

COMMUNITY COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE

Board Room, Erickson 115

5800 Godfrey Road

Godfrey, Illinois

AGENDA

MEETING-BOARD OF TRUSTEES

April 9, 2019

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL:

Robert L. Watson, Chair

Brenda Walker McCain, Vice Chair

Marlene Barach, Secretary

Pete Basola, Assistant Secretary

Dwight Werts, Member

David Heyen, Member

George Terry, Member

Robyn Scott, Student Member

II. PLEDGE OF ALLEGIANCE

III. BOARD ACTION REGARDING SEATING OF STUDENT BOARD MEMBER—April Tulgetske

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 March 12, 2019 (Regular Meeting) (p. 2 – 2u)

B. Financial Highlights (p. 1)

C. Bills (p. 2 – 37)

D. Treasurer's Report (p. 38 – 42)

E. Balance Sheet (p. 43 – 44)

F. Statement of Revenue and Expenditures (p. 45 - 49)

G. Auxiliary Report (p. 50)

H. Restricted Report (p. 51 – 53)

I. Bids (p. 54)

J. Contract Change Orders (p. 55)

K. Personnel (p. 3 – 3b)

V. PUBLIC COMMENT

VI. INFORMATIONAL ITEMS:

- A. Grant Information (p. 4 – 4a)
- B. Announcements (p. 5)
- C. Correspondence (p. 6 - 7)
- D. Staff/Guest Presentation — Career Signing Day (p. 8)

VII. DISCUSSION ITEMS:

- A. Construction Projects Status Report (p. 9)
- B. Native by Design: Layered Landscapes (p. 10)
- C. Lewis and Clark will be hosting its Annual Student Art Show in Hatheway Gallery April 12 – 26, 2019, with an opening reception on Friday, April 12 at 7:00 pm (p. 11)
- D. Second Annual L&C Honors College Exposition to be held on Thursday, May 2, 2019 (p. 12)
- E. 2019 IACEA – the Voice of Adult Education’s Award Winners (p. 13 – 13a)

VIII. ACTION ITEMS:

- A. Approval of administrative contracts (p. 14)
- B. Approval of a new Faculty Agreement with the Lewis and Clark Faculty Association (LCFA) (p. 15)

IX. ADJOURNMENT