

COMMUNITY COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE

AGENDA

MEETING – BOARD OF TRUSTEES

September 8, 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/99711449330?pwd=OFg5eFJUV05vTkhiMzhUUmkweHpidz09>
or by phone at 312-626-6799 with Meeting ID 997 1144 9330 and Password 680587.

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 August 11, 2020 (Regular Meeting) (p. 3 - 15)
- B. Approval of Building and Grounds Committee Meeting Minutes July 23, 2020 (p. 16 - 17)
- C. Approval of Building and Grounds Committee Meeting Minutes August 24, 2020 (p. 18 - 20)
- D. Financial Highlights (p. 21)
- E. Bills (p. 22 – 49)
- F. Treasurer’s Report (p. 50 – 52)
- G. Balance Sheet (p. 53 – 54)
- H. Statement of Revenue and Expenditures (p. 55 – 59)
- I. Bid Information (p. 60)
- J. Contracts Requiring Board Approval (p. 61 – 117)
- K. Purchases Requiring Board Approval (p. 118 – 135)

- L. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 136)
- M. Personnel (p. 137 - 139)

V. INFORMATIONAL ITEMS:

- N. Awarded Grants and Sponsored Contracts (p. 140 – 143)
- O. Acknowledgement of Grants and Sponsored Contract Agreements (p. 144 – 186)
- P. Pending Grants and Sponsored Contracts (p. 187 – 188)
- Q. Acknowledgement of Contracts \$5,000 and less (p. 189)
- R. Announcements (p. 190)
- S. Staff/Guest Presentation — Dean Sue Czerwinski
The Medical Assisting Program was granted Full Programmatic Reaccreditation by the Accrediting Bureau of Health Education Schools (ABHES) (p. 191)

VI. DISCUSSION ITEMS:

- T. Construction Projects Status Report (p. 192)
- U. Report from Trustee Rust on the ICCTA Executive Committee Retreat August 14-15
- V. Report from Trustee Johnson on the ACCT Virtual Governance Leadership Institute

VII. ACTION ITEMS:

- W. Approval of Grant or Sponsored Contract Opportunities (p. 193 – 198)
- X. 2020 Emerson Excellence in Teaching Award to Steve Higgins (p. 199)
- Y. Approval of Travel Expenses for Board of Trustees Member Kevin Rust to attend the ICCTA meeting in Bloomington, Illinois on August 14 and 15, 2020 (p. 200 – 202)
- Z. FY 2022 Resource Allocation Management Plan (RAMP) (p. 203)

VIII. ADJOURNMENT