

COMMUNITY COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE

Ahlemeyer Atrium, Trimpe ATC

5800 Godfrey Road

Godfrey, Illinois

AGENDA

MEETING-BOARD OF TRUSTEES

March 10, 2020

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL:

David, Heyen, Chair

Julie Johnson, Vice Chair

Kevin Rust, Secretary

Charles Hanfelder, Assistant Secretary

Robert Watson, Member

Brenda Walker McCain, Member

Dwight Werts, Member

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 February 11, 2020 (Regular Meeting) (p. 3 – 11)
- B. Financial Highlights (p. 12)
- C. Bills (p. 13 – 51)
- D. Treasurer's Report (p. 52 – 55)
- E. Balance Sheet (p. 56 – 57)
- F. Statement of Revenue and Expenditures (p. 58 – 62)
- G. Bid Information (p. 63)
- H. Contracts Requiring Board Approval (p. 64 – 384)
- I. Purchases Requiring Board Approval (p. 385 – 398)
- J. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 399)
- K. Personnel (p. 400 – 415)
- L. Gifts to Receive (p. 416)

V. INFORMATIONAL ITEMS:

- M. Awarded Grants and Sponsored Contracts (p. 417 – 420)
- N. Acknowledgement of Grants and Sponsored Contract Agreements (p. 421 - 431)
- O. Pending Grants and Sponsored Contracts (p. 432 – 434)
- P. Acknowledgement of Contracts \$5,000 and less (p. 435)
- Q. Announcements (p. 436)
- R. Staff/Guest Presentation  
East St. Louis Higher Education Center Update  
Dobbie Herrion, Director Academic Affairs

VI. DISCUSSION ITEMS:

- S. Construction Projects Status Report (p. 437)
- T. Status Report on Employee Classification Plan Implementation and Executive Compensation Analysis (p. 438)

VII. ACTION ITEMS:

- U. Approval of Grant or Sponsored Contract Opportunities (p. 439 – 440)
- V. Revised Comprehensive Agreement Regarding the Expansion of Educational Resources (CAREER Agreement) (p. 441 – 447)
- W. 2020 ICCTA Outstanding Faculty Member Award Nominee  
Dr. Alan Bruha (p. 448 – 449)
- X. Change April 14, 2020 Board Meeting Start Time to 5 pm (p. 450)
- Y. Change May, 2020 Board Meeting Date to May 19, 2020 (p. 451)

VIII. ADJOURNMENT