



**Canton Campus**

23235 N. Co. 22  
Canton, IL 61520  
(309) 647-4645  
Fax: (309) 649-6215

**Office of the President**  
**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, July 28, 2021, 4:30 p.m.**  
**Macomb Outreach Center, Rooms B and C**  
**2500 East Jackson, Macomb, Illinois**

**AGENDA**

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Welcome of Guests
- 1.5 Public Comment
- 1.6 Approval of Minutes

ACTION 1.6.1 June 23, 2021 Closed Session Minutes Review Committee Meeting Minutes  
(Attachment 1.6.1)

ACTION 1.6.2 June 23, 2021 Regular Board Meeting Minutes  
(Attachment 1.6.2)

- 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 July 2021:

Payroll	\$ 488,967.94
Accounts Payable (excluding travel)	280,589.40
Accounts Payable Travel Expenses	13,325.39
Accounts Payable BOT Travel Expenses	402.35
Electronic Payments (Health/Life Insurance)	147,305.80
Student Refunds – Accounts Payable	- 0 -
Student Refunds – Nelnet (electronic)	<u>163,279.08</u>

**TOTAL: \$1,093,869.96**

(Attachment 2.2.1)

2.3 Institutional Planning

ACTION

2.3.1 Approval of 2021-2022 Presidential Goals

3.0 ADDITIONAL ITEMS

4.0 CLOSED SESSION. In accordance with the Illinois Open Meetings Act, the Board of Trustees will adjourn to Closed Session for paragraph 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee 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; and 21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

5.0 ADJOURNMENT