

COMMUNITY COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE

AGENDA

MEETING-BOARD OF TRUSTEES

December 8, 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/94534084439?pwd=d2IwclJ5MjlrVDZHRENCL3lFbTB0UT09>  
or by phone at 312-626-6799 with Meeting ID 945 3408 4439 and Password 952606.

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 November 10, 2020 (Regular Meeting) (p. 3 – 12)
- B. Approval of Minutes for November 9, 2020 (Finance Committee) (p. 13 – 17)
- C. Approval of Minutes for November 19, 2020 (Policy Committee) (p. 18 – 19)
- D. Financial Highlights (p. 20)
- E. Bills (p. 21 – 40)
- F. Treasurer's Report (p. 41 – 43)

- G. Operating Statement and Projections (p. 44)
- H. Balance Sheet (p. 45 – 46)
- I. Statement of Revenue and Expenditures (p. 47 – 51)
- J. Bid Information (p. 52)
- K. Contracts Requiring Board Approval (p. 53 – 81)
- L. Purchases Requiring Board Approval (p. 82 – 104)
- M. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 105)
- N. Approval of Mileage Expenses for President Trzaska (p. 106 – 108)
- O. Personnel (p. 109 – 111)

V. INFORMATIONAL ITEMS:

- P. Awarded Grants and Sponsored Contracts (p. 112 – 115)
- Q. Acknowledgement of Grants and Sponsored Contract Agreements (p. 116 – 224)
- R. Pending Grants and Sponsored Contracts (p. 225 – 227)
- S. Announcements (p. 228)
- T. Hiring Freeze
- U. Mannie Jackson Center for the Humanities/Lincoln School update
- V. East St. Louis Higher Education Center update

VI. DISCUSSION ITEMS:

- W. Construction Projects Status Report (p. 229)
- X. Update on incorporating performance-based measures in compensation system

VII. ACTION ITEMS:

- Y. Approval of Grant or Sponsored Contract Opportunities (p. 230 - 234)
- Z. Reimbursable Rate for Travel by Auto (p. 235)
- AA. Approve Memorandum of Agreement between College and Lewis & Clark Faculty Association regarding full-time Counselor position. (p. 236 – 238)
- AB. Approve Employment Agreement Extension for the Interim Chief Academic Officer (p. 239 – 242)
- AC. Approve Elimination of Associate Vice President, Strategic Initiatives Position And Authorize Reassignment to fill Interim Vice President of Enrollment Services Role. (p. 243)
- AD. Modify Board Policy 209.5—Grants, Contracts and Agreements Approval Authority (p. 244 – 246)
- AE. RESOLUTION 21-3 2020 Tax Levy (p. 247 – 248)
- AF. RESOLUTION 21-4 Abatement Series 2014 (p. 249)
- AG. RESOLUTION 21-5 Abatement Services 2015B (p. 250)

VIII. ADJOURNMENT