

COMMUNITY COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE
Ahlemeyer Atrium, Trimpe ATC
5800 Godfrey Road
Godfrey, Illinois

AGENDA
MEETING-BOARD OF TRUSTEES

January 14, 2020
5:00 pm

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. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. 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 10, 2019 (Regular Meeting) (p. 3 - 22)
- B. Financial Highlights (p. 23)
- C. Bills (p. 24 – 63)
- D. Treasurer’s Report (p. 64 – 67)
- E. Balance Sheet (p. 68 – 69)
- F. Statement of Revenue and Expenditures (p. 70 – 74)
- G. Auxiliary Report (p. 75)
- H. Restricted Report (p. 76 – 78)
- I. Bid Information (p. 79)
- J. Contracts Requiring Board Approval (p. 80 - 98)
- K. Purchases Requiring Board Approval (p. 99 - 111)
- L. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 112)
- M. Personnel (p. 113 - 114)

V. INFORMATIONAL ITEMS:

- N. Awarded Grants and Sponsored Contracts (p. 115 - 117)
- O. Acknowledgement of Grants and Sponsored Contract Agreements (p. 118)

- P. Pending Grants and Sponsored Contracts (p. 119 - 121)
- Q. Acknowledgement of Contracts \$5,000 and less (p. 122)
- R. Announcements (p. 123)
- S. Staff/Guest Presentation — Debby Edelman, Director of Development LC Foundation
50th Anniversary Capital Endowment Campaign

VI. DISCUSSION ITEMS:

- T. Construction Projects Status Report (p. 124)
- U. Explanation of the history and role of the Student Success Team in student success, persistence, retention, completion, and enrollment. (p. 125)
- V. Mental Health Early Action on Campus (p. 126)
- W. Intersession Enrollment (p. 127)
- X. Athletic Expenses by Sport (p. 128 - 129)
- Y. Automotive Technology Program selected to participate in Subaru University (p. 130)

VII. ACTION ITEMS:

- Z. Approval of Grant or Sponsored Contract Opportunities (p. 132 - 136)
- AA. Establish a Policy for Public Donations (p. 137)
- AB. Appoint a Board member to Serve as a Representative of Lewis and Clark College to the Illinois Community College Trustee Association (p. 138)
- AC. FY2021 Budget Preparations (p. 139)
- AD. RESOLUTION 20-7 providing for the issue of approximately \$31,590,000 General Obligation Refunding Bonds, Series 2020, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds (p. 140 - 170)

VIII. ADJOURN TO CLOSED SESSION

IX. CALL TO ORDER AND ROLL CALL FOR SPECIAL MEETING, 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	April Tulgetske, Student Member

- X. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

XI. ADJOURN CLOSED SESSION

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

XIII. ADJOURNMENT