

COMMUNITY COLLEGE DISTRICT NO. 536
LEWIS AND CLARK COMMUNITY COLLEGE

AGENDA
MEETING-BOARD OF TRUSTEES
March 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/96893475688?pwd=WnRZWEVQMVM01Ed3J0WE5GdmJ2dz09>
or by phone at 312-626-6799 with Meeting ID 968 9347 5688 and Passcode 024309.

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 February 9, 2021 (Regular Meeting) (p. 3 - 12)
- B. Approval of Finance Committee Minutes for February 8, 2021 (p. 12a-12c)
- C. Approval of Building and Grounds Committee Minutes for March 3, 2021 (p. 12d - 12e)
- D. Financial Highlights (p. 13)
- E. Bills (p. 14 - 40)
- F. Treasurer's Report (p. 41 - 45)
- G. Operating Statement and Projections (p. 46 - 47)
- H. Balance Sheet (p. 48 - 49)
- I. Statement of Revenue and Expenditures (p. 50 - 54)
- J. Bid Information (p. 55)
- K. Purchases Requiring Board Approval (p. 56 - 63)
- L. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 64 - 66)
- M. Personnel (p. 67 - 82)
- N. Gifts to Receive (p. 83)

VI. INFORMATIONAL ITEMS:

- O. Awarded Grants and Sponsored Contracts (p. 84 – 87)
- P. Acknowledgement of Grants and Sponsored Contract Agreements (p. 88–103)
- Q. Pending Grants and Sponsored Contracts (p. 104 – 106)
- R. Acknowledgement of Contracts \$15,000 and less (p. 107)
- S. Announcements (p. 108)
- T. Correspondence (p. 109)
- U. Staff/Guest Presentation — Audit Review, Kevin Tepen, C. J. Schlosser

VII. STRATEGIC PLAN UPDATE (Key Drivers)

- V. KD1: Expect enrollment and retention improvement
- W. KD2: Invest in program and curriculum development
- X. KD3: Build a transparent and inclusive campus culture
- Y. KD4: Broaden community and educational collaboration

VIII. DISCUSSION ITEMS:

- Z. Bids on General Obligation Refunding Bonds, Series 2021 (p. 110 – 111)
- AA. Community College Bachelor Degree in Early Childhood (p. 112)

IX. ACTION ITEMS:

- AB. Approval of Grant or Sponsored Contract Opportunities (p. 113 - 119)
- AC. Approval of revised Asset Disposal Policy (Board Policy 509) (p. 120 – 122)
- AD. Brown Street Houses (p. 123 – 125)
- AE. Permission to place historical marker on the college property known as the Mannie Jackson Center for the Humanities located at 1210 North Main, Edwardsville (p. 126)
- AF. Dual Credit Fee (p. 127)
- AG. Organization Restructure (p. 128 – 130)

X. ADJOURN OPEN SESSION

XI. CLOSED SESSION

- AH. Probable or imminent litigation against the public body.
- AI. Collective negotiating matters between the public body and its employees.

XII. RETURN TO OPEN SESSION

- AJ. Approval of an Early Retirement Incentive Program for College Full Time Faculty
- AK. Approval of an Early Retirement Incentive Program for College Full Time Employees

XIII. ADJOURNMENT