COMMITTEE COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE
Board Room, Erickson 115
5800 Godfrey Road
Godfrey, Illinois

AGENDA

MEETING-BOARD OF TRUSTEES

November 13, 2018

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL:
   Robert L. Watson, Chair
   Dwight Werts, Member
   Brenda Walker McCain, Vice Chair
   David Heyen, Member
   Marlene Barach, Secretary
   George Terry, Member
   Pete Basola, Assistant Secretary
   Robyn Scott, Student Member

II. PLEDGE OF ALLEGIANCE

III. 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 9, 2018 (Regular Meeting) (p. 2 – 2x)
B. Financial Highlights (p. 1)
C. Bills (p. 2 – 40)
D. Treasurer’s Report (p. 41 – 45)
E. Balance Sheet (p. 46 - 47)
F. Statement of Revenue and Expenditures (p. 48 - 52)
G. Bids (p. 53)
H. Contract Change Orders (p. 54)
I. Personnel (p. 3 – 3b)
J. Gifts (p. 4)

IV. PUBLIC COMMENT
V. INFORMATIONAL ITEMS:
   A. Grant Information (p. 5 – 5a)
   B. Announcements (p. 6)
   C. Correspondence (p. 7)
   D. Staff/Guest Presentation — Kevin Tepen of CJ Schlosser—Audit

VI. DISCUSSION ITEMS:
   A. Construction Projects Status Report (p. 8)
   B. Illinois Sustainability Award (p. 9)
   C. Automotive Technology Reaccreditation (p. 10)
   D. Illinois Green Economy Network (IGEN) receives $2 million grant (p. 11)
   E. National Great Rivers Research and Education Center (NGRREC℠) Update (p. 12)
   F. Lewis and Clark’s Media Services Department recently received Medallion Award honors by the National Council of Marketing and Public Relations (NCMPR) (p. 13)
   G. Lewis and Clark’s float, “Blazer’s Garden of Horrors,” placed first in its division during the 2018 Alton Halloween Parade (p. 14 – 14a)

VII. ACTION ITEMS:
   A. State of Illinois Capital Development Board (CDB) Capital Renewal/Deferred Maintenance/Emergency Funding—Main Complex Foundation Improvements (p. 15)

VIII. ADJOURNMENT