

COMMUNITY COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE  
AGENDA

MEETING-BOARD OF TRUSTEES

February 9, 2021

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/98144070939?pwd=Mmd3Sn1HaWxrSitKZjVPMGlSUVkydz09>  
or by phone at 312-626-6799 with Meeting ID 981 4407 0939 and Password 657615.

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 January 12, 2021 (Regular Meeting) (p. 4 - 12)
- B. Approval of Minutes January 6, 2021 (Personnel) (p. 13 – 15)
- C. Approval of Minutes January 6, 2021 (Policy) (p. 16)
- D. Approval of Minutes January 11, 2021 (Finance) (p. 17 – 19)
- E. Financial Highlights (p. 20)
- F. Bills (p. 21 – 43)
- G. Treasurer’s Report (p. 44 - 47)
- H. Operating Statement and Projections (p. 48 - 49)
- I. Balance Sheet (p. 50 – 51)
- J. Statement of Revenue and Expenditures (p. 52 - 56)

- K. Bid Information (p. 57 – 57a)
- L. Contracts Requiring Board Approval (p. 58 - 117)
- M. Purchases Requiring Board Approval (p. 118 - 128)
- N. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 129)
- O. Approval of Mileage Expenses for President Trzaska (p. 130 – 132)
- P. Personnel (p. 133 - 135)

VI. INFORMATIONAL ITEMS:

- Q. Awarded Grants and Sponsored Contracts (p. 136 - 139)
- R. Acknowledgement of Grants and Sponsored Contract Agreements (p. 140 - 246)
- S. Pending Grants and Sponsored Contracts (p. 247 - 250)
- T. Acknowledgement of Contracts \$15,000 and less (p. 251)
- U. Announcements (p. 252)
- V. Correspondence (p. 253 - 254)
- W. Staff/Guest Presentation – Update on 401 and 409 Brown Street Houses  
by Vice President Lori Artis

VII. DISCUSSION ITEMS:

- X. Family Health Clinic
- Y. Illinois Community College Recognition 2020-2021 (p. 255)
- Z. Report on 1/30/21 ICCTA Meeting by Trustee Rust

VIII. ACTION ITEMS:

- AA. Approval of Grant or Sponsored Contract Opportunities (p. 256 - 257)
- AB. Competency-Based Welding Technology AAS Pathway (p. 258 - 259)
- AC. Appointment of Chief Academic Officer (p. 260 - 261)
- AD. Approval of revised Anti-Harassment Policy and Anti-Discrimination Policy  
(Board Policy 706) (p. 262 - 265)
- AE. RESOLUTION 21 – 6 providing for the issue of approximately \$3,000,000 General  
Obligation Refunding Bonds, Series 2021, of the District for the purpose of refunding  
Certain outstanding bonds of the District, providing for the levy of a direct annual tax  
Sufficient to pay the principal and interest on said bonds, and authorizing the sale of  
said bonds to the purchaser thereof. (p. 266 – 283)

IX. CALL TO ORDER AND ROLL CALL FOR CLOSED SESSION:

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

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body;

(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

No action will be taken.

X. ADJOURN CLOSED SESSION

XI. CALL TO ORDER AND ROLL CALL FOR REGULAR OPEN MEETING

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

XII. ADJOURNMENT