

COMMUNITY COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE
AGENDA

MEETING-BOARD OF TRUSTEES

January 12, 2021

7:00 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/98443675469?pwd=UStueXlIZ1R1dkFxcDNmeXRMQ3RaQT09>
or by phone at 312-626-6799 with Meeting ID 914 3802 5421 and Password 579042.

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	Ashtyn Britt, Student Member

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. BUDGET HEALTH UPDATE

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 December 8, 2020 (Regular Meeting) (p. 3 – 13)
- B. Approval of Minutes for November 25, 2020 (Personnel Committee) (p. 14 – 18)
- C. Approval of Minutes for November 30, 2020 (Building and Grounds Committee) (p. 19 – 21)
- D. Approval of Minutes for December 8, 2020 (Finance Committee) (p. 22 – 24)
- E. Financial Highlights (p. 25)
- F. Bills (p. 26 – 51)
- G. Treasurer's Report (p. 52 – 55)
- H. Operating Statement and Projections (p. 56)
- I. Balance Sheet (p. 57 – 58)

- J. Statement of Revenue and Expenditures (p. 59 – 63)
- K. Auxiliary Report (p. 64)
- L. Restricted Report (p. 65 – 67)
- M. Bid Information (p. 68)
- N. Contracts Requiring Board Approval (p. 69 – 166)
- O. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 167)
- P. Approval of Mileage Expenses for President Trzaska (p. 168 – 170)
- Q. Personnel (p. 171 – 172)

VI. INFORMATIONAL ITEMS:

- R. Awarded Grants and Sponsored Contracts (p. 173 – 176)
- S. Acknowledgement of Grants and Sponsored Contract Agreements (p. 177 – 263)
- T. Pending Grants and Sponsored Contracts (p. 264 – 267)
- U. Acknowledgement of Contracts \$15,000 and less (p. 268)
- V. Announcements (p. 269)
- W. Staff/Guest Presentation — Enrollment Update (p. 270)
Brett Reinert, Interim VP Enrollment Services
Dennis Krieb, Director of Institutional Research and Library Services

VII. DISCUSSION ITEMS:

- X. MJCH® Financial Report
- Y. Transition of IGEN
- Z. Provide report to the Board on incorporating performance-based measures into the College's compensation system (p. 271)
- AA. Recognition of 2020 Service Award Recipients (p. 272 – 273)

VIII. ACTION ITEMS:

- AB. Approval of Grant or Sponsored Contract Opportunities (p. 274 – 280)
- AC. Faculty Seniority List (p. 281 – 285)
- AD. Modify Board Policy 510—Travel (p. 286 – 290)
- AE. Approve Revision to Memorandum of Agreement between College and Lewis & Clark Faculty Association regarding the full-time Counselor position and authorize the employment of a second Counselor for the period of March 1, 2021 through May 19, 2021, with May 19, 2021 representing the projected retirement date of the College's current Counselor. (p. 291 – 293)
- AF. Approve the hire of a second full-time Counselor position for the period of March 1, 2021 through May 19, 2021. (p. 294)

IX. ADJOURNMENT