

COMMUNITY COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE
Ahlemeyer Atrium, Trimpe ATC
5800 Godfrey Road
Godfrey, Illinois

AGENDA

MEETING-BOARD OF TRUSTEES

December 10, 2019

7:00 p.m.

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	April Tulgetske, 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 October 24, 2019 (Special Meeting) (p. 3 – 7)
- B. Approval of Minutes for November 7, 2019 (Regular Meeting) (p. 8 - 20)
- C. Financial Highlights (p. 21)
- D. Bills (p. 22 – 51)
- E. Treasurer's Report (p. 52 – 56)
- F. Balance Sheet (p. 57 – 58)
- G. Statement of Revenue and Expenditures (p. 59 – 63)
- H. Bid Information (p. 64)
- I. Contracts Requiring Board Approval (p. 65 – 205)
- J. Purchases Requiring Board Approval (p. 206 – 256)
- K. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 257)
- L. Personnel (p. 258 – 261)
- M. Gifts to Receive (p. 262)

IV. INFORMATIONAL ITEMS:

- N. Awarded Grants and Sponsored Contracts (p. 263 – 265)
- O. Acknowledgement of Grants and Sponsored Contract Agreements (p. 266 – 311)
- P. Pending Grants and Sponsored Contracts (p. 312 – 313)
- Q. Acknowledgement of Contracts \$5,000 and less (p. 314)
- R. Announcements (p. 315)
- S. Correspondence (p. 316)
- T. Staff/Guest Presentation – 2019 Trailblazer Women’s Soccer Team and Radio Broadcast Students
L&C Ranked Among Top 150 Community Colleges Nationwide (p. 317)

V. DISCUSSION ITEMS:

- U. Construction Projects Status Report (p. 318)
- V. Update on HB 3944 (p. 319)
- W. Board Listening Sessions (p. 320)
- X. Inventory of property for Lewis and Clark Community College (p. 321)

VI. EXECUTIVE SESSION

- Y. 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 of the public body to determine its validity. 5 ILCS 120/2(c)(1).
- Z. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
- AA. 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 ILCS 120/2(c)(2).

VII. ACTION ITEMS:

- AB. Action on the President’s Employment to Either Approve a Separation and Resignation Agreement or to Terminate the Employment Agreement Pursuant to Section 9 of his July 1, 2015 – June 30, 2020 Employment Contract According to the Terms Set-Forth Therein.
- AC. Appointment of an Interim President.
- AD. Appointment of a Board of Trustee Member to Serve as a Representative of Lewis and Clark College to the Illinois Community College Trustee Association.

- AE. Approval of Grant or Sponsored Contract Opportunities (p. 322 - 327)
- AF. Approval of salary increases to comply with FLSA new rules (p. 328)
- AG. 2020 – 2021 Career and Technical Education Programs Advisory Committee Handbook (p. 329 – 373)
- AH. Approval to enter into an agreement with The Pauly Group to conduct a Presidential Search (p. 374)
- AI. Approve the Financial Services Agreement with Speer Financial; the Engagement Letter dated November 20, 2019 re Issuance of General Obligation Bonds to Finance Certain Cash Flow Needs and; the Engagement Letter dated November 20, 2019 re the issuance of General Obligation Bonds to Refund Certain Outstanding Obligations (p. 375 – 417)
- AJ. Appoint Mary Schulte as Treasurer (p. 418)
- AK. Approval of FY 2021 Tuition and Fees (p. 419)
- AL. Approval of a Project Labor Agreement with the Southwestern Illinois Building and Construction Trades Council for the period of September 1, 2018 through August 31, 2022 (p. 420 – 434)
- AM. Approve RESOLUTION 20-3 2019 Tax Levy (p. 435 – 436)
- AN. Approve RESOLUTION 20-4 Abatement Series 2014 (p. 437)
- AO. Approve RESOLUTION 20-5 Abatement Services 2015B (p. 438)
- AP. Approve RESOLUTION 20-6 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in an aggregate principal amount not to exceed \$5,045,000, for the purpose of defraying the ordinary and necessary costs of operating the District. (p. 439 – 441)

VIII. ADJOURNMENT