

COMMUNITY COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE

AGENDA

MEETING-BOARD OF TRUSTEES

October 13, 2020

7:00 p.m.

**to be held online in a virtual format,
with all meeting content and public comments, via phone or otherwise, being recorded.**

Access to the Board of Trustees meeting is provided via teleconference online via ZOOM
<https://lewisclark.zoom.us/j/94308348892?pwd=MC9iMjU0UmxVUHhRY3Yvejh5UmxoQT09>
or by phone at 312-626-6799 with Meeting ID 943 0834 8892 and Password 397997.

I. CALL TO ORDER AND ROLL CALL:

David, Heyen, Chair	Robert Watson, Member
Julie Johnson, Vice Chair	Brenda Walker McCain, Member
Kevin Rust, Secretary	Dwight Werts, Member
Charles Hanfelder, Assistant Secretary	Ashtyn Britt, Student Member

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

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 September 8, 2020 (Regular Meeting) (p. 3 - 10)
- B. Approval of Finance Committee Meeting Minutes for September 3, 2020 (p. 11 - 13)
- C. Financial Highlights (p. 14)
- D. Bills (p. 15 - 45)
- E. Treasurer's Report (p. 46 - 48)
- F. Balance Sheet (p. 49 - 51)
- G. Statement of Revenue and Expenditures (p. 52 - 55)
- H. Bid Information (p. 56)

- I. Contracts Requiring Board Approval (p. 57 - 471)
- J. Purchases Requiring Board Approval (p. 472 - 483)
- K. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 484)
- L. Personnel (p. 485 - 500)
- M. Gifts to Receive (p. 501)

V. INFORMATIONAL ITEMS:

- N. Awarded Grants and Sponsored Contracts (p. 502 - 505)
- O. Acknowledgement of Grants and Sponsored Contract Agreements (p. 506 - 638)
- P. Pending Grants and Sponsored Contracts (p. 639 - 640)
- Q. Acknowledgement of Contracts \$5,000 and less (p. 641)
- R. Announcements (p. 642)
- S. Staff/Guest Presentation — Dr. Ken Trzaska

VI. DISCUSSION ITEMS:

- T. Construction Projects Status Report (p. 643)

VII. ACTION ITEMS:

- U. Approval of Grant or Sponsored Contract Opportunities (p. 644 - 653)
- V. 2021-2022 Academic Calendar (p. 654)
- W. Student Academic Fees AY 2021-2022 (p. 655 - 656)
- X. FY22 Holiday Calendar (p. 657)
- Y. Resolution 21-2 Tax Levy pursuant to 110 ILCS 805/3-14.3 (p. 658)

VIII. ADJOURNMENT