

COMMUNITY COLLEGE DISTRICT NO. 536

LEWIS AND CLARK COMMUNITY COLLEGE
AGENDA

MEETING-BOARD OF TRUSTEES

April 13, 2021

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/98962390003?pwd=RytZNUYzbnJ4eFpLUXB0TGereUxidz09>
or by phone at 312-626-6799 with Meeting ID 989 6239 0003 and Password 703170.

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. BOARD ACTION REGARDING SEATING OF STUDENT BOARD MEMBER—
Samuel Copeland

IV. RECOGNITION OF ROBERT L. WATSON

V. PUBLIC COMMENT

VI. BUDGET HEALTH UPDATE

VII. ENROLLMENT UPDATE

VIII. 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 9, 2021 (Regular Meeting) (p. 4 – 28)
- B. Approval of Policy Committee Minutes March 4, 2021 (p. 29)
- C. Approval of Finance Committee Minutes March 9, 2021 (p. 30 – 34)

- D. Financial Highlights (p. 35)
- E. Bills (p. 36 – 73)
- F. Treasurer’s Report (p. 74 – 78)
- G. Operating Statement and Projections (p. 79 – 80)
- H. Balance Sheet (p. 81 – 82)
- I. Statement of Revenue and Expenditures (p. 83 – 87)
- J. Auxiliary Report (p. 88)
- K. Restricted Report (p. 89 – 93)
- L. Bid Information (p. 94)
- M. Contracts Requiring Board Approval (p. 95 – 97)
- N. Purchases Requiring Board Approval (p. 98 – 110)
- O. Contract Change Orders/Insurance Renewals/Asset Disposal (p. 111)
- P. Approval of Mileage Expenses for President Trzaska (p. 112 – 114)
- Q. Personnel (p. 115 – 117)

IX. ACTION ITEMS:

- R. Approval of Grant or Sponsored Contract Opportunities (p. 118 – 120)
- S. Proposed Amendments to 100 level policies (p. 121 – 152)
- T. Proposed Amendment to Employee Personnel Policy 301, Employee Position Change (p. 153 – 160)
- U. Approval of content and placement of historical marker on the college property known as the Mannie Jackson Center for the Humanities located at 1210 North Main, Edwardsville (p. 161 – 162)
- V. Approve Employer Participation Agreement and Resolution to Adopt SURS Deferred Compensation Plan (p. 163 – 178)
- W. 2021 ICCTA Outstanding Faculty Member Award Nominee Dr. Gerald Mozur (p. 179 – 180)
- X. Settlement and Release of all Claims with Diana Minsker Regarding the Minsker Deferred Compensation Plan (p. 181 – 192)
- Y. Seeking Board approval to redirect \$24,000 of ICCB CTE Improvement Grant to support North Greene High School Electrical Work to House Welding Equipment (p. 193 – 194)
- Z. Organization Restructure (p. 195 – 195d)

X. DISCUSSION ITEMS:

- AA. Report on 3/13/21 and 4/13/21 ICCTA meeting by Kevin Rust

XI. INFORMATIONAL ITEMS:

- AB. Awarded Grants and Sponsored Contracts (p. 196 – 200)
- AC. Acknowledgement of Grants and Sponsored Contract Agreements (p. 201 – 215)
- AD. Pending Grants and Sponsored Contracts (p. 216 – 219)
- AE. Acknowledgement of Contracts \$15,000 and less (p. 220)
- AF. Announcements (p. 221)

- AG. Staff/Guest Presentation — Lewis & Clark Community College continues to outperform its peers on key academic metrics (p. 222)
Jill Lane, Chief Academic Officer and Dennis Krieb, Director of Institutional Research

XII. MOVER TEAM REPORTS

- AH. Social Media by Louise Jett
- AI. Scheduling by Jill Lane
- AJ. Program Review by Jill Lane
 - Rubric Wellness subcommittee
 - Finance subcommittee

XIII. STRATEGIC PLAN UPDATE

- AK. KD1: Expect enrollment and retention improvement
- AL. KD2: Invest in program and curriculum development
- AM. KD3: Build a transparent and inclusive campus culture
- AN. KD4: Broaden community and educational collaboration

XIV. ADJOURNMENT