

COMMUNITY COLLEGE DISTRICT NO. 536
LEWIS AND CLARK COMMUNITY COLLEGE

AGENDA
MEETING-BOARD OF TRUSTEES
May 6, 2020
5:30 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/97296223408?pwd=M0lrMzQ3MUJVBVFRaW9BKy9TWENlZz09> or by phone at 312-626-6799 with Meeting ID 972 9622 3408 and Password 780484. Community members wishing to make public comment may submit their comments to skeener@lc.edu before 4 pm on May 6, 2020.

I. CALL TO ORDER AND ROLL CALL:

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|--|------------------------------|
| 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—comments received at skeener@lc.edu by 4 pm on May 6, will be read by Sue Keener, Secretary to the Board of Trustees

IV. ADJOURN TO CLOSED SESSION

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

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|--|------------------------------|
| 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 |

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

VII. ADJOURN CLOSED SESSION

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

IX. ADJOURNMENT