COMMUNITY COLLEGE DISTRICT NO. 536
LEWIS AND CLARK COMMUNITY COLLEGE
Ahlemeyer Atrium, Trimpe ATC
5800 Godfrey Road
Godfrey, Illinois

AGENDA
MEETING-BOARD OF TRUSTEES
August 13, 2019
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. Board Adjourns to Closed Session for consideration of dismissal of specific employee (5 Ill. Comp. Stat. Ann. 120/2)

IV. Resume Open Meeting

V. RESOLUTION 20-1 – Action related to employment status of a faculty member

VI. 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 9, 2019 (Regular Meeting) (p. 2 – 2q)
B. Financial Highlights (p. 1)
C. Bills (p. 2 - 26)
D. Treasurer’s Report (p. 27 - 31)
E. Balance Sheet (p. 32 - 35)
F. Statement of Revenue and Expenditures (p. 36 - 38)
G. Bid Information (p. 39)
H. Contracts Requiring Board Approval (p. 40 – 40i-2)
I. Purchases Requiring Board Approval (p. 41 – 41f-1)
J. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 42)
K. Personnel (p. 3 – 3c)
VII. INFORMATIONAL ITEMS:

A. Awarded Grants and Sponsored Contracts (p. 4 – 4b)
B. Acknowledgement of Grants and Sponsored Contract Agreements (p. 5 – 5h-33)
C. Pending Grants and Sponsored Contracts (p. 6 – 6a)
D. Acknowledgement of Contracts $5,000 and less (p. 7 – 7a)
E. Announcements (p. 8)
F. Staff/Guest Presentation — Full Scale Disaster Exercise Report by Chris Sichra Sichra Consultation Services L.L.C.

VIII. DISCUSSION ITEMS:

A. Construction Projects Status Report (p. 9 – 9a)
B. Articulation Agreements with Four-Year Colleges and Universities (p. 10 - 10b)
C. New Full-Time Faculty Begin August 2019 (p. 11 – 11a)
D. Hidden History Event—Illinois State Historical Society Marker event August 23, 2019 (p. 12)

IX. ACTION ITEMS:

A. Approval of Grant or Sponsored Contract Opportunities (p. 13 – 13h)
B. Approve Ameren Incentivized Retrocommissioning Survey (p. 14 – 14b)
C. Approval of Changes to Personnel Policies related to Classification, Salary, and Process to Transition Certain Employees to New Classification and Compensation System (p. 15 – 15g)

X. PUBLIC COMMENT

XI. ADJOURNMENT