

COMMUNITY COLLEGE DISTRICT NO. 536

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

AGENDA

MEETING-BOARD OF TRUSTEES

February 11, 2020

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 January 14, 2020 (Regular Meeting) (p. 3 - 13)
- B. Financial Highlights (p. 14)
- C. Bills (p. 15 – 56)
- D. Treasurer's Report (p. 57 - 60)
- E. Balance Sheet (p. 61 - 62)
- F. Statement of Revenue and Expenditures (p. 63 - 67)
- G. Bid Information (p. 68)
- H. Contracts Requiring Board Approval (p. 69/69a - 217)
- I. Purchases Requiring Board Approval (p. 218 - 226)
- J. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 227)
- K. Personnel (p. 228 - 230)

V. INFORMATIONAL ITEMS:

- L. Awarded Grants and Sponsored Contracts (p. 231 - 234)
- M. Acknowledgement of Grants and Sponsored Contract Agreements (p. 235 - 331)
- N. Pending Grants and Sponsored Contracts (p. 332 - 334)
- O. Acknowledgement of Contracts \$5,000 and less (p. 335)
- P. Announcements (p. 336)
- Q. Staff/Guest Presentation — Automotive and Diesel Technology Update
Sue Czerwinski, Dean Career Programs
Chris Reynolds, Associate Professor Automotive Technology

VI. DISCUSSION ITEMS:

- R. Construction Projects Status Report (p. 337)
- S. Lewis and Clark Celebrates Black History Month (p. 338 - 339)
- T. Career and Veteran Services (p. 340)
- U. Enrollment Task Force Update (p. 341)
- V. Presidential Search Committee Update (p. 342)

VII. ACTION ITEMS:

- W. Approval of Grant or Sponsored Contract Opportunities (p. 343 – 349)
- X. Authorization to enter into a third-party electrical energy supply contract (p. 350 – 351)
- Y. Expert Panel Required by Mental Health Early Action on Campus Act (p. 352)
- Z. Approve Interim President and Assistant Interim President Employment Contracts (p. 353 - 359)
- AA. Authorize the Interim President, the Assistant Interim President, the Board Chairman and Board legal counsel to move forward with drafting a Board Policy governing the use of public funds for charitable purposes for presentation to the Board of Trustees at a future Board meeting. (p. 360)

VIII. ADJOURNMENT