

COMMUNITY COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE

AGENDA

July 14, 2020

6:45 p.m. Public Hearing Regarding FY21 Budget

7:00 pm Regular Board Meeting

**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/91836991245?pwd=REIiRmdqRi9obUpHQk9PTXYzSnN3Zz09>
or by phone at 312-626-6799 with Meeting ID 918 3699 1245 and Password 457926.

I. CALL TO ORDER AND ROLL CALL:

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

II. PUBLIC HEARING REGARDING THE PROPOSED FY21 BUDGET—comments received at skeener@lc.edu by 4 pm on July 14, will be read by Sue Keener, Secretary to the Board of Trustees

III. VOTE TO ADJOURN PUBLIC HEARING

IV. CALL TO ORDER AND ROLL CALL:

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

V. PLEDGE OF ALLEGIANCE

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

VII. ADJOURN TO CLOSED SESSION

VIII. CALL TO ORDER AND ROLL CALL FOR 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	Ashtyn Britt, Student Member

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

X. ADJOURN CLOSED SESSION

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

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

XII. ADOPTION OF FY21 BUDGET

XIII. 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 June 9, 2020 (Regular Meeting) (p. 4 - 13)
- B. Financial Highlights (p. 14)
- C. Bills (p. 15 - 43)
- D. Treasurer's Report (p. 44 - 46)
- E. Balance Sheet (p. 47 - 48)
- F. Statement of Revenue and Expenditures (p. 49 - 53)
- G. Bid Information (p. 54)
- H. Contracts Requiring Board Approval (p. 55 - 128)
- I. Purchases Requiring Board Approval (p. 129 - 141)
- J. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 142)
- K. Personnel (p. 143 - 146)

XIV. INFORMATIONAL ITEMS:

- L. Awarded Grants and Sponsored Contracts (p. 147 - 151)
- M. Acknowledgement of Grants and Sponsored Contract Agreements (p. 152 - 191)
- N. Pending Grants and Sponsored Contracts (p. 192 - 196)
- O. Acknowledgement of Contracts \$5,000 and less (p. 197 - 199)
- P. Announcements (p. 200)
- Q. Staff/Guest Presentation — HLC Quality Initiative, Dennis Krieb
Lewis & Clark Community College successfully completes the Higher
Learning Commission's Quality Initiative for accreditation. (p. 201)

XV. DISCUSSION ITEMS:

- R. Construction Projects Status Report (p. 202)
- S. Fall Enrollment Update (p. 203 - 205)

XVI. ACTION ITEMS:

- T. Approval of Grant or Sponsored Contract Opportunities (p. 206 - 207)
- U. Amendment of Board Policy 207 regarding Committees of the Board (p. 208 - 209)
- V. 2020-2021 College Holiday Calendar, Amendment (p. 210)
- W. Approval of non-bargaining unit staff salaries for the 2020-2021 fiscal year
- X. Approve Employment Agreement for the Interim Chief Academic Officer (p. 211 - 214)
- Y. Approve Employment Agreements for Assistant Interim President (p. 215 – 218)
- Z. Approve Employment Agreement for Interim President (p. 219 – 222)

XVII. ADJOURNMENT