schedule to add a Board Retreat on January 27,

2027, from 10 a.m. to 4 p.m., and move the regular Board meeting to 4:30 p.m.

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 October 2026:

Item	Amount
Payroll	\$573,739.89
Accounts Payable (excluding travel)	\$582,791.15
Accounts Payable Travel Expenses	\$12,629.87
Accounts Payable BOT Travel Expenses	\$-0-
Electronic Payments (Health/Life Insurance)	\$216,020.43
Student Refunds – Accounts Payable	\$-0-
Student Refunds – Nelnet (electronic)	<u>\$514,546.37</u>

TOTAL: \$1,899,727.71

(Attachment 2.2.1)

ACTION

2.2.2 Adopt a Resolution of Intent to levy an Additional Tax. This tax is authorized under Illinois Statutes and notification has been received from ICCB of Spoon River College's eligibility to impose the levy. The Resolution is included in attachment 2.2.2.

(Attachment 2.2.2)

ACTION

2.2.3 Authorization of the College President/ CEO or Chief Financial Officer/CFO to accept an offer or a bid for the sale of the old Macomb campus located at 208 S. Johnson St., Macomb, IL. 61455.

2.3 Institutional Planning

- Adult Education and Family Literacy Report – Chad Murphy
- Facilities Update – Mike Strauman
- Volleyball Program Update – Missy Wilkinson

3.0 ADDITIONAL ITEMS

4.0 CLOSED SESSIONCLOSED 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