



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, February 27, 2019, 6 p.m.
Spoon River College Conference Center, Canton Campus, Canton, Illinois

REVISED AGENDA

1.0 GENERAL FUNCTIONS

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

ACTION 1.6.1 January 23, 2019 Retreat Minutes (Attachment 1.6.1)

ACTION 1.6.2 January 23, 2019 Regular Board Meeting Minutes
(Attachment 1.6.2)

POSSIBLE ACTION 1.6.3 November 14, 2018 Closed Session Minutes

POSSIBLE ACTION 1.6.4 Pursuant to the Illinois Open Meetings Act 120, 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 and are available for public inspection.

POSSIBLE ACTION 1.6.5 Pursuant to the Illinois Open Meetings Act 120, 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.

POSSIBLE
ACTION

1.6.6 Pursuant to the Illinois Open Meetings Act 120, 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:

January 25, 2017	April 26, 2017
February 22, 2017	May 24, 2017
March 22, 2017	

- 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 February 2019:

February Payroll (3 pays)	\$659,915.26
Accounts Payable (excluding Travel):	172,734.96
Accounts Payable Travel Expenses	8,810.60
Accounts Payable BOT Travel Expenses	469.66
Student Refunds – Accounts Payable	- 0 -
Student Refunds – Nelnet (electronic)	<u>20,136.65</u>

TOTAL: \$862,067.08

(Attachment 2.2.1)

ACTION

2.2.2 In-district tuition and fees effective fall 2019 semester.

ACTION

2.2.3 Out-of-district tuition and fees effective fall 2019 semester.

ACTION

2.2.4 Out-of-state tuition and fees effective fall 2019 semester.

ACTION

2.2.5 On-line tuition and fees effective fall 2019 semester.

ACTION

2.2.6 Dual credit tuition and fees effective fall 2019 semester.

ACTION

2.2.7 Commercial Driver Training tuition and fees effective fall 2019 semester.

ACTION 2.2.8 Award a contract to CTS, St. Louis, Missouri, in the amount of \$226,281 to renovate T200 Chemistry Lab at the Canton Campus. Funds are available for the contract in the Restricted Purpose Maintenance Fund from bond proceeds.

POSSIBLE ACTION

2.2.9 Contract award – baseball and softball fields

2.3 Institutional Planning

- * Enrollment Management Report – Missy Wilkinson
- * Career and Workforce Education Report – Brad O'Brien
- * Facilities Report – Brett Stoller

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; 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