



**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 24, 2019, 4:30 p.m.**

**Macomb Campus, Room m215**

**Macomb, Illinois**

**AGENDA**

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Invocation – Mr. Meade
- 1.4 Welcome of Guests
- 1.5 Public Comment
- 1.6 Approval of Minutes

ACTION 1.6.1 June 26, 2019 Closed Session Minutes Review Committee Minutes  
(Attachment 1.6.1)

ACTION 1.6.2 June 26, 2019 Regular Board Meeting Minutes  
(Attachment 1.6.2)

ACTION 1.6.3 July 9, 2019 Closed Session Minutes Review Committee Minutes  
(Attachment 1.6.3)

ACTION 1.6.4 Pursuant to the Illinois Open Meetings Act, 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:

July 10, 2017

ACTION 1.6.5 Pursuant to the Illinois Open Meetings Act, Section 2.06, paragraph (d) (2), 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 minutes or portions thereof no longer require confidential treatment for the meetings listed below. The minutes are available for public inspection.

January 23, 1991	September 28, 2005
April 24, 1991	March 22, 2006
June 26, 1991	December 6, 2006
June 26, 2002	July 7, 2010
July 24, 2002	July 12, 2013
May 26, 2004	April 26, 2017
December 15, 2004	July 10, 2017
August 24, 2005	

ACTION 1.6.6 Pursuant to the Illinois Open Meetings Act, Section 2.06, paragraph (d) (1), having reviewed the minutes of all closed meetings of the Board of Trustees that have not been previously been made available for public inspection, the Board of Trustees has determined that the need for confidentiality still exists to all or part of those minutes as listed in attachment 1.6.6.

(Attachment 1.6.6)

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 July 2019:

Payroll	\$ 449,075.68
Accounts Payable (excluding travel)	1,149,474.54
Accounts Payable Travel Expenses	12,056.50
Accounts Payable BOT Travel Expenses	829.64
Electronic Payments (Health/Life Insurance)	138,344.46
Student Refunds – Accounts Payable	1,384.90
Student Refunds – Nelnet (electronic)	<u>131,689.67</u>

**TOTAL: \$1,882,855.36**

(Attachment 2.2.1)

- ACTION                    2.2.2    OPENING OF THE 2019-2020 BUDGET HEARING
- ACTION                    2.2.3    CLOSING OF THE 2019-2020 BUDGET HEARING
- ACTION                    2.2.4    Approve the Resolution for Approval of the 2019-2020 Budget.

(Attachment 2.2.4)

2.3    Institutional Planning

3.0    ADDITIONAL ITEMS

4.0    CLOSED SESSION. In accordance with the Illinois Open Meetings Act, the Board of Trustees will adjourn to Closed Session for paragraph 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; 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; and 21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

5.0    ADJOURNMENT