

COMMUNITY COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE

AGENDA

REGULAR MEETING-BOARD OF TRUSTEES

June 9, 2020

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/94905150081?pwd=d0gweFpsNWkweS9KQ2JHVtN1YTR3Zz09>
or by phone at 312-626-6799 with Meeting ID 949 0515 0081 and Password 528564

Community members wishing to make public comment may submit their comments to skeener@lc.edu
before 4 pm on June 9, 2020.

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. 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 May 19, 2020 (Regular Meeting) (p. 3 - 16)
- B. Approval of Minutes for May 14, 2020 (Special Meeting) (p. 17)
- C. Approval of Minutes for June 3, 2020 (Special Meeting) (p. 18 – 19)
- D. Financial Highlights (p. 20)
- E. Bills (p. 21 - 45)
- F. Treasurer's Report (p. 46 - 49)
- G. Balance Sheet (p. 50 - 51)
- H. Statement of Revenue and Expenditures (p. 52 - 56)
- I. Adjustments to Accounts Receivable (p. 57 – 62)
- J. Bid Information (p. 63)
- K. Contracts Requiring Board Approval (p. 64 - 121)
- L. Purchases Requiring Board Approval (p. 122 - 131)

- M. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 132)
- N. Personnel (p. 133 - 134)

V. INFORMATIONAL ITEMS:

- O. Awarded Grants and Sponsored Contracts (p. 135 - 138)
- P. Acknowledgement of Grants and Sponsored Contract Agreements (p. 139 - 225)
- Q. Pending Grants and Sponsored Contracts (p. 226 - 228)
- R. Acknowledgement of Contracts \$5,000 and less (p. 229)
- S. Announcements (p. 230)
- T. Staff/Guest Presentation—FY21 Draft Budget by Lori Artis and Brett Reinert

VI. DISCUSSION ITEMS:

- U. Construction Projects Status Report (p. 231)
- V. Automotive Technology Program awarded a National Science Foundation Advanced Technology Education Grant (NSF ATE): Building a Pipeline of Biodiesel Technicians for Careers in Fields and Cities (p. 232 – 233)
- W. Enrollment Task Force Update (p. 234)

VII. ACTION ITEMS:

- X. Approval of Grant or Sponsored Contract Opportunities (p. 235 - 237)
- Y. RESOLUTION 20-12 PUBLIC HEARING, FY 2021 PROPOSED BUDGET (p. 238)
- Z. Mobile Health Unit Lease Agreement (p. 239 - 245)
- AA. Approval of Changes Related to Classification, Salary, and Process to Transition Certain Executive Employees to Classification and Compensation Structure (p. 246)
- AB. Employee Group Insurance Plans (p. 247 – 248)
- AC. Action Item: Approval of Subsidy to the College Family Group Health Insurance Plan.
- AD. Approval of Memorandum of Agreement Between the Board of Trustees of Lewis and Clark Community College District 536 and the Lewis and Clark Community College Faculty Association Establishing Fiscal Year 2021 Employee and Employer Health Insurance Contribution Rates. (p. 249)

VIII. ADJOURNMENT