



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, June 26, 2019, 6:00 p.m.
Canton Campus, Taylor Hall, Room T201, Canton, Illinois

AGENDA

- 1.0 GENERAL FUNCTIONS
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Invocation – Mr. Maguire
 - 1.4 Welcome of Guests
 - 1.5 Public Comment
 - 1.6 Approval of Minutes
 - ACTION 1.6.1 May 22, 2019 Closed Session Minutes Review Committee Minutes
(Attachment 1.6.1)
 - ACTION 1.6.2 May 22, 2019 Regular Meeting Minutes
(Attachment 1.6.2)
 - ACTION 1.6.3 May 22, 2019 Closed Session Minutes
 - 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 2019:

Payroll	\$ 569,555.53
Accounts Payable (excluding travel)	811,566.11
Accounts Payable Travel Expenses	13,662.70
Accounts Payable BOT Travel Expenses	837.55
Electronic Payments (Health/Life Insurance)	139,208.59
Student Refunds (Accounts Payable)	78.00
Student Refunds (Nelnet – electronic)	<u>6,057.60</u>

TOTAL: \$1,540,966.07

(Attachment 2.2.1)

ACTION 2.2.2 Appointment of College Attorney: engage the firm of Froehling, Weber, and Schell of Canton, Illinois, as the college attorneys through June 2020.

ACTION 2.2.3 Appointment of Employment Law Consultant: engage the firm of Davis and Campbell of Peoria, Illinois, through June 2020 to provide services and advice concerning matters pertaining to employment law.

ACTION 2.2.4 Approve a standing purchase order for the purchase of lifecycle computer equipment (PC, monitors, printers) for FY20. The total for the purchase order will not exceed \$150,000. Funds for this standing purchase order are available from the FY20 lifecycle funds.

ACTION 2.2.5 Approve a contract with Liberty Mutual, agent Unland Insurance & Benefits, Macomb, Illinois, in the amount of \$110,093 for property, auto, general liability, and school board legal liability insurance effective July 1, 2019 through June 30, 2020.

ACTION 2.2.6 Approve a contract with Accident Fund, agent Unland Insurance & Benefits, Macomb, Illinois, in the amount of \$28,206 for Worker's Compensation insurance effective July 1, 2019 through June 30, 2020.

ACTION 2.2.7 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 \$11,705,600 of which \$8,779,200 is being requested. A local match of \$2,926,400 is required.

2.3 Institutional Planning

* Career and Workforce Education Report – Brad O'Brien

ACTION 2.3.1 Employment Contract, Vice President

ACTION 2.3.2 Employment Contract, President

ACTION 2.3.3 Appointment of Jamie Kotewa to the position of Art Faculty, effective August 15, 2019, at an annual salary of \$46,269. This is a full-time, tenure track position, and a biographical résumé is included in attachment 2.3.3.

(Attachment 2.3.3)

REPORT 2.3.4 Selection of Tenured Full-time Faculty Member. Beth VanTine – from Developmental Mathematics Faculty (full-time) to Education Faculty (full-time), effective August 15, 2019, at an annual salary of \$57,846.

(Attachment 2.3.4)

3.0 ADDITIONAL ITEMS

* July Board of Trustees Retreat

4.0 CLOSED SESSION. In accordance with the Illinois Open Meetings Act, Section 2, Subsection c, 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5.0 ADJOURNMENT