

COMMUNITY COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE

AGENDA

August 11, 2020

7:00 pm

**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/98156397566?pwd=MLMwYURyOUNyeTFWeG01QkpKYWIvZz09>  
or by phone at 312-626-6799 with Meeting ID 981 5639 7566 and Password 099385.

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-- comments received at [skeener@lc.edu](mailto:skeener@lc.edu) by 4 pm on August 11, will be read by Sue Keener, Secretary to the Board of Trustees

IV. CLOSED SESSION review of the minutes of closed session meetings as mandated by Section 2.06 of the Open Meetings Act and meeting with external auditor.

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 July 14, 2020 (Regular Meeting) (p. 3 - 15)
- B. Financial Highlights (p. 16)
- C. Bills (p. 17 - 45)
- D. Treasurer's Report (p. 46 - 48)
- E. Balance Sheet (p. 49 - 50)
- F. Statement of Revenue and Expenditures (p. 51 - 55)
- G. Bid Information (p. 56)
- H. Contracts Requiring Board Approval (p. 57 - 71)
- I. Purchases Requiring Board Approval (p. 72 - 82)
- J. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 83)
- K. Personnel (p. 84 - 88)
- L. Gifts to Receive (p. 89)

VI. INFORMATIONAL ITEMS:

- M. Awarded Grants and Sponsored Contracts (p. 90 - 93)
- N. Acknowledgement of Grants and Sponsored Contract Agreements (p. 94 - 168)
- O. Pending Grants and Sponsored Contracts (p. 169 - 172)
- P. Acknowledgement of Contracts \$5,000 and less (p. 173)
- Q. Announcements (p. 174)
- R. Staff/Guest Presentation — Fall 2020 Faculty In-Service Week (August 17-21)  
(p. 175)

VII. DISCUSSION ITEMS:

- S. Construction Projects Status Report (p. 176)
- T. Articulation Agreements with Four-Year Colleges and Universities (p. 177 – 178)
- U. New Full-Time Faculty Begin August 2020 (p. 179 – 180)

VIII. ACTION ITEMS:

- V. Approval of Grant or Sponsored Contract Opportunities (p. 181 - 188)
- W. Approval of one-year agreements for three managers of the TRiO programs—Upward Bound and Talent Search. (p. 189 - 192)
- X. Approval of the Policy Prohibiting Sex-Based Misconduct (p. 193 – 195)
- Y. RESOLUTION 21-1--APPROVAL AND NEED TO KEEP CONFIDENTIAL CLOSED SESSION MINUTES (p. 196)

IX. ADJOURNMENT