
LLCC Board of Trustees Regular Meeting

March 25, 2026

Wayne Rosenthal, Chair

Ken Elmore, Vice Chair

Samantha Enz, Secretary

Vicki Davis

Gordon Gates

Jeff Fulgenzi

Mark Holaway

Addy Blimling, Student Trustee

Charlotte Warren, President

MISSION STATEMENT

The mission of Lincoln Land Community College is to transform lives and strengthen our communities through learning.

**BOARD OF TRUSTEES
LINCOLN LAND COMMUNITY COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT #526**

**AGENDA
REGULAR MEETING**

Wednesday, March 25, 2026
5:30 P.M.

Lincoln Land Community College
Robert H. Stephens Room

I. Preliminary Matters

- A. Roll Call
- B. Pledge of Allegiance
- C. Adoption of Agenda of the March 25, 2026 Meeting
- D. Introductions and Recognitions
- E. Hearing of Citizens

II. Consent Agenda

- A. Approval of Minutes of the Regular Meeting of February 25, 2026
- B. Ratify Payments of Cash Disbursements for February and the February Treasurer's Report
- C. Out-of-State Travel
 - 1. Ratification of Out-of-State Travel
 - 2. Approval of Out-of-State Travel
- D. Budget/Financial Items
- E. Purchasing
 - 1. Faculty Office Furniture
 - 2. Automotive Technology Program Equipment
 - 3. Grainger Equipment Purchase for Storage Building
- F. Contracts/Agreements
 - 1. Monthly Training Contract/Clinical Agreement Status Report
 - 2. Fire Alarm Contracts
- G. Monthly Grant Status Report
- H. Facility Leases
- I. Construction Items
 - 1. Child Development Center Mechanical Upgrades – Contractor Recommendation
 - 2. Interior Wayfinding Phase 3 – Selection of Architectural/Engineering Firm
 - 3. Approval of Grant Funded Project – Surgical Tech & Sonography Lab Upgrades
- J. Other Items
 - 1. Disposal of Obsolete Auto Body Items

III. Action Agenda

- A. Policies
 - 1. Revision to Board Policy 5.19 Student Financial Obligations
- B. Academic Services Division Items

- C. Student Services Division Items
- D. Administrative Services Division Items
- E. Information Technology Items
- F. Executive Division Items

IV. Information Items

- A. Staff Reports
 - 1. Academic Services
 - 2. Student Services
 - 3. Administrative Services
 - a. Position Vacancies and Hires
 - b. Construction Progress Update
 - c. Monthly Financial Report
 - 4. Information Technology
 - 5. Advancement Office
 - 6. Executive Division
 - a. Review of Agenda Master Calendar
- B. President's Report
- C. Report from Faculty Senate
- D. Report from Faculty Association
- E. Report from Classified Staff
- F. Report from Professional Staff
- G. Report from Facilities Services Council
- H. Chairman's Report
- I. Secretary's Report
- J. Foundation Report
- K. Other Board Members' Reports

V. Strategic Discussion

VI. Executive Session

- A. Personnel Matters
- B. Student Matters
- C. Pending /Imminent Legal Matters

VII. Action Items Following Executive Session

- A. Approval of Personnel Matters
- B. Approval of Student Matters
- C. Approve/Ratify the employment of Dr. Curtis E. Oldfield as President of LLCC for a 3-year term commencing July 1, 2026 at a salary of \$27,084/month and benefits commensurate with other college employees.

VIII. Adjournment

I. Preliminary Matters

II. Consent Agenda

AGENDA ITEM II.B

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Ratify Payments of All Cash Disbursements for February and the February Treasurer's Report

DATE: March 25, 2026

In accordance with Lincoln Land Community College Board of Trustees Policy 6.1, the following items are available in the President's Office and Vice President, Administrative Services Office for your review and subsequent action:

- A. The Cash Disbursement Register including the Check Register of bi-monthly accounts payable checks, E-commerce refunds, ACH and Wire transactions issued during February, 2026, (payments for purchase order payments, equipment, supplies, lease payments, maintenance agreements, travel in accordance with the Local Government Travel Expense Control Act, employee reimbursements, membership dues, subscriptions, club vouchers, medical claim payments, pre-paid purchase orders, and time sensitive payment due dates – generally, items included under Board Policy 6.6).
- B. The Treasurer's Report for the month ending February 28, 2026.

MOTION: Ratify disbursements of the bi-monthly checks, E-commerce refunds, ACH and Wire transactions issued during February 2026, and ratify the February 28, 2026, Treasurer's Report.

AGENDA ITEM II.C.2

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Out-of-State Travel

DATE: March 25, 2026

Name	Meeting	Location	Purpose	Amount
Goers, Bryan	Ellucian Live 2026	Denver, CO	Staff Development	\$3,110
Monke, Richard	D2L Conference	Phoenix, AZ	Faculty Development	\$2,440
Monke, Richard	InstructureCon Conference	Louisville, KY	Faculty Development	\$1,740
Hoy, Doug	Amatrol Summer Training	Jefferson, IN	Staff Development	\$1,035
Busboom, Casey	Amatrol Summer Training	Jefferson, IN	Faculty Development	\$945
Nass, Paul	Amatrol Summer Training	Jefferson, IN	Faculty Development	\$945
Cummings, Stephanie	National College Testing Association (NCTA) Conference	Sacramento, CA	Staff Development	\$2,794
Jaramillo, John Paul	Road Scholar Educational Program	Albuquerque, NM	Faculty Development	\$2,750*
Conway, Gretchen	Association of Occupational Therapists Conference	Anaheim, CA	Faculty Development	\$3,840
Cobb, Justin	Team-Based Learning Collaborative Annual Conference	Vancouver, B.C., Canada	Faculty Development	\$2,160
Honors Program Club - 12 Students & Chris McDonald	Honors Year End Trip	Newark, NJ	Student Experience	\$10,345**
Agriculture Students - 18	Ag Industry Student Trip	Fresno, CA	Student Experience	\$22,560***
Harmon, William	Ag Industry Student Trip	Fresno, CA	Faculty Development	\$3,270****
Teeter, Richard	Ag Industry Student Trip	Fresno, CA	Faculty Development	3,270****

**Balance to be paid by Employee*

***Club Funds & Student Contributions*

**** Designated Ag Fund – LLCC Foundation & Student Contributions*

*****Designated Ag Fund – LLCC Foundation*

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Faculty Office Furniture

DATE: March 25, 2026

The College seeks approval to purchase furniture from Herman Miller for approximately 19 double occupancy faculty offices. The various pieces of furniture will consist of new desk/work surfaces, office chairs, side chairs for students, and bookshelves. We will utilize the Illinois Public Higher Education Consortium (IPHEC) contract (HNZ056) for this purchase.

Budget Impact:

Total Funds Requested:	\$122,583.28
Source of Funds:	FF&E Funds
Projected Revenue:	N/A
Projected Savings:	N/A

Student Learning Impact:

How will proposed agenda item impact student learning?
N/A

How will proposed agenda item be measured?
N/A

MOTION: Move to approve entering into an agreement with Herman Miller for faculty office furniture, with a total purchase price of \$122,583.28.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Automotive Technology Program Equipment

DATE: March 25, 2026

The College requests approval to purchase a Hunter Scissor Rack and a Hunter ADAS Alignment system for the Automotive Technology program.

The program director has identified the required equipment and obtained a quote from Hunter Engineering Company, utilizing Sourcewell Contract #121223-MRL.

Budget Impact:

Total Funds Requested:	\$145,466.76
Source of Funds:	Grant Funds
Projected Revenue:	N/A
Projected Savings:	N/A

Student Learning Impact:

How will proposed agenda item impact student learning?

The acquisition of these tools will significantly strengthen hands-on learning opportunities for students in the Automotive Technology Program. By providing access to industry-standard equipment, students will be able to develop practical, job-ready skills in an environment that mirrors real-world automotive settings. This enhanced training experience will better prepare students for successful employment within the industry.

How will proposed agenda item be measured?

N/A

<p>MOTION: Move to approve the purchase of Automotive Technology Program equipment from Hunter Engineering Company of Pana, IL for \$145,466.76.</p>

AGENDA ITEM II.E.3

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Grainger Equipment Purchase for Storage Building

DATE: March 25, 2026

The College is seeking Board approval to issue a purchase order to Grainger for the purchase of pallet racking system decking and storage shelves necessary for equipment organization in the newly built storage building.

Item	Qty	Unit Amount	Total Amount
Racking System Decking	132	\$227.79	\$30,068
Storage Shelves 48 x 24 x 72"	1	\$518	\$518
Storage Shelves 96 x 24 x 72"	1	\$818	\$818
Total	-	-	\$31,404

Grainger was selected due to product availability, compatibility with existing systems, and delivery timelines that align with current operational needs, utilizing E&I Cooperative Contract CNR01496.

Budget Impact:

Total Funds Requested: \$31,404
Source of Funds: Grant Funds
Projected Revenue: N/A
Projected Savings: N/A

Student Learning Impact:

How will proposed agenda item impact student learning?
N/A

How will proposed agenda item be measured?
N/A

MOTION: Move to approve issuance of a purchase order to Grainger for \$31,404 for the items listed above for the Storage Building.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Monthly Training Contract/Clinical Agreement Status Report

DATE: March 25, 2026

The following is the current Training Contract/Clinical Agreement Status Report for LLCC.

The Community Education Department has entered into a contract with Girls on the Run to provide a Girls on the Run Camp for College for Kids. Approximately 30 kids will attend in July.

The Community Education Department has entered into a contract with Illinois Pork Producers to provide a butchering demonstration. This demonstration will be held in May.

The Culinary Institute is seeking ratification for a contract with the Illinois Army National Guard to lease kitchen space for Army Cooks School Trainings. The Illinois Army National Guard will hold three separate trainings in March, June, and August 2026 at the Bistro Verde facilities in the Workforce Careers Center.

The Community Education Department seeks approval to enter into a Memorandum of Understanding with Black Rocket Productions to provide programming for College for Kids during the summer. Black Rocket Productions has programming suitable for the needs of the summer camp courses.

LLCC Medical District seeks approval to enter into an Internship Affiliation Agreement with Corley Family Dental for students enrolled in the College's Dental Assistant Program.

MOTION: Move to ratify the contract with Illinois Army National Guard, approve the Memorandum of Understanding with Black Rocket Productions, and approve the Internship Affiliation Agreement with Corley Family Dental.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Fire Alarm Contracts

DATE: March 25, 2026

Johnson Controls provides the monitoring and servicing for the majority of our Fire Alarm Systems at the Main Campus as well as the Outreach Centers. The total for renewal and service for these buildings for Fiscal Year 2027 is \$61,274.

Budget Impact:

Total Funds Requested:	\$61,274
Source of Funds:	Liability, Protection, and Settlement Funds
Projected Revenue:	N/A
Projected Savings:	N/A

Student Learning Impact:

How will proposed agenda item impact student learning?

By improving the physical environment in which instruction, study and leisure activities take place.

How will proposed agenda item be measured?

This project will be measured first by completion within the predetermined budget and time allotted for completion, and then by the satisfaction of the users and stakeholders.

MOTION: Move to approve the expenditure of \$61,274 to Johnson Controls for fire alarm system monitoring and servicing.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Monthly Grant Status Report

DATE: March 25, 2026

Attached is the current Grant Status Report for LLCC. It includes all grant requests submitted and accepted during the month of February. It also includes a brief description of the purpose for which the funding is, or has been, solicited.

Workforce Institute seeks ratification of the application for the Advanced Manufacturing grant. If awarded, this grant will be used to purchase additional suitcase trainers for the Outreach Centers to offer evening classes for working adults. The grant would also provide last dollar tuition support for students.

MOTION: Move to ratify the grant application for the Advancing Manufacturing grant in the amount of \$300,000.

MEMORANDUM

AGENDA ITEM II.I.1

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Child Development Center Mechanical Upgrades – Contractor Recommendation

DATE: March 25, 2026

Sealed proposals were requested for the Child Development Center Mechanical Upgrades and were received at the Construction Manager’s Office on March 4th. The scope of the project includes upgrades to the heating and cooling systems at the Child Development Center.

A tabulation of those proposals is as follows:

Contractor	Base Bid
E.L. Pruitt Company Springfield, IL	\$181,684
Henson Robinson Company Springfield, IL	\$170,600

The following companies were issued bid documents but chose not to submit a proposal: Dixon's Heating and Air Conditioning, Inc., Athens, IL.

As required by section 6.4 of the LLCC Board Policy, an advertisement for public bid was published in the Thursday, February 12, 2026, edition of the Illinois Times.

This project’s budget was originally approved on October 15, 2025, at \$139,800 funded with Projection, Health, and Safety. The bids received came in higher than originally anticipated due to additional scope identified during the design phase. The project has exceeded the original budget as follows:

Additional	Amount
Project Engineering Fee	\$16,200
Advertising	\$560
Base Bid (listed above)	\$170,600
Project Contingency	\$17,000
Revised Budget Total	\$204,360

The \$64,560 increase in the project budget will be funded by Excess PHS Funds.

Budget Impact:

Total Funds Requested: \$187,600
(\$170,600 Bid Amount + \$17,000 Contingency)
Source of Funds: Infrastructure
Projected Revenue: N/A
Projected Savings: N/A

Student Learning Impact:

How will proposed agenda item impact student learning?

By improving the physical environment in which instruction, study, administrative and leisure activities take place.

How will proposed agenda item be measured?

This project is measured first by completion within the predetermined budget and time allotted for completion, and then by the satisfaction of the users and stakeholders.

MOTION: Move to approve the Base Bid in the amount of \$170,600, from Henson Robinson Company, and to establish a project contingency in the amount of \$17,000, for an aggregate amount of \$187,600 to complete the Child Development Center Mechanical Upgrades at LLCC's Main Campus.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Interior Wayfinding Phase 3 – Selection of
Architectural/Engineering Firm

DATE: March 25, 2026

Demonica Kemper Architects (DKA), Chicago, IL, has agreed to provide design services for the Interior Wayfinding Phase 3 project. The Interior Wayfinding Phase 3 project includes installing new interior wayfinding in Child Development Center, Millennium, Airport, Medical District, Litchfield, Taylorville, Beardstown, and Jacksonville. DKA will be working with Cardosi Kiper Design Group (CKDG) to provide design and construction administration for these projects. DKA is proposing a fee of \$60,000 to provide architectural signage and wayfinding services, which is within the fee structure range for a project of this scope and complexity.

Per the 50 ILCS 510 Local Government Professional Services Selection Act, A/E firms can continue to be awarded contracts without bidding/QBS (qualifications-based selection) as long as there is a satisfactory relationship between said firm and LLCC.

Budget Impact:

Total Funds Requested:	\$60,000
Source of Funds:	Protection, Health, and Safety
Projected Revenue:	N/A
Projected Savings:	N/A

Student Learning Impact:

How will proposed agenda item impact student learning?

By improving the physical environment in which instruction, study and leisure activities take place.

How will proposed agenda item be measured?

This project will be measured first by completion within the predetermined budget and time allotted for completion, and then by the satisfaction of the users and stakeholders.

MOTION: Move to accept the proposal from Demonica Kemper Architects in the amount of \$60,000 to provide design services for the Interior Wayfinding Phase 3 Project.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Approval of Grant Funded Project – Surgical Tech & Sonography Lab Upgrades

DATE: March 25, 2026

Tonight, we are asking you to approve a project to upgrade the Surgical Tech Lab in Montgomery Hall and the Sonography Lab in Logan Hall. The project scope includes upgrading mechanical, flooring, lighting, painting, cabinetry, and technology in both labs.

This project is made possible in part by a multi-year grant from Memorial Health System (Memorial) to enhance and grow the Health Professions program in the amount of \$1,431,656 for salaries, equipment upgrades, and construction to upgrade labs in Logan Hall and Montgomery Hall. The Memorial grant allocated \$300,081 to construction. The current estimated construction cost to complete the lab upgrades is \$562,382. The Memorial grant will be supplemented with Excess PHS funds and unspent fund from FY26 Small Projects totaling \$262,301.

Budget Impact:

Total Funds Requested:	\$262,301
Source of Funds:	Excess PHS funds
Projected Revenue:	N/A
Projected Savings:	N/A

Student Learning Impact:

How will proposed agenda item impact student learning?

By improving the physical environment in which instruction, study and leisure activities take place.

How will proposed agenda item be measured?

Each of these projects is measured first by completion within the predetermined budget and time allotted for completion, and then by the satisfaction of the users and stakeholders.

MOTION: Move to approve the Surgical Tech & Sonography Lab Upgrades project at the Main Campus.

AGENDA ITEM II.J.1

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Disposal of Obsolete Equipment

DATE: March 25, 2026

For several years, the College has used the GovDeals.net platform to auction surplus and obsolete equipment. The Automotive Technology program is reorganizing existing storage areas in preparation for an upcoming construction project, necessitating the removal of unneeded equipment. The College listed an Axiline Valve Body Tester for auction, as it is no longer needed.

The auction attracted bids from two individuals and closed on February 27th with a winning bid of \$10,000. The successful bidder is Timothy Jacobs of Circleville, OH.

MOTION: Move to approve the sale of the Axiline Valve Body Tester in the amount of \$10,000 to Timothy Jacobs.

III. Action Agenda

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Revisions to Board Policy 5.19 – Student Financial Obligations

DATE: March 25, 2026

These revisions include changes to the policy to align with current practices.

Policy Statement:

Students shall discharge all financial and other obligations to the District prior to registering for **any LLCC classes. the next semester.** These obligations include but are not limited to ~~overdue library book fines, tuition, student fees, bookstore charges and childcare center fees.~~

- Tuition and student fees
- Bookstore charges
- Library fines
- Childcare center fees

This restriction shall remain in place until the indebtedness is paid in full or the student enters into an approved payment plan.

In accordance with Illinois Public Act 103-0054, Lincoln Land Community College will not withhold transcripts from students with a balance owed if the transcript is requested for the following reasons:

- Job application
- Transfer to another institution of higher learning
- Application for State, Federal or institutional financial aid
- Enlistment in the United States Armed Forces or the Illinois National Guard
- Pursuit of other postsecondary opportunities

Diplomas and certificates will be withheld while financial obligations remain unresolved. They will be released upon full payment.

Student indebtedness after three billing cycles, regardless of the amount, may be turned over to a third-party collection agency.

These changes were presented last month for a first reading and are submitted for Board approval this evening.

**MOTION: Move to approve changes to Board Policy 5.19 – Student
Financial Obligations.**

IV. Information Items

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Position Vacancies and Hires

DATE: March 25, 2026

POSITION VACANCIES

Classified

Human Resources Assistant (PT)
IT Support Specialist I - 2 (FT)

Professional

Adult Education Coordinator (FT)
Advertising Manager (FT)
Radiography Skills Lab Professional (FT)

Administrator

Dean, The Learning Center
Director, Athletics
Director, Nontraditional Programming
Program Director, Agriculture
Program Director, Sonography

Full-time Faculty

Instructor, Basic Nurse Assistant
Instructor, Biology – 2
Instructor, Chemistry
Instructor, Computer Science
Instructor, Construction Technologies
Instructor, Diesel Technologies
Instructor, English
Instructor, Mathematics
Instructor, Welding

RESIGNATIONS

Pippin, Kevin

Truck Driver Training Coordinator

03/20/2026

MEMORANDUM

AGENDA ITEM IV.A.3.b

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Construction Progress Update

DATE: March 25, 2026

Attached is the current Construction Project Status Report for LLCC. It includes all projects that are currently underway and projects that have formal plans and available funding but are not yet underway. The following information is intended to provide a brief overview of the progress of each of the projects since the previous Board Meeting:

PHS Projects – FY24

Mechanical Upgrades

The project is substantially complete. We are awaiting completion of punchlist items and closeout documents.

PHS Projects – FY25

Exterior Door & Eyewash Station Upgrades

The project is substantially complete. We are awaiting completion of punchlist items and closeout documents.

Interior Wayfinding Phase 2

The project is underway and we anticipate completion in Summer 2026.

Logan Hall Roof Replacement

The project is substantially complete. We are awaiting completion of punchlist items and closeout documents.

Main Campus Exterior & Interior Lighting Upgrade Phase 4

The project is underway and we anticipate completion in Spring 2026.

PHS Projects – FY26

Interior Wayfinding Phase 3

Development of construction documents is underway, and we anticipate sign installation to start in Fall 2026.

Child Development Center Mechanical Upgrades

Our recommendation is before you this evening.

Small Projects – FY25

FY25 Small Projects - 2025 Master Service Agreement (O’Shea)

The project is substantially complete. We are awaiting completion of punchlist items and closeout documents.

Small Projects – FY26

FY26 Parking Lot & Sidewalk Improvements

The project is underway and we anticipate completion in Summer 2026.

Deferred Maintenance Capital Project (CDB Managed)

Fire Alarm System Upgrades

Design development is underway. The CDB project schedule allows 48 weeks for design development. We do not anticipate construction to start until 2027.

Restricted O & M

Construction Training Lab

The project is substantially complete. We are awaiting completion of punchlist items and closeout documents.

EDA Cares Act Grant

Renovate and Expand Campus Training Facilities

The project is underway and Logan Hall is substantially complete. The Storage Building assembly is underway, and we anticipate completion in May 2026.

DCEO Energy Transition Community Grant

Litchfield Science Lab Renovation

The project is substantially complete. We are awaiting completion of punchlist items and closeout documents.

Welding Lab Expansion

The project is underway and we anticipate completion in early August 2026.

Illinois Green Economy Network (IGEN) Grant

Solar Powered Commercial Construction Training Lab

The project is underway and we anticipate completion in late Spring 2026.

2025 Bond

Master Plan Implementation – Phase A

Renovations in Millennium, main level Sangamon Hall

- The 1st Phase of this project has been broken out further into several smaller sub-phases.
- Phase A1 Renovations of Millennium Center: The project is underway and we anticipate completion of the 2nd floor in early Summer 2026. Construction will then start on the 1st floor and continue through Fall 2026
- Phase A2 Asbestos Abatement of Sangamon Hall: The project is underway and we anticipate completion in early August 2026.
- Phase A3 Renovations of Sangamon Hall: Design work has begun and we anticipate bringing bidding results through O’Shea Builders for board approval at the April board meeting.

Master Plan Implementation – Phase B

Renovations in main level of Menard Hall.

- Spring 2026 – Design work has begun.
- Summer 2026 – Bidding through O’Shea Builders as a CM.
- Construction would begin after Phase A is complete in late 2026 and continue in “sub phases” through December 2027.
- Phase B1 Asbestos Abatement of Menard Hall Main Level: We will request asbestos testing and design services be initiated in Summer 2026 to determine the extent of the scope.
- Phase B2 Renovations of Menard Hall Main Level: Design will continue when Phase A3 Sangamon Hall drawings are complete.

Master Plan Implementation – Phase C

Renovations in the main and lower levels of Menard Hall, and Trutter Center Classrooms.

- Summer 2026 – User Group meetings to confirm scope and begin Design Development.
- November/December 2026 – Bidding through O’Shea Builders as a CM.
- Construction would begin after Phase B is complete in Summer 2027 and continue in “sub phases” through Spring 2028.
- Phase C1 Asbestos Abatement of Menard Hall Lower Level: We will request asbestos testing and design services be initiated in Fall 2026 to determine the extent of the scope.
- Phase C2 Renovations of Menard Hall Lower Level: Design will continue when Phase A3 Sangamon Hall drawings are complete.
- Phase C2 Renovations of Trutter Center: Design will continue when Phase A3 Sangamon Hall drawings are complete.

AGENDA ITEM IV.A.6.a

AGENDA MASTER CALENDAR

APRIL 2026	MAY 2026	JUNE 2026	JULY 2026
<ul style="list-style-type: none"> • Seating of Student Trustee • Gala 4/25/26 • Board Meeting 4/29/26 	<ul style="list-style-type: none"> • Student Recognition 4/30/26 • Employee Recognition 5/13/26 • Commencement 5/15/26 • Board Meeting 5/27/26 	<ul style="list-style-type: none"> • Summer Adjunct Faculty Listing • Budget Workshop • Board Meeting 6/24/26 	<ul style="list-style-type: none"> • FY27 Tentative Budget • Board Meeting 7/22/26
AUGUST 2026	SEPTEMBER 2026	OCTOBER 2026	NOVEMBER 2026
<ul style="list-style-type: none"> • Board Meeting 8/26/26 	<ul style="list-style-type: none"> • Budget Adoption/Public Hearing • Fall Adjunct Faculty Listing • Board Meeting 9/23/26 	<ul style="list-style-type: none"> • PHS Projects • Board Meeting 10/28/26 	<ul style="list-style-type: none"> • Financial Audit Review • Board Meeting 11/18/26
DECEMBER 2026	JANUARY 2027	FEBRUARY 2027	MARCH 2027
<ul style="list-style-type: none"> • Adopt CY26 Property Tax Levy • Board Meeting 12/14/26 • General Obligation Alternate Bond Levy Abatement 	<ul style="list-style-type: none"> • Spring Adjunct Faculty Listing • Board Meeting 1/27/27 	<ul style="list-style-type: none"> • Sabbatical Leaves • Approval of Faculty Positions • Faculty Tenure & Continuing Employment Recommendations • Board Meeting 2/24/27 	<ul style="list-style-type: none"> • Administrative Positions • Board Meeting 3/24/27

V. Strategic Discussion