

COMMUNITY COLLEGE DISTRICT NO. 536
LEWIS AND CLARK COMMUNITY COLLEGE

AGENDA

MEETING-BOARD OF TRUSTEES

November 10, 2020

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/98022849577?pwd=K0g3MUNtZGVCMktkeUNmNnByVEFOU09>
or by phone at 312-626-6799 with Meeting ID 980 2284 9577 and Passcode 460645.

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. 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 October 13, 2020 (Regular Meeting) (p. 3 - 25)
- B. Approval of Minutes for October 13, 2020 (Finance Committee) (p. 26 – 28a)
- C. Approval of Minutes for October 16, 2020 (Special Meeting) Board Retreat (p. 29 - 34)
- D. Financial Highlights (p. 35)
- E. Bills (p. 36 – 67)
- F. Treasurer's Report (p. 68 – 70)
- G. Operating Statement and Projections (p. 71)
- H. Balance Sheet (p. 72 – 73)
- I. Statement of Revenue and Expenditures (p. 74 – 78)
- J. Bid Information (p. 79)
- K. Contracts Requiring Board Approval (p. 80 – 173)
- L. Purchases Requiring Board Approval (p. 174 – 182)

- M. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 183 – 186c)
- N. Approval of Mileage Expenses for President Trzaska (p. 187 – 191)
- O. Personnel (p. 192 - 195)

V. INFORMATIONAL ITEMS:

- P. Awarded Grants and Sponsored Contracts (p. 196 – 199)
- Q. Acknowledgement of Grants and Sponsored Contract Agreements (p. 200 – 246)
- R. Pending Grants and Sponsored Contracts (p. 247 – 250)
- S. Acknowledgement of Contracts \$5,000 and less (p. 251)
- T. Announcements (p. 252)
- U. Staff Presentation – Update on Diesel Tech Program and NSF Grant (p. 253 – 262)
Chris Reynolds, Automotive Technology Department

VI. DISCUSSION ITEMS:

- V. Construction Projects Status Report (p. 263)

VII. ACTION ITEMS:

- W. Student Academic Fees AY 2021-2022 (p. 264)
- X. New Certificate – Pharmacy Technician (p. 265)

VIII. ADJOURNMENT