

COMMUNITY COLLEGE DISTRICT NO. 536

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

AGENDA

MEETING-BOARD OF TRUSTEES

November 7, 2019

7:00 p.m.

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 October 8, 2019 (Regular Meeting) (p. 3 - 46)
- B. Financial Highlights (p. 47)
- C. Bills (p. 48 – 80)
- D. Treasurer's Report (p. 81 – 85)
- E. Balance Sheet (p. 86 – 87)
- F. Statement of Revenue and Expenditures (p. 88 – 92)
- G. Bid Information (p. 93)
- H. Contracts Requiring Board Approval (p. 94 – 104)
- I. Purchases Requiring Board Approval (p. 105 - 109)
- J. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 110)
- K. Personnel (p. 111 – 113)

V. INFORMATIONAL ITEMS:

- L. Awarded Grants and Sponsored Contracts (p. 114 - 116)
- M. Acknowledgement of Grants and Sponsored Contract Agreements (p. 117 – 150)
- N. Pending Grants and Sponsored Contracts (p. 151 – 152)

VI. INFORMATIONAL ITEMS:

- O. Acknowledgement of Contracts \$5,000 and less (p. 153)
- P. Announcements (p. 154)
- Q. Correspondence (p. 155)
- R. Staff Presentation—L&C Marketing and Recruitment Strategies
Lori Artis, Vice President Administration
Kent Scheffel, Vice President Enrollment Services
Laura Inlow, Manager Media Services
Ryan Hodge, Assistant Director Admissions, Records & Recruit

VII. DISCUSSION ITEMS:

- S. Construction Projects Status Report (p. 156)
- T. Source of funds for matching grant requirements (p. 157 – 158)
- U. Presentation by Speer Financial, Inc. (p. 159)

VIII. ACTION ITEMS:

- V. Approval of Grant and Sponsored Contract Opportunities (p. 160 - 162)
- W. Approval of a new classification system, compensation structure, and revisions to corresponding personnel policies (p. 163 - 169)
- X. Approval of a Project Labor Agreement with the Southwestern Illinois Building and Construction Trades Council for the period of September 1, 2018 through August 31, 2022 (p. 170 - 184)
- Y. Authorize the Board Chairman, the Vice President of Administration and the Director of Human Resources to solicit proposals from firms to perform an analysis of performance-based compensation measures with the goal of incorporating these measures into the new compensation system for the 2020-2021 academic year (p. 185)
- Z. Authorize the Board Chairman to solicit proposals from executive search firms for the purpose of selecting a new College President (p. 186)
- AA. Approval of a Project Assignment under the Gallagher Master Agreement authorizing a comprehensive compensation analysis of all executive cabinet and administrative positions that were excluded from the previous compensation analysis. (p. 187 - 205)
- AB. Approval of an agreement with Forensic Accounting and Consulting Services, Inc. for the purpose of conducting a review of Lewis and Clark Community College's internal controls, policies, and procedures (p. 206 - 213)
- AC. RESOLUTION 20-2 Tax Levy pursuant to 110 ILCS 805/3-14.3 (p. 214)
- AD. Authorize the Board Chairman to appoint a sub-committee to work with appropriate staff and Stifel Nicolaus for the purpose of initiating the process of refinancing Series 2010B/Series 2010C Taxable General Obligation Bonds (Build America Bonds) and 2012 General Obligation Bonds for refunding purposes (p. 2015)
- AE. Authorize the Board Chairman to appoint a sub-committee to work with appropriate staff and Stifel Nicolaus for the purpose of initiating the process to issue up to \$5,045,000 in Alternate Revenue Bonds (p. 216)

IX. ADJOURNMENT