

COMMUNITY COLLEGE DISTRICT NO. 536
LEWIS AND CLARK COMMUNITY COLLEGE

AGENDA
MEETING-BOARD OF TRUSTEES

April 14, 2020

5:00 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/242459774> or by phone at 312-626-6799 with Meeting ID 242 459 774. Community members wishing to make public comment may submit their comments to skeener@lc.edu before 4 pm on April 14, 2020.

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—comments received at skeener@lc.edu by 4 pm on April 14 will be read by Sue Keener, Secretary to the Board of Trustees

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 March 10, 2020 (Regular Meeting) (p. 3 - 25)
- B. Financial Highlights (p. 26)
- C. Bills (p. 27 - 59)
- D. Treasurer's Report (p. 60 - 63)
- E. Balance Sheet (p. 64 - 65)
- F. Statement of Revenue and Expenditures (p. 66 - 70)
- G. Auxiliary Report (p. 71)
- H. Restricted Report (p. 72 - 74)
- I. Bid Information (p. 75)
- J. Contracts Requiring Board Approval (p. 76 - 88)
- K. Purchases Requiring Board Approval (p. 89 - 103)
- L. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 104)
- M. Personnel (p. 105 - 107)

V. INFORMATIONAL ITEMS:

- N. Awarded Grants and Sponsored Contracts (p. 108 – 111)
- O. Acknowledgement of Grants and Sponsored Contract Agreements (p. 112)
- P. Pending Grants and Sponsored Contracts (p. 113 – 115)
- Q. Acknowledgement of Contracts \$5,000 and less (p. 116)
- R. Announcements (p. 117)
- S. Construction Projects Status Report (p. 118)

VI. ADJOURN TO CLOSED SESSION

VII. CALL TO ORDER AND ROLL CALL FOR SPECIAL MEETING, CLOSED SESSION:

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

VIII. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. No action will be taken.

IX. ADJOURN CLOSED SESSION

X. CALL TO ORDER AND ROLL CALL FOR REGULAR OPEN MEETING

XI. ADJOURNMENT