

COMMUNITY COLLEGE DISTRICT NO. 536

BOARD OF TRUSTEES

May 19, 2020

MINUTES

The Regular Meeting of the Board of Trustees of Lewis and Clark Community College, District No. 536, was held May 19, 2020 online in a virtual format by teleconference via ZOOM <https://lewisclark.zoom.us/j/96880649345?pwd=WEJwblh0MFpaaGEvR3BSd1gldThkQT09> or by phone at 312-626-6799 with Meeting ID 968 8064 9435 and Password 463136. The meeting was called to order by Chairman David Heyen at 7:05 p.m., Tuesday, May 19, 2020.

ROLL CALL

Present

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

Ashtyn Britt, Student Member

Absent

Also present were Lori Artis, Brett Reinert, Linda Chapman, Sean Hill, Mary Schulte, Nancy Kaiser, Sue Czerwinski, Val Harris, Diane McDonough, Travis Jumper, Dylan Suttles, Tammy Boswell, Debby Edelman, Dennis Weedman, Ted Kratschmer, Brad Raish, Dick Warner, Mark Sullivan, Paul Kuebrich, George Provenzano, Jill Lorsbach, Deb Witsken, Louise Jett, Laura Inlow, Gabe Springer, Sue Keener and other faculty, staff, and community members.

Secretary Rust administered the Oath of Office to Ashtyn Britt as the newly elected Student Board Member. (See attachment 1 of these minutes)

PUBLIC COMMENT

No public comments were submitted.

Board Attorney Dennis Weedman notified the Board that since the Agenda was posted, a couple of personnel matters requiring closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Weedman proposed an Executive Session immediately following item IV on the agenda and hold a second Executive Session following

agenda item VIII so as to not delay the meeting for an unduly long Executive Session. No action will be taken following the second Executive Session.

Mr. Werts MOVED and Mr. Hanfelder SECOND amending the agenda to include two Closed Sessions for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Motion approved.

Mr. Werts MOVED and Mr. Rust SECOND the meeting be adjourned to closed session. Following vote by voice, the group dismissed to closed session at 7:08 pm.

The closed session began at 7:10 pm and was attended by Robert Watson, Brenda McCain, Dwight Werts, David Heyen, Julie Johnson, Kevin Rust, Charles Hanfelder, Ashtyn Britt, Lori Artis, Brett Reinert, Gabe Springer, Dennis Weedman, and Sue Keener.

Following vote by voice, the closed session adjourned at 7:43 pm.

The open session resumed at 7:45 pm:

Present

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

Ashtyn Britt, Student Member

APPROVAL ITEMS -

Mr. Werts MOVED and Mr. Hanfelder SECOND that an omnibus motion be made for the following approval items:

Approval of the Minutes for the Regular Meeting on April 14, 2020 as presented;

Approval of the Minutes for the Special Meeting on May 4, 2020 as presented in (Attachment 2 of these Minutes);

Approval of the Minutes for the Special Meeting on May 6, 2020 as presented in (Attachment 3 of these Minutes);

Approval of the Minutes for the Special Meeting on May 8, 2020 as presented in (Attachment 4 of these Minutes);

Approval of the Bills as presented in (Attachment 5 of these Minutes);

Approval of the Treasurer's Report as presented in (Attachment 6 of these Minutes);

Approval of the Balance Sheet as presented in (Attachment 7 of these Minutes);

Approval of the Statement of Revenue and Expenditures as presented in (Attachment 8 of these Minutes);

Approval of the Bid Information as presented in (Attachment 9 of these Minutes);

Approval of Contracts Requiring Board Approval (Attachment 10 of these Minutes)

Approval of Purchases Requiring Board Approval (Attachment 11 of these Minutes)

Approval of the Contract Change Orders/Insurance Renewals/Asset Disposal as presented in (Attachment 12 of these Minutes);

Approval of the Personnel Report for the Separation of:

Full-Time

Chapman, Linda – Vice President, Academic Affairs, effective June 30, 2020;

Walker, Sharon – Mobile Health Unit/Maintenance Worker III, Health Services, effective April 28, 2020.

Part-Time

N/A

and approve employment of;

Full-Time

Stouffer, Meghan – Associate Professor, Science Department, Chemistry, effective August 17, 2020.

Hutcherson, Luther – Instructor, Science Department, Chemistry, effective August 17, 2020.

Part-Time

N/A

Part-Time, Short Term

Kimble, Bradley – English Teacher, Upward Bound, effective June 8, 2020;

King, Elam – Science/Social Science Teacher, Upward Bound, effective June 8, 2020;

Leflore-Porter, Latasha – Language Arts/Foreign Teacher, Upward Bound, effective June 8, 2020;

Loveless, Jurre – Tutor/Counselor, Upward Bound, effective June 8, 2020;  
Westfall-Herron, Staci – Math Teacher, Upward Bound, effective June 8, 2020.

Part-Time/Overload (For period of 3-16-2020 to 4-15-2020)

<u>Adney, Thomas N</u>	<u>Instrumentation II</u>
<u>Banks, Randolph E</u>	<u>Percussion</u>
<u>Batchelor, Melissa A</u>	<u>Introduction to Child Development</u>
<u>Bolin, Alicia M</u>	<u>Dental Hygiene Practice II</u>
	<u>Dental Hygiene Practice II</u>
	<u>Dental Hygiene Practice II</u>
<u>Botterbush, Kevin J</u>	<u>Real Estate Transactions</u>
<u>Conlee, Kathryn M</u>	<u>Water Safety Instructor</u>
<u>Cook, Benjamin D</u>	<u>Automatic Transmissions &amp; Transaxle</u>
<u>Darr, Raymond C</u>	<u>Contemporary Moral Problems (Ethics)</u>
<u>Dollins, Leonard B</u>	<u>Pre-GED Instruction</u>
<u>Dorris, Barbara A</u>	<u>Pre-GED Instruction</u>
<u>Dyer, Kevin C</u>	<u>Process Technology Equipment II</u>
<u>Ellis, Kathleen L</u>	<u>Job Seeking Skills</u>
<u>Fuchs, Diana M</u>	<u>Pre-GED Instruction</u>
<u>Gockel, Rebecca S</u>	<u>Wills, Trusts, and Estate Planning</u>
<u>Greer, Victoria N</u>	<u>Pre-GED Instruction</u>
<u>Hughes, Pamela S</u>	<u>Dental Hygiene Practice II</u>
<u>Jackson, Juliet R</u>	<u>Voice</u>
	<u>Voice</u>
<u>Jumper, Travis</u>	<u>Shielded Metal Arc Welding III</u>
<u>Lancaster, Brenda F</u>	<u>Voice</u>
<u>Lanigan, Kevin L</u>	<u>Advanced Pipe Welding</u>
<u>Lee, Robert E</u>	<u>Advanced Pipe Welding</u>
<u>Lemoine, Edward C</u>	<u>Pre-GED Instruction</u>
<u>Marsh, Kelley F</u>	<u>Pre-Apprentice-Tools</u>
	<u>Pre-Apprentice-Carpentry</u>
<u>McHugh, Barbara J</u>	<u>Piano</u>
	<u>Piano</u>
<u>Michael, Louis P</u>	<u>Piano</u>
<u>Moody, Kathy S</u>	<u>GED Test Preparation</u>
	<u>Pre-GED Instruction</u>
<u>Raynor, Blake E</u>	<u>Pharmacology for Medical Assistants</u>
	<u>Pharmacology for Medical Assistants</u>
	<u>Clinical Medical Assisting Skills II</u>
	<u>Clinical Medical Assisting Skills II</u>
	<u>Medical Assisting Exam Review</u>

<u>Renth, Clayton V</u>	<u>Auto. Heating/Cooling &amp; Air Cond.</u>
<u>Reynolds, Christopher E</u>	<u>Indep. Study in Automotive Tech</u>
<u>Richardson, Derrick D</u>	<u>Fire Instructor I</u>
<u>Silva, Lori D</u>	<u>GED Test Preparation</u>
<u>Slusser, Thomas E</u>	<u>Pre-GED Instruction</u>
<u>Smith, Jannette G</u>	<u>Basic Nurse Assistant Training</u>
	<u>Basic Nurse Assistant Training</u>
<u>Stanard, Susan P</u>	<u>Voice</u>
<u>Steinmann, Thomas D</u>	<u>Technical Math for Allied Health</u>
<u>Stevenson, Megan R</u>	<u>Pre-GED Instruction</u>
<u>Swiezynski, Catherine H</u>	<u>Violin</u>
	<u>Violin</u>
<u>Vaughn, Sheila M</u>	<u>Pre-GED Instruction</u>
<u>Watson, Mary L</u>	<u>Implementing Blackboard Learn</u>
<u>Williams, Pamela D</u>	<u>Pre-GED Instruction</u>
<u>Witt, Jimmie L</u>	<u>AC: Fundamentals in Electricity</u>
	<u>Process Instrumentation Control II</u>
<u>Zumwalt, John J</u>	<u>Advanced Pipe Welding</u>
	<u>Advanced Flux Cored Welding</u>

and approve promotion/transfer:

None

and approve the Leaves of Absences:

Sandidge, Leah – Enrollment Assistant, Enrollment Services, on leave effective March 30, 2020; returned from leave effective April 8, 2020;

Wilson, Ann – Academic Advisor, Enrollment Services, on leave effective March 30, 2020; returned from leave effective April 27, 2020;

Woodward, Spencer – Land Conservation Specialist, NGRREC, on leave effective May 11, 202

CONTRACTS FOR NON-RENEWAL

Genovese, Tonya – Compliance Officer, effective with contract ending June 30, 2020.

NEW POSITIONS FOR POSTING

N/A

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)                      Yea

Werts    Yea

Hanfelder                                        Yea

Watson	Yea
McCain	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea

MOTION CARRIED

INFORMATIONAL ITEMS

Trustee McCain recognized Dr. Linda Chapman for her outstanding job over the past 30 years.

Interim President Artis noted that as we navigated through the pandemic and stay at home order, the biggest question has been “When are we going to re-open campus?”. Of course, that is our plan and our hope that we will be able to open campus soon. According to the five-phase plan known as “Restore Illinois”, our best guidance indicates June 26 would be the earliest possible date to reopen in the best case scenario—if we do not experience a surge in COVID-19 cases. We have initiated a “Return to Campus Committee” to prepare and hope to have an update on the plan at the June 9 Board meeting.

We are expecting a budget from Springfield with level funding or an 8% reduction. Once we receive guidance, we anticipate finalizing the Operations and Maintenance Budget for Board approval.

The Enrollment Task Force is hard at work. Enrollment, Media Services, and the Task Force are creatively advertising we are open and provide low cost, high quality education. We are hopeful we are going to be able to pick up enrollment over the summer.

Trustee Johnson asked about students’ ability to complete courses in Spring that required hands-on training. Lori Artis noted this is our biggest challenge as we have been unable to complete the face-to-face component and are working with legislators and ICCB to find a way to complete this work as soon as possible. These students will need to complete before we can start another cohort.

DISCUSSION ITEMS

Vice President Lori Artis presented an updated Construction Projects Status Report. Since the Board book was prepared, the Capital Development Board announced they are moving ahead with projects.

Artis introduced Dean of Career Programs Sue Czerwinski, who has been working with St. Louis Confluence Fab Lab Manager Tom Whitten on the production of PPE for local healthcare workers and first responders. Czerwinski said Whitten was able to design face shields consisting of a printed frame with a clear report cover attached and showed off the design, which both she and Whitten are printing from home using two printers from the Fab Lab and two from the Architectural Technology and Drafting and Design programs. With some of the material being donated, the shields cost less than \$0.15

each to make, and more than 400 have been donated so far, she said. Another product they've printed and donated are ear savers, which connect the elastic on face masks behind one's head so the pressure can be taken off one's ears. Czerwinski and Whitten both expressed appreciation for the opportunity to serve the community in this way.

ACTION ITEMS

Mr. Werts MOVED and Ms. McCain SECOND that the Board approve the Grant or Sponsored Contract Opportunities as presented in (Attachment 13 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Werts	Yea
McCain	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Hanfelder	Yea
Watson	Yea

MOTION CARRIED

Mr. Werts MOVED and Mr. Watson SECOND that the Board approve the Intergovernmental Agreement with Inland Rivers, Ports, and Terminals as presented in (Attachment 14 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Werts	Yea
Watson	Yea
McCain	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Hanfelder	Yea

MOTION CARRIED

Ms. McCain MOVED and Mr. Werts SECOND that the Board approve the Lease Agreement with Illinois Humanities as presented (Attachment 15 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
McCain	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Hanfelder	Yea
Watson	Yea

MOTION CARRIED

Mr. Hanfelder MOVED and Mr. Werts SECOND that the Board approve the Memorandum of Understanding with the University of Illinois: Illinois Sustainable Technology Center Haskell Hall Space Renewal as presented in (Attachment 16 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Hanfelder	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Watson	Yea
McCain	Yea

MOTION CARRIED

Ms. McCain MOVED and Mr. Watson SECOND that the Board approve the Mobile Storage Lease Agreement as presented in (Attachment 17 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
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McCain	Yea
Watson	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Hanfelder	Yea

MOTION CARRIED

Ms. McCain MOVED and Mr. Rust SECOND that the Board approve the TRiO Educational Center (TRiO EOC) Lease as presented in (Attachment 18 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
McCain	Yea
Rust	Yea
Hanfelder	Yea
Watson	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea

MOTION CARRIED

Mr. Watson MOVED and Mr. Werts SECOND that the Board approve the Pride, Inc./LCCC Office Lease Agreement as presented in (Attachment 19 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Watson	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Hanfelder	Yea
McCain	Yea

MOTION CARRIED

Mr. Hanfelder MOVED and Ms. McCain SECOND that the Board approve the Riverbend Growth Association (RBGA)/LCCC Office Lease Agreement as presented in (Attachment 20 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Hanfelder	Yea
McCain	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Watson	Yea

MOTION CARRIED

Mr. Watson MOVED and Ms. McCain SECOND that the Board approve the new AAS degrees—Medical Laboratory Technician and Surgical Technician—as presented in (Attachment 21 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Watson	Yea
McCain	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Hanfelder	Yea

MOTION CARRIED

Ms. McCain MOVED and Mr. Werts SECOND that the Board approve the Rank and Promotion Committee Recommendations as presented in (Attachment 22 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
McCain	Yea

Werts	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Hanfelder	Yea
Watson	Yea

MOTION CARRIED

Ms. McCain MOVED and Mr. Werts SECONDED that the Board approve RESOLUTION 20-8, Annual Inter-fund Transfer as presented in (Attachment 23 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
McCain	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Hanfelder	Yea
Watson	Yea

MOTION CARRIED

Mr. Werts MOVED and Ms. McCain SECOND that the Board approve RESOLUTION 20-9, Working Cash Transfer Education Fund as presented in (Attachment 24 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Werts	Yea
McCain	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Hanfelder	Yea
Watson	Yea

MOTION CARRIED

Mr. Watson MOVED and Mr. Werts SECOND that the Board approve RESOLUTION 20-10, Working Cash Transfer, Operations & Maintenance Fund as presented in (Attachment 25 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Watson	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Hanfelder	Yea
McCain	Yea

MOTION CARRIED

Ms. McCain MOVED and Mr. Hanfelder SECOND that the Board approve the CARES Act Funding Distribution Plan for L&C Students as presented in (Attachment 26 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
McCain	Yea
Hanfelder	Yea
Watson	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea

MOTION CARRIED

Mr. Watson MOVED and Mr. Werts SECOND that the Board TABLE the Employee Group Insurance Plans as presented (Attachment 27 of these Minutes).

Following vote by voice the motion was approved.

Mr. Rust MOVED and Mr. Werts SECOND that the Board approve the 51 one-year administrative contracts effective July 1, 2020 as presented in (Attachment 28 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Rust	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea
Hanfelder	Yea
Watson	Yea
McCain	Yea

MOTION CARRIED

Mr. Hanfelder MOVED and Mr. Watson SECOND that the Board approve RESOLUTION 20-11 authorizing Reduction in Force and Honorable Dismissal of Part-Time Staff as presented in (Attachment 29 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Hanfelder	Yea
Watson	Yea
McCain	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea

MOTION CARRIED

Mr. Werts MOVED and Mr. Hanfelder SECOND the meeting be adjourned to closed session.

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Werts	Yea
Hanfelder	Yea
Watson	Yea
McCain	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea

MOTION CARRIED.

The group dismissed to closed session at 8:33 pm.

The closed session began at 8:39 pm and was attended by Robert Watson, Brenda McCain, Dwight Werts, David Heyen, Julie Johnson, Kevin Rust, Charles Hanfelder, Ashtyn Britt, Lori Artis, Brett Reinert, Gabe Springer, Dennis Weedman, and Sue Keener.

Following vote by voice, the closed session adjourned at 10:05 pm.

The open session resumed at 10:07 pm:

Present

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

Ashtyn Britt, Student Member

ANNOUNCEMENTS

7:00 p.m., in the Ahlemeyer Atrium of the Trimpe Advanced Technology Center, Lewis and Clark Community College.

The next Regular Meeting of the Board of Trustees will be held on Tuesday, June 9, 2020, at

ADJOURNMENT

There being no further business the Chair Declared the MEETING ADJOURNED at 10:07 p.m.

\_\_\_\_\_  
Kevin Rust, Secretary

\_\_\_\_\_  
David Heyen, Chair

DATED: \_\_\_\_\_

COMMUNITY COLLEGE DISTRICT NO. 536  
BOARD OF TRUSTEES  
May 14, 2020  
SPECIAL BOARD MEETING MINUTES

The Open Session of the Special Closed Meeting of the Board of Trustees of Lewis and Clark Community College, District No. 536, for  
“the appointment, employment, compensation, discipline, performance,  
or dismissal of specific employees of the public body”  
was called to order at 5:00 p.m., Thursday, May 14, 2020, online in a virtual format by teleconference via ZOOM  
<https://lewisclark.zoom.us/j/96830975761?pwd=aWwzTVVXb3o3MmhCSzc4ZnF5VW5jdz09>  
or by phone at 312-626-6799 with Meeting ID 962 3215 3482 and Password 643222.

ROLL CALL Open Session

Present

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

Absent--None

Also present were Brett Reinert, Dennis Weedman, Angela Provart, and Sue Keener.  
No public comments were submitted.

Mr. Werts MOVED and Mr. Hanfelder SECOND the meeting be adjourned to closed session.  
Following vote by voice, the group dismissed to closed session at 5:01 pm.

Gabe Springer joined the meeting around 5:30 pm.

Following vote by voice, the closed session adjourned at 6:35 pm.

At 6:36 pm, the open session resumed with the following in attendance: Chairman Heyen, Trustee Johnson, Trustee Rust, Trustee Hanfelder, Trustee Watson, Trustee Werts, Trustee McCain, Student Trustee Ashtyn Britt, Brett Reinert, Gabe Springer, Dennis Weedman, Angela Provart, and Sue Keener.

There being no further business, Mr. Werts MOVED and Ms. McCain SECOND the meeting be adjourned. Following vote by voice the Chair declared the meeting adjourned at 6:36 pm.

\_\_\_\_\_  
Kevin Rust, Secretary

\_\_\_\_\_  
David Heyen, Chair

DATED: \_\_\_\_\_

COMMUNITY COLLEGE DISTRICT NO. 536  
BOARD OF TRUSTEES  
June 3, 2020  
SPECIAL BOARD MEETING MINUTES

The Open Session of the Special Closed Meeting of the Board of Trustees of Lewis and Clark Community College, District No. 536, for  
“the appointment, employment, compensation, discipline, performance,  
or dismissal of specific employees of the public body”  
was called to order at 3:04 p.m., Wednesday, June 3, 2020, online in a virtual format by teleconference via ZOOM  
<https://lewisclark.zoom.us/j/96099447623?pwd=S1UzMVBSbFJOQnlPUMZZV1IzSmhlQT09>  
or by phone at 312-626-6799 with Meeting ID 960 9944 7623 and Password 601607.

ROLL CALL Open Session

Present

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

Absent--None

Also present were Lori Artis, Brett Reinert, Mary Schulte, Melissa Batchelor, Monica Furlow, Laura Inlow, Chris Paulda, Brad Raish, Jill Lane, Val Harris, Gabe Springer, Sean Hill, Nancy Kaiser, Debby Edelman, Dennis Sander, Dennis Weedman, Angela Provar, and Sue Keener.

No public comments were submitted.

Mr. Watson MOVED and Mr. Werts SECOND removing the Executive Session from the agenda.

Upon a roll call vote the Trustees voted as follows:

- Britt (advisory vote) Yea
- Watson Yea
- Werts Yea
- Heyen Yea
- Johnson Yea
- Rust Yea
- Hanfelder Yea
- McCain Yea

MOTION CARRIED



Mr. Werts MOVED and Mr. Watson SECOND that the Board approve employment of Dr. Ken Trzaska as the President of Lewis and Clark Community College.

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Werts	Yea
Watson	Yea
McCain	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Hanfelder	Yea

MOTION CARRIED

Mr. Rust MOVED and Mr. Watson SECOND that the Board approve the Employment Agreement with Dr. Ken Trzaska as presented in (Attachment 1 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Rust	Yea
Watson	Yea
McCain	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea
Hanfelder	Yea

MOTION CARRIED

There being no further business, Mr. Werts MOVED and Mr. Watson SECOND the meeting be adjourned. Following vote by voice the Chair declared the meeting adjourned at 3:08 pm.

\_\_\_\_\_  
Kevin Rust, Secretary

\_\_\_\_\_  
David Heyen, Chair

DATED: \_\_\_\_\_