



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, November 18, 2020, 6:00 p.m.
Spoon River College, Conference Center, Canton Campus
23235 N. Co. 22, Canton, Illinois

For access to the Board Meeting by phone: Call 309-649-6333.
In-person attendance will be limited to 25.

AGENDA

1.0 GENERAL FUNCTIONS

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

ACTION

- 1.6.1 October 28, 2020 Regular Meeting Minutes

(Attachment 1.6.1)

- 1.7 Report – ICCTA Representative
- 1.8 Report – Student Government Representative
- 1.9 Report – Spoon River College Foundation
- 1.10 Report – Board Member Comments

POSSIBLE

ACTION 1.11 December 18, 2020 Regular Board of Trustees Meeting, Macomb Outreach Center – change time of meeting to 6 p.m.

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 November 2020:

Payroll	\$ 521,206.71
Accounts Payable (excluding Travel)	369,279.95
Accounts Payable Travel Expenses	2,569.19
Accounts Payable BOT Travel Expenses	81.78
Electronic Payments (Health/Life Insurance)	145,345.39
Student Refunds – Accounts Payable	7,843.00
Student Refunds – Nelnet (electronic)	<u>66,344.80</u>

TOTAL: \$1,112,670.82

(Attachment 2.2.1)

ACTION 2.2.2 Conduct a public hearing for the issuance of funding bonds for the purpose of paying claims against the District.

ACTION 2.2.3 Adopt the Resolution declaring the intention to issue funding bonds for the purpose of paying claims against the District.

ACTION 2.2.4 Adopt the Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.

ACTION 2.2.5 Adopt the PHS (Protection, Health, Safety) Project Resolution in the amount of \$235,000 for the renovation of the Biology Lab (T205) on the Canton Campus. Funds will be available in 2021 from the upcoming PHS tax levy.

(Attachment 2.2.5)

ACTION 2.2.6 Reaffirm the Board of Trustees’ authorization of the SRC Administration to apply to the United States Department of Commerce, Economic Development Administration (EDA) for funding and granting President Curt Oldfield signature authority.

ACTION 2.2.7 Reaffirm the Board of Trustees’ commitment to the United States Department of Commerce, Economic Development Administration (EDA) grant project. The College’s \$2,000,000 share of the project is available and encumbered.

2.3 Institutional Planning

ACTION

2.3.1 Strategic Plan 2021-2024

(Attachment 2.3.1)

3.0 ADDITIONAL ITEMS

- January Retreat – Wednesday, January 27, 2021, 10 a.m., Canton Campus, Engle Hall Conference Center

4.0 CLOSED SESSION. In accordance with the Illinois Open Meetings Act (120/2, c.), the Board of Trustees will adjourn to Closed Session for: 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.

5.0 ADJOURNMENT