



*Taking You Where You Want To Go*

**Curt Oldfield**

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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 28, 2021, 6 p.m.**  
**Spoon River College Conference Center, Rooms A and B**  
**Canton Campus, 23235 N. Co. 22, Canton, Illinois**

**In-person attendance will be limited to 50.**  
**Social distancing and face masks required.**

**For Zoom Access:**

<https://us02web.zoom.us/j/86884187887?pwd=bGFMSWhrZU54bGdkeGxOQVd6ck9CQT09>

**Meeting ID: 868 8418 7887**

**Passcode: 056279**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 868 8418 7887**

**Passcode: 056279**

**For access to the Board Meeting by phone: Call 309-649-6333.**

## **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 March 24, 2021 Presidential Evaluation Committee Meeting Minutes  
(Attachment 1.6.1)
  - ACTION 1.6.2 March 24, 2021 Regular Board Meeting Minutes  
(Attachment 1.6.2)
- 1.7 Report – Board Member Comments
- ACTION 1.8 Resolution Honoring Jaylen Lyttaker, Spoon River College Student Trustee
- ACTION 1.9 Resolution to Adopt Results of the April 6, 2021 Election  
(Attachment 1.9)
- ACTION 1.10 Adjournment Sine Die
- 1.11 Seating of Newly-Elected Trustees
  - Mrs. Linda Butler – 2021 - 2027
  - Mr. Jerry Cremer – 2021 - 2027
  - 1.11.1 Administer Oath of Office
- 1.12 Seating of New Student Trustee
  - Ms. Mary Toothaker – 2021 - 2022
  - 1.12.1 Administer Oath of Office
- 1.13 Call to Order
- ACTION 1.14 Appointment of Temporary Chair Pro Tempore
- 1.15 Roll Call
- ACTION 1.16 Election of Chairperson for a Two-Year Term
- ACTION 1.17 Election of Officers of the Board of Trustees for Two-Year Terms:
  - Vice Chairperson
  - Secretary
- ACTION 1.18 Appointment of College Treasurer for a Two-Year Term
- ACTION 1.19 Appointment of ICCTA Representative and Alternate ICCTA Representative
- 1.20 Report – ICCTA Representative
- 1.21 Report – Student Government Representative
- 1.22 Report - Spoon River College Foundation
- ACTION 1.23 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 1.23)

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 2021:

Payroll	\$ 581,752.54
Accounts Payable (excluding Travel)	319,995.41
Accounts Payable Travel Expenses	20,822.54
Accounts Payable BOT Travel Expenses	610.48
Electronic Payments (Health/Life Insurance)	197,952.62
Student Refunds – Accounts Payable	4,521.00
Student Refunds – Nelnet (electronic)	<u>44,168.55</u>

**TOTAL: \$1,169,823.14**

(Attachment 2.2.1)

ACTION 2.2.2 SURS Deferred Compensation Plan (Attachment 2.2.2)

2.3 Institutional Planning

- Canton Outreach Update – Brad O'Brien and Andrea Barbknecht
- High School Data Report – 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; 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