



*Taking You Where You Want To Go*

**Curt Oldfield, President**  
23235 N. Co. 22  
Canton, IL 61520  
Phone: (309) 649-6200  
E-mail: Curt.Oldfield@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, May 22, 2019, 6 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. Cremer
- 1.4 Welcome of Guests
- 1.5 Public Comment
- 1.6 Approval of Minutes

ACTION 1.6.1 April 24, 2019 Closed Session Minutes Review Committee Minutes  
(Attachment 1.6.1)

ACTION 1.6.2 April 24, 2019 Regular Meeting Minutes  
(Attachment 1.6.2)

ACTION 1.6.3 April 24, 2019 Closed Session Minutes

- 1.7 Report – ICCTA Representative
- 1.8 Report – Student Government Representative
- 1.9 Spoon River College Foundation
- 1.10 Report – Board Member Comments

2.0 PRESIDENT’S REPORT

2.1 Communications

- Employee Satisfaction Survey Results – Anna Stinauer

2.2 Business and Finance Report

ACTION 2.2.1 Authorize the following payments for the month of May 2019:

Payroll	\$ 563,823.10
Accounts Payable (excluding travel)	196,067.10
Accounts Payable Travel Expenses	12,297.70
Accounts Payable BOT Travel Expenses	199.31
Electronic payments (Health/Life insurance)	139,208.59
Student Refunds – Accounts Payable	520.00
Student Refunds – Nelnet (electronic)	<u>199,885.89</u>
<b>TOTAL:</b>	<b>\$1,112,001.71</b>

(Attachment 2.2.1)

ACTION 2.2.2 Contract with Corporate Clean, Peoria, Illinois, for custodial services for the Canton, Macomb, Macomb Outreach Center, Havana, and Rushville locations in the amount of \$186,396 annually, effective July 1, 2019 through June 30, 2020. Funds are available in the Building fund.

ACTION 2.2.3 Contract with Elam Private Detective, Inc., Canton, Illinois, at an hourly rate of \$16.00. The purpose of this contract is to provide evening security coverage for the Canton Campus and the Macomb Campus. The effective date is July 1, 2019 through June 30, 2020. Funds are available in the Liability fund.

2.3 Institutional Planning

- Academic Support Update – Holly Norton and Lisa Dennis
- Facilities Update – Brett Stoller

ACTION 2.3.1 The President recommends that the Board of Trustees accept the SRC Risk Management Plan.

ACTION 2.3.2 Bargaining Unit Labor Contract between the Spoon River College Faculty Association and the Spoon River College Board of Trustees.

ACTION 2.3.3 Bargaining Unit Labor Contract between the Spoon River College Classified Personnel Association and the Spoon River College Board of Trustees.

ACTION 2.3.4 Salary increases for Professional Support (2019-2020).

ACTION 2.3.5 Salary increases for Administrators (2019-2020).

ACTION

2.3.6 Employment Contract, Vice President

3.0 ADDITIONAL ITEMS

- Board of Trustees Retreat – July 24, 2019 - Agenda Items

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; and 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.

5.0 ADJOURNMENT