



Event number (access code): 120 665 6336

Event password: Meeting

## **AGENDA**

### BOARD OF TRUSTEES MEETING

October 19, 2020

6:00 p.m.

by Webex

<https://lccedu.webex.com/lccedu/onstage/g.php?MTID=e2154eb4e4554afbe0e869e9690715219>

### **Regular Meeting**

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - A. September 21, 2020 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
  - A. 2020 Five-Year Capital Outlay Plan
  - B. Cooperative Purchase
    1. Adobe Enterprise License
  - C. Request for Proposals
    1. Campus-Wide Fixtures and Lamps
    2. Campus-Wide General Electrical Supplies
    3. Campus-Wide HVAC & Plumbing Supplies
  - D. Sole Source
    1. Nexstar Broadcasting, Inc.
- VIII. Monthly Monitoring Report
  - A. Annual Board Monitoring Report

B. Audit Committee – Larry Meyer

1. Comprehensive Annual Financial Report - *Jeannie Lambert, Rehmann*

C. Monthly Financial Statements

IX. Policy Development

A. Policy Committee Update – Robert Proctor

1. Board Bylaw 1.6.1 – *(REVISED)*
2. College Policy
  - a. Policy and Procedure Development – *(NEW)*

X. Linkage Planning/Implementation

A. Community Linkage

1. President's Report
  - a. Update on Equity Action Plan
    - (1) Hiring, Recruitment, and Orientation
2. Chair's Report
  - a. Letter of Support for Trustee Samantha Vaive for the ACCT Associate Committee Interest Form
  - b. Update on ACCT Leadership Congress – Attendees

B. Board Members Report

1. Foundation Board Report – Angela Mathews

XI. Unfinished Business

XII. Public Comment

XIII. Closed Session

XIV. Board Comments

XV. Adjournment