



Taking You Where You Want To Go

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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, April 24, 2019, 6:00 p.m.
Spoon River College Conference Center, Canton Campus, Canton, Illinois

AGENDA

1.0 GENERAL FUNCTIONS

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

- ACTION 1.6.1 March 27, 2019 Closed Session #1 Minutes
- ACTION 1.6.2 March 27, 2019 Closed Session #2 Minutes
- ACTION 1.6.3 March 27, 2019 Regular Meeting Minutes (Attachment 1.6.3)
- 1.7 Report – Board Member Comments
- ACTION 1.8 Resolution Honoring Gayle Blodgett, Spoon River College Trustee
- ACTION 1.9 Resolution Honoring Parris Grace, Spoon River College Student Trustee
- ACTION 1.10 Resolution to Adopt Results of the April 2, 2019 Election
(Attachment 1.10)
- ACTION 1.11 Adjournment Sine Die

- 1.12 Seating of Newly-Elected Trustees
 - Mr. John Biernbaum – 2019 - 2025
 - Mr. Jerry Cremer – 2019 - 2021
 - Mr. Kent Schleich – 2019 - 2025

- 1.12.1 Administer Oath of Office

- 1.13 Seating of New Student Trustee
 - Ms. Molly Linder – 2019-2020

- 1.13.1 Administer Oath of Office

- 1.14 Call to Order

- 1.15 Roll Call

- ACTION 1.16 Appointment of Temporary Chair Pro Tempore

- ACTION 1.17 Election of Chairperson for a Two-Year Term

- ACTION 1.18 Election of Officers of the Board of Trustees for Two-Year Terms:
 - o Vice Chairperson
 - o Secretary

- ACTION 1.19 Appointment of College Treasurer for a Two-Year Term

- ACTION 1.20 Appointment of ICCTA Representative and Alternate ICCTA Representative

- 1.21 Report – ICCTA Representative

- 1.22 Report – Student Government Representative

- 1.23 Report - Spoon River College Foundation

- 1.24 Report – Board Member Comments

- ACTION 1.25 Regular Board Meeting Schedule. The proposed Regular Board of Trustees Meeting schedule is included in attachment 1.25 and is as follows: meetings are scheduled for the fourth Wednesday at 6 p.m., except for the following: the November meeting because of the Thanksgiving recess, and the December meeting (at 5 p.m.) in order to accommodate the holiday schedule.

(Attachment 1.25)

- 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 April 2019:

Payroll	\$ 564,969.56
Accounts Payable (excluding Travel)	400,298.01
Accounts Payable Travel Expenses	4,572.60
Accounts Payable BOT Travel Expenses	38.15
Student Refunds – Accounts Payable	9,385.00
Student Refunds – Nelnet (electronic)	<u>103,230.41</u>

TOTAL: \$1,082,493.74

(Attachment 2.2.1)

2.3 Institutional Planning

- Canton Outreach Update – Brad O’Brien and Andrea Barbknecht
- High School Data – Missy Wilkinson and Janet Munson

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; 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