



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.

**BOARD OF TRUSTEES PLANNING RETREAT
Wednesday, July 28, 2021, 10:00 a.m. – 4 p.m.
Macomb Outreach Center, Rooms B and C
2500 East Jackson, Macomb, Illinois**

AGENDA

- Fall 2021 Enrollment (update)
- Finance
 - Budget
 - Federal Funds Review and Usage
 - Cost of doing business with inflation – financial/bonding
 - Bond Review (update)
 - Current Facilities Project (update)
 - Macomb facilities use, redesign, debt, and other funding sources
 - Future Capital Projects (discussion)
- Student Services Updates
 - New initiatives (update)
 - Athletics Update
- Working Lunch
- Foundation
- Academic Planning
 - Career and Workforce Education (update)
 - Transfer (update)
- April Election - Reorganization Agendas (odd years)
 - Resolution to Adopt Election Results Revision
 - Agenda Order
- Goals Discussion/Strategic Plan (update)
 - Academic leadership
- Board Policy/Procedure Review and Planning
 - Board of Trustees Sexual Harassment Training
- Board Policy review and planning (discussion)
 - Board policies – review and recommendations for updates
- Presidential Evaluation (discussion)
 - Presidential Evaluation Instrument – review and discussion
- CLOSED SESSION (if needed) 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.
- Other