COMMUNITY COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE
Godfrey, Illinois

AGENDA

MEETING-BOARD OF TRUSTEES

June 14, 2016

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL:

Robert L. Watson, Chair
Pete Basola, Member

Brenda Walker McCain, Vice Chair
George Milnor, Member

Marlene Barach
Dwight Werts, Member

Secretary
Stephanie Johnson, Member

Whitney Weeks, Student Member

II. PLEDGE OF ALLEGIANCE

III. TENTATIVE BUDGET FOR 2016 – 2017 (Separate Attachment)

IV. OMNIBUS AGENDA
(The following items will be approved in one motion unless any Board member wishes to have an item pulled prior to the vote.)

A. Approval of Minutes for May 10, 2016 (Regular Meeting) (p. 2 – 2j)
B. Financial Highlights (p. 1)
C. Bills (p. 2 - 39)
D. Treasurer’s Report (p. 40 – 43)
E. Balance Sheet (p. 44 – 45)
F. Statement of Revenue and Expenditures (p. 46 - 50)
G. Adjustments to Accounts Receivable (p. 51 – 58)
H. Bids (p. 59)
I. Contract Change Orders (p. 60)
J. Personnel (p. 3 – 3b)
K. Gifts (p. 4)

V. PUBLIC COMMENT
VI. INFORMATIONAL ITEMS:

A. Grant Information (p. 5 – 5a)
B. Announcements (p. 6)
C. Correspondence (p. 7)
D. Staff/Guest Presentation – Dale Chapman, FY 2017 Tentative Budget

VII. DISCUSSION ITEMS:

A. Construction Projects Status Report (p. 8)
B. Rend Lake College and St. Louis Community College Benchmarking Visits (p. 9)
C. LC/SIUE Presentations (p. 10)
D. Nursing Students Help College for Life Receive More than $2000 in Donations (p. 11)

VIII. ACTION ITEMS:

A. Campus Zone Delineation (p. 12 – 12b)
B. Renewal of TRiO Educational Opportunity Center (TRiO EOC) Lease (p. 13)
C. Renewal of Riverbend Growth Association of Southwestern Illinois/L&C Office Lease Agreement (p. 14)
D. Renewal of Pride, Inc./L&C Office Lease Agreement (p. 15)
E. Renewal of Housing Lease (p. 16)
F. Renewal of Storage Lease Agreement (p. 17)
G. FY 2018 Resource Allocation Management Plan (RAMP) (p. 18)
H. Approval of Construction of the Weber Workforce Center (modification of the original proposed budget) on the Godfrey Campus and Reallocation of PHS Savings (p. 19)
I. Employee Group Insurance Plans (p. 20)
J. RESOLUTION 16-10 – Prevailing Wage (p. 21 – 21a)
K. RESOLUTION 16-11 Annual Inter-fund Transfer (p. 22)
L. RESOLUTION 16-12 Working Cash Transfer, Education Fund (p. 23)
M. RESOLUTION 16-13 Working Cash Transfer, O&M Fund (p. 24)
N. RESOLUTION 16-14 Public Hearing FY17 Proposed Budget (p. 25)

IX. ADJOURNMENT