

COMMUNITY COLLEGE DISTRICT NO. 536
LEWIS AND CLARK COMMUNITY COLLEGE

AMENDED AGENDA

MEETING-BOARD OF TRUSTEES

May 19, 2020

7:00 pm

**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/96880649345?pwd=WEJwblh0MFpaaGEvR3BSdlgldThkQT09> or by phone at 312-626-6799 with Meeting ID 968 8064 9435 and Password 463136. Community members wishing to make public comment may submit their comments to skeener@lc.edu before 4 pm on May 19, 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. BOARD ACTION REGARDING SEATING OF STUDENT BOARD MEMBER—
Ashtyn Britt

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. 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 April 14, 2020 (Regular Meeting) (p. 3 - 9)
- B. Approval of Minutes for May 4, 2020 (Special Closed Meeting) (p. 10)
- C. Approval of Minutes for May 6, 2020 (Special Closed Meeting) (p. 11)
- D. Approval of Minutes for May 8, 2020 (Special Closed Meeting) (p. 12)
- E. Financial Highlights (p. 13)
- F. Bills (p. 14 - 34)
- G. Treasurer's Report (p. 35 - 38)
- H. Balance Sheet (p. 39 - 40)
- I. Statement of Revenue and Expenditures (p. 41 - 45)
- J. Bid Information (p. 46)

- K. Contracts Requiring Board Approval (p. 47 - 88)
- L. Purchases Requiring Board Approval (p. 89 - 112)
- M. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 113)
- N. Personnel (p. 114 - 116)

VI. INFORMATIONAL ITEMS:

- O. Awarded Grants and Sponsored Contracts (p. 117 - 120)
- P. Acknowledgement of Grants and Sponsored Contract Agreements (p. 121 - 131)
- Q. Pending Grants and Sponsored Contracts (p. 132 - 134)
- R. Acknowledgement of Contracts \$5,000 and less (p. 135)
- S. Announcements (p. 136)

VII. DISCUSSION ITEMS:

- T. Construction Projects Status Report (p. 137)
- U. FabLab contribution to LC district hospitals and first responders (p. 138 – 139)

VIII. ACTION ITEMS:

- V. Approval of Grant or Sponsored Contract Opportunities (p. 140 - 151)
- W. Inland Rivers, Ports, and Terminals Intergovernmental Agreement (p. 152 - 165)
- X. Lease Agreement with Illinois Humanities (p. 166 - 174)
- Y. Memorandum of Understanding with University of Illinois: Illinois Sustainable Technology Center Haskell Hall Space Renewal (p. 175 - 189)
- Z. Mobile Unit Storage Lease Agreement (p. 190 - 193)
- AA. TRiO Educational Opportunity Center (TRiO EOC) Lease (p. 194 - 208)
- AB. Renewal of Pride, Inc./LCCC Office Lease Agreement (p. 209 – 216)
- AC. Renewal of Riverbend Growth Association (RBGA)/LCCC Office Lease Agreement (p. 217 - 224)
- AD. New AAS degrees – Medical Laboratory Technician and Surgical Technician (p. 225)
- AE. Rank and Promotion Committee Recommendations (p. 226)
- AF. RESOLUTION 20-8, Annual Inter-fund Transfer (p. 227)
- AG. RESOLUTION 20-9, Working Cash Transfer Education Fund (p. 228)
- AH. RESOLUTION 20-10, Working Cash Transfer, Operations & Maintenance Fund (p. 229)
- AI. CARES Act Funding Distribution Plan for L&C Students (p. 230)
- AJ. Employee Group Insurance Plans (p. 231 – 232)
- AK. Approval of 51 one-year administrative contracts effective July 1, 2020. Contracts are posted on the website of the college. (p. 233 - 237)
- AL. Approval of Resolution 20-11 authorizing Reduction in Force and Honorable Dismissal of Part-Time Staff (p. 238 – 242)

IX. ADJOURNMENT