

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF SPOON RIVER COLLEGE

Wednesday, January 23, 2019
4:30 p.m.

The Regular Meeting of the Board of Trustees of Spoon River College was held on Wednesday, January 23, 2019, at 6:00 p.m. in the Spoon River College Conference Center, Canton Campus, Canton, Illinois.

1.0 GENERAL FUNCTIONS

1.1 Call to Order

Mr. Kent Schleich, Chair, called the meeting to order at 4:33 p.m.

1.2 Roll Call

Members Present: Mrs. Gayle Blodgett
 Mr. Jerry Cremer
 Mr. Dave Maguire
 Mr. Kevin Meade
 Mr. Phil Murphy
 Mr. Kent Schleich

Member Absent: Mrs. Linda Butler
 Ms. Parris Grace

Also present were Mr. Curt Oldfield, President; Mr. Brett Stoller, Vice President; Ms. Holly Norton, Dean, Transfer Education; Mr. Brad O'Brien, Dean, Career and Workforce Education; Ms. Missy Wilkinson, Dean, Student Services; Mr. Colin Davis, Director, Foundation; Ms. Sarah Dalpiaz, Mathematics Faculty; Mr. Jim Sheff, Developmental Mathematics Faculty; and Ms. Julie Hampton, Executive Assistant to the President/Recorder.

1.3 Invocation

Mr. Murphy gave the invocation.

1.4 Welcome of Guests

Mr. Schleich welcomed the guests who were in attendance.

1.5 Public Comment

There were no requests for Public Comment.

1.6 Approval of Minutes

1.6.1 November 14, 2018 Closed Session Minutes

Mr. Schleich explained that because the Closed Session Minutes Review Committee has not met, this item was removed from consideration.

1.6.2 December 12, 2018 Regular Board Meeting Minutes

Following a motion by Mr. Maguire, seconded by Mr. Cremer, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the December 12, 2018 Regular Board Meeting Minutes

- 1.6.3 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.

Mr. Schleich explained that because the Closed Session Minutes Review Committee has not met, this item was removed from consideration.

- 1.6.4 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.

Mr. Schleich explained that because the Closed Session Minutes Review Committee has not met, this item was removed from consideration.

- 1.6.5 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	

Mr. Schleich explained that because the Closed Session Minutes Review Committee has not met, this item was removed from consideration.

1.7 Report – ICCTA Representative

Mrs. Gayle Blodgett reported that she didn't have anything to report to the Trustees.

1.8 Report – Student Government Representative

Ms. Parris Grace was not in attendance, however, the following report was submitted:

Spring 2019 welcome week activities were held at each site. Students enjoyed a number of different events and activities including a coffee bar, grab 'n go refreshments, drawings, and free lunch.

An activities fair was also held during the welcome week free lunch in Canton and Macomb. Students were able to get information from current club members and advisors.

The Canton Student Government Association hosted a blood drive today with Mississippi Valley Regional Blood Center. 13 of blood were collected at today's event.

The Speech and Debate Team was planning to travel to the College of DuPage's Frank-ly Speaking tournament last weekend, but given the weather forecast, the team's wise and

muscular adviser decided it would be best to err on the side of caution and not risk the journey. The next tournament will be at Harper College on February 15th and 16th.

1.9 Spoon River College Foundation

Mr. Phil Murphy presented the following report:

- **Financial:** Revenues: \$102,279.65
- The SRC Foundation Board met Wednesday, January 9 at 7:30 a.m., via IVS.
- The Foundation accepted the 2017-18 audit as prepared by WIPFLI. The audit came back clean and with no comments or concerns.
- The Membership Committee was formed to identify, evaluate, and recruit new members to the Foundation Board for terms beginning in July. Contact Colin with any suggestions! President Oldfield asked Colin about the number of vacancies. Colin said there are 4 positions open, and ideally, at least one of those positions will be filled by someone from Macomb.
- Foundation Scholarship applications for the 2019-2020 academic year are due on March 15. Please help direct anyone who is considering attending SRC this fall to src.edu/scholarships.
- Letters are currently being produced to those individuals, businesses, and organizations who reached lifetime giving milestones in 2018 that correspond to going on or moving up the Donor Wall. This year's President's Reception will take place on Wednesday, May 1, in the Engle Hall Conference Center on the Canton Campus.
- The next Foundation Board meeting will take place on February 20, 2019, via IVS.

Mr. Colin Davis presented the following report:

- The Investment Committee of the Foundation will meet on January 31 as part of a process to update the Foundation's investment policy and ensure that it meets the goals and mission of the Foundation.
- The SRC Community Chorus will present internationally-known, award-winning singer, songwriter, and multi-instrumentalist Barry Cloyd on Sunday, February 10 at 3 p.m. at the First Christian Church in Canton. Barry will be presenting his original concert, *The River's Song: The Importance of Our Midwestern Rivers*, with music celebrating the importance of our area rivers to our past, present, and future. Joining Barry for portions of the performance will be Colin Davis, John Davis, Bob Juraco, and Alex Smith. Reservations are \$10, benefit SRC Foundation Scholarships, and can be made by calling 649-6260. We'd love to see all the Trustees there; I promise you'll enjoy Barry's talent!

1.10 Report - Board Member Comments

Mr. Schleich said he and Mr. Cremer attended the Ag Roundtable at the Canton Campus, and he thanked Brad O'Brien and Holly Norton for their work on that. Kent said he feels there is some momentum being gained and appreciates the efforts.

1.11 Regular Board Meeting Schedule. The proposed Regular Board of Trustees Meeting schedule is included in attachment 1.11 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 in order to accommodate the holiday schedule.

Following a motion by Mr. Murphy, seconded by Mr. Cremer, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved its Regular Board Meeting Schedule.

2.0 PRESIDENT’S REPORT

2.1 Communications

President Oldfield reported that he attended the inaugural ceremonies last week in Springfield. It was a very interesting event and great opportunity.

President Oldfield said the Macomb Legislative Day in Springfield is scheduled for February 19, and he usually attends along with Dave Maguire. Any others are welcome to attend, and we will coordinate the registrations with Julie.

President Oldfield said that Julie sent an invitation from the Trustees at John Wood Community College for a West Central Region Trustees Meeting scheduled for March 13. The RSVPs are due the first of February, and if you are interested in attending, please let Julie know. President Oldfield said the community colleges that make up the West Central Region are: Spoon River College, John Wood Community College, Illinois Central College, Black Hawk College, and Carl Sandburg College. President Oldfield said it is a great opportunity to meet with other trustees as well as see the facilities at John Wood Community College. It starts at 11 a.m. Please let Julie know if you can attend.

President Oldfield reported that Chad Murphy was selected as the Canton Citizen of the Year by the Canton Chamber of Commerce and will be recognized at the Chamber banquet next Thursday evening. Chad will be formally presented his award, and we are very happy for Chad. It is great for him to receive this recognition. We will have a number of people in attendance that evening.

2.2 Business and Finance Report

2.2.1 Authorize the following payments for the month and January 2019:

January Payroll	\$506,828.22
Accounts Payable (excluding travel)	204,808.84
Accounts Payable Travel Expenses	6,980.70
Accounts Payable BOT Travel Expenses	235.20
Student Refunds – Accounts Payable:	60.00
Student Refunds – Nelnet (electronic):	<u>183,492.44</u>
TOTAL:	\$902,405.50

Following a motion by Mr. Cremer, seconded by Mr. Meade, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees authorized the following payments for the month and January 2019:

January Payroll	\$506,828.22
Accounts Payable (excluding travel)	204,808.84
Accounts Payable Travel Expenses	6,980.70
Accounts Payable BOT Travel Expenses	235.20
Student Refunds – Accounts Payable:	60.00
Student Refunds – Nelnet (electronic):	<u>183,492.44</u>
TOTAL:	\$902,405.50

- 2.2.2 Approve a Resolution providing for the issue of General Obligation Community College Bonds, Series 2019, of the District, for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

President Oldfield said David Pistorius of First Midstate was not able to be with us tonight.

Following a motion by Mr. Maguire, seconded by Mr. Meade, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved a Resolution providing for the issue of General Obligation Community College Bonds, Series 2019, of the District, for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

2.3 Institutional Planning

President Oldfield said there weren't any items to present for Institutional Planning.

3.0 ADDITIONAL ITEMS

Mr. Schleich asked if there were any additional items for the Board. President Oldfield said no.

- 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 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; 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.

Mr. Schleich said there was not a call for Closed Session.

5.0 ADJOURNMENT

Following a motion by Mr. Maguire, seconded by Mr. Murphy, and unanimous approval, the Regular Meeting of the Spoon River College Board of Trustees, January 23, 2019 adjourned at 4:49 p.m.

Mr. Kent Schleich, Chair

Date

Mr. Phillip Murphy, Secretary