
LLCC Board of Trustees Regular Meeting

July 22, 2026

Wayne Rosenthal, Chair

Ken Elmore, Vice Chair

Samantha Enz, Secretary

Vicki Davis

Gordon Gates

Jeff Fulgenzi

Mark Holaway

Rylie Jones, Student Trustee

Dr. Curt Oldfield, 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, July 22, 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 July 22, 2026 Meeting
- D. Introductions and Recognitions
- E. Hearing of Citizens

II. Consent Agenda

- A. Approval of Minutes of the Regular Meeting of June 24, 2026
- B. Ratify Payment of All Cash Disbursements for June
- 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. Fortinet Network Equipment
 - 2. Furniture for The Learning Center
 - 3. OEC CFC C-Arm
- F. Contracts/Agreements
 - 1. Monthly Training Contract/Clinical Agreement Status Report
 - 2. Microsoft Server and Campus Agreement Renewal
 - 3. Adobe Enterprise Term License Agreement
 - 4. Cidilabs – TidyUP and UDOIT Advantage Three-Year Contract
 - 5. LinkedIn Learning Full Campus - 4 year contract
 - 6. Echo360 – GoReact Advanced Enterprise Three-Year Contract
 - 7. Furniture Installation for The Learning Center
 - 8. Digital Marketing Vendor
- G. Monthly Grant Status Report
- H. Facility Leases
- I. Construction Items

III. Action Agenda

- A. Policies
 - 1. Revisions to Board Policy 4.10 – Subject Advanced Credit/Credit by Examination
- B. Academic Services Division Items
- C. Student Services Division Items
- D. Administrative Services Division Items

- 1. Tentative FY2027 Budget
- 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 Professional Staff
- F. Report from Facilities Services Council
- G. Chairman's Report
- H. Secretary's Report
- I. Foundation Report
- J. Other Board Members' Reports

V. Strategic Discussion

VI. Executive Session

- A. Personnel Matters
- B. Review of Executive Session Minutes
- C. Pending/Imminent Legal Matters

VII. Actions from Open/Executive Session

- A. Approval of Personnel Matters
- B. Approval and Release of Executive Session Minutes and Approval of Recording Matters

VIII. Adjournment

I. Preliminary Matters

II. Consent Agenda

AGENDA ITEM II.B

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

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

DATE: July 22, 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 June, 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 June 30, 2026, will be delayed until August due to closing the FY'26 books and preparation for audit.

MOTION: Ratify disbursements of the bi-monthly checks, E-commerce refunds, ACH and wire transactions issued during June 2026.

AGENDA ITEM II.C.1**MEMORANDUM**

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Ratification of Out-of-State Travel

DATE: July 22, 2026

Name	Meeting	Location	Date	Purpose	Amount
Voyles, Heather	The National Association of Clergy Compliance Officers & Professionals (NACCOP) Conference & Administrative Capability Institute	Baltimore, MD	07/13/2026- 07/17/2026	Staff Development	\$3,582
Petzoldt, Levi	Baseball Recruiting Trip	Westfield, IN	07/09/2026- 07/11/2026	Recruiting	\$500
Tabor, Jaclyn	Instructure Conference	Louisville, KY	07/21/2026- 07/24/2026	Staff Development	\$219
Phillips, Kellee & Volleyball Team	OWLS Team Building Program	Covenant Harbor, WI	07/07/2026- 07/08/26	Team Travel	\$7,820
Meyer, David & Women's Soccer Team	Two regular season games	Chicago, IL & Battle Harbor, MI	07/20/2026- 07/22/2026	Team Travel	\$4,950

MEMORANDUM**AGENDA ITEM II.C.2****TO:** Members, LLCC Board of Trustees**FROM:** Dr. Curt Oldfield
President**SUBJECT:** Out-of-State Travel**DATE:** July 22, 2026

Name	Meeting	Location	Purpose	Amount
Swafford, Cara	Pacific & Ancient MLA Conference	Seattle, WA	Faculty Development	**\$540
Beckmier, Craig +25 Students	Indiana Stock Show Livestock Judging Competition	West Lafayette, IN	Student Experience	\$1,215
Beutke, Kyle	Indiana Stock Show Livestock Judging Competition	West Lafayette, IN	Student Experience	\$150
Beckmier, Craig +9 Students	National Barrow Show Livestock Judging Competition	Austin, MN	Student Experience	\$2,250
Beutke, Kyle	National Barrow Show Livestock Judging Competition	Austin, MN	Student Experience	\$252
Beckmier, Craig +25 Students	World Beef Livestock Judging Competition	Milwaukee, WI	Student Experience	\$2,470
Beutke, Kyle	World Beef Livestock Judging Competition	Milwaukee, WI	Student Experience	\$150
Beckmier, Craig +25 Students	Aksarben Livestock Judging Competition	Grand Island, NE	Student Experience	\$3,973
Beutke, Kyle	Aksarben Livestock Judging Competition	Grand Island, NE	Student Experience	\$189
Beckmier, Craig +25 Students	Arkansas & Tulsa Livestock Judging Competitions	Fayetteville, AR & Tulsa, OK	Student Experience	\$6,430

Beutke, Kyle	Arkansas & Tulsa Livestock Judging Competitions	Fayetteville, AR & Tulsa, OK	Student Experience	\$189
Beckmier, Craig +25 Students	Flint Hills & Dallas Livestock Judging Competitions	Hutchinson, KS & Dallas, TX	Student Experience	\$7,530
Beutke, Kyle	Flint Hills & Dallas Livestock Judging Competitions	Hutchinson, KS & Dallas, TX	Student Experience	\$378
Beckmier, Craig +25 Students	Boiler Maker Livestock Judging Competition	West Lafayette, IN	Student Experience	\$2,060
Beutke, Kyle	Boiler Maker Livestock Judging Competition	West Lafayette, IN	Student Experience	\$138
Beckmier, Craig +9 Students	Kansas City Royale Livestock Judging Competition	Kansas City, MO	Student Experience	\$2,180
Beutke, Kyle	Kansas City Royale Livestock Judging Competition	Kansas City, MO	Student Experience	\$300
Beckmier, Craig +9 Students	Mid America Livestock Judging Competition	Hutchinson, KS	Student Experience	\$1,905
Beutke, Kyle	Mid America Livestock Judging Competition	Hutchinson, KS	Student Experience	\$189
Beckmier, Craig +9 Students	Louisville Livestock Judging Competition	Louisville, KY	Student Experience	\$2,810
Beutke, Kyle	Louisville Livestock Judging Competition	Louisville, KY	Student Experience	\$375
Beckmier, Craig +9 Students	Iowa State Livestock Judging Competition	Ames, IA	Student Experience	\$1,625
Beutke, Kyle	Iowa State Livestock Judging Competition	Ames, IA	Student Experience	\$189
Ervin, Tim	College and University Planning Conference	Nashville, TN	Professional Development	\$1,675

**All of C. Beckmier, K. Beutke, and student travel will be paid by the Kreher Farm trust fund*

***using her remaining Professional Development funds, the rest will be paid out of pocket*

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Fortinet Network Equipment Purchase

DATE: July 22, 2026

Board approval is requested for the purchase of 55 FortiSwitch-348GFPOE Layer 2/3 switches, 55 accompanying three-year FortiCare Premium Support, three FortiGate-51G firewalls, three accompanying three-year FortiGate-51G Unified Threat Protection, three FortiGate-91G firewalls, and three accompanying three-year FortiGate-91G Unified Threat Protection from RL Canning to replace aging network infrastructure.

Budget Impact:

Total Funds Requested:	\$252,454.52
Source of Funds:	Tech Fee: \$189,340.89 LPS: \$63,113.63
Projected Revenue:	N/A
Projected Savings:	N/A

Student Learning Impact:

How will proposed agenda item impact student learning?

The new network equipment will allow the college to operate more securely and efficiently while providing better tools to our students to promote their academic success.

How will proposed agenda item be measured?

The reliability of college operation to support student learning.

MOTION: Move to approve the purchase Fortinet network equipment from RL Canning in the amount of \$252,454.52.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Furniture for The Learning Center

DATE: July 22, 2026

Master Plan Phase 1 is a comprehensive remodel of the lower-level Sangamon Learning Resource Center, which includes updates to shared common areas, individual staff areas, and classrooms. To maintain design consistency with existing campus spaces, our architectural firm, Demonica Kemper Architects, requested a furniture proposal from our previous supplier.

Henricksen, Bloomington, IL will utilize the following purchasing consortiums to ensure compliance and competitive pricing: Omnia (Contract #07-78), IPHEC (Contract #1905), and TIPS (Contract #230301).

Budget Impact:

Total Funds Requested:	\$742,452.69
Source of Funds:	2025 Bond 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 a purchase order to Henricksen for furniture in The Learning Center at the total cost of \$742,452.69.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: OEC CFC C-Arm

DATE: July 22, 2026

The College issued an Invitation to Bid from qualified vendors for the purchase of a new OEC CFD C-Arm, and services. This a mobile imaging system for the Radiography Program.

The tabulation of proposals received is as follows:

Bidder	Total Cost Less Trade In	Trade In Offer
JEM Medical New Lenox IL	\$149,900	\$10,000
Interstate Imaging Evansville, IN	\$156,000	\$20,000
GE Healthcare Option 1	\$176,904	\$500
GE Healthcare Option 2	\$188,306	\$500

The following companies were issued bid documents but chose not to submit a proposal: Electromek Diagnostic System Troy, IL.

As required by section 6.4 of the LLCC Board Policy, an advertisement for public bid was published in the June 24, 2026, edition of the State Journal Register.

Budget Impact:

Total Funds Requested: \$149,900
Source of Funds: Memorial Funds
Projected Revenue: N/A
Projected Savings: N/A

Student Learning Impact:**How will proposed agenda item impact student learning?**

The purchase of the OEC CFD C-Arm will enhance student learning by providing hands-on training with current technology used in today's workforce. Students in the Radiography Program will gain practical experience, better preparing them for

employment in a rapidly evolving industry. Access to this new equipment supports curriculum relevance, improves skill development, and increases student competitiveness in the job market

How will proposed agenda item be measured?

Student performance radiography coursework, successful completion of program competencies, and job placement rates in the healthcare field.

MOTION:	Move to approve the purchase of the OEC CFD C-Arm at a total cost of \$149,900 from JEM Medical, New Lenox, IL in accordance with the terms, conditions, and specifications of Invitation to Bid #FY2027-01.
----------------	---

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Microsoft Server and Campus Agreement Renewal

DATE: July 22, 2026

Board approval is requested for the renewal of our Microsoft Campus Software/ Server Agreement for one year through CDW-G as part of the Illinois Community College Consortium.

The software portion of the agreement covers all LLCC desktop computers including our labs. It also covers the use of Microsoft's Windows desktop operating systems, and Visual Studio development software for our faculty, staff, and students. Microsoft 365 A5 subscription, which includes Teams Voice and all individual online services such as Office, Exchange, and SharePoint, is included as well.

The server portion of the agreement covers all LLCC servers. This includes operation systems, email servers, the portal server, and database servers.

Budget Impact:

Total Funds Requested:	\$134,337.14
Source of Funds:	Operating Fund: \$53,734.86 LPS: \$80,602.28
Projected Revenue:	N/A
Projected Savings:	N/A

Student Learning Impact:**How will proposed agenda item impact student learning?**

Microsoft software products are critical to college operations. They are used to provide services to our students and are important tools for instruction.

How will proposed agenda item be measured?

The college will be able to continue to use computing technology for the smooth operation of the institution, and to improve learning.

MOTION: Move to approve renewing the annual Microsoft Campus Software and Server Agreements from CDW-G at a total cost of \$134,337.14.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Adobe Enterprise Term License Agreement

DATE: July 22, 2026

Board approval is requested for the renewal of the Adobe Creative Cloud Enterprise License Agreement for one year through Adobe Systems, Incorporated. The agreement covers 180 Named Licenses (30 for faculty and staff, and 150 for students), 20 Shared Device Licenses for Medical District devices, and 150 Single App Licenses for Adobe Acrobat Pro DC for faculty and staff.

Budget Impact:

Total Funds Requested:	\$66,050.40
Source of Funds:	Tech Fee: \$26,933.10
Source of Funds:	Operating Funds: \$39,117.30
Projected Revenue:	N/A
Projected Savings:	N/A

Student Learning Impact:**How will proposed agenda item impact student learning?**

Adobe software products are critical to the college's Arts and Communication disciplines. They are used in the graphic design and multimedia operation of the college.

How will proposed agenda item be measured?

The college will be able to continue to use computing technology for the smooth operation of the institution, and to improve learning.

MOTION: Move to approve the one-year Adobe Creative Cloud Enterprise Term License Agreement at a total cost of \$66,050.40.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Cidilabs – TidyUP and UDOIT Advantage Three-Year Contract

DATE: July 22, 2026

Board approval is requested for a three-year contract for Cidilab's TidyUP and UDOIT Advantage. TidyUP is a course cleanup tool for Canvas that helps quickly identify and remove unused files, outdated content, duplicates, and empty folders. UDOIT Advance is a Canvas plug-in that identifies accessibility issues and provides clear guidance to fix problems.

Budget Impact:

Total Funds Requested:	\$25,035.17	
Source of Funds:	Tech Fee	
	FY2027	\$8,183.00
	FY2028	\$8,342.40
	FY2029	\$8,509.77
Projected Revenue:	N/A	
Projected Savings:	N/A	

Student Learning Impact:**How will proposed agenda item impact student learning?**

By the college identifying and fixing accessibility issues, streamlining course cleanup, and maintaining cleaner, more manageable Canvas courses; the student's Learning Management System experience is significantly improved.

How will proposed agenda item be measured?

Monitoring system data and reviewing originality report data.

MOTION: Move to approve the three-year contract with Cidilabs for the use of TidyUP and UDOIT Advantage with the College's Canvas environment at the total cost of \$25,035.17.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: LinkedIn Learning Full Campus

DATE: July 22, 2026

LinkedIn Learning is a massive open online course platform, offering over 25,000 expert-led, video-based courses focused on workforce, management, technology and creative skills. Key features of the platform include the breadth, depth and diversity of its content library, developed learning paths designed to help users achieve specific career goals, hands-on practice, and opportunities to earn Continuing Education Units (CEUs) or prepare for certifications. The college currently contracts with LinkedIn Learning for employees to access the benefits offered, restricted to 100 licenses.

The college is recommending expanding offerings through LinkedIn Learning Full Campus. Key features with this expanded program include:

- Full campus-wide access to LinkedIn Learning content not only for all employees, but for students as well. This will allow all employees to access LinkedIn Learning to learn new skills and achieve professional development goals.
- Integration with Canvas to provide opportunities to supplement curriculum.
- AI Coaching and Role Play tools for receiving personalized feedback on professional development goals and skill building.
- Career Services will have access to tools to enhance their services to students.
- Engagement analytics to track progress.

Our current annual pricing for 100 licenses is \$13,800. To move to LinkedIn Learning Full Campus effective August 1, 2026, we are recommending a four-year contract through June 2030 at the rate of \$26,800 per year. Year One of the contract will be pro-rated for less than 12 months and include a credit as we transition from our current 100 license contract to the full campus contract.

Budget Impact:

Total Funds Requested:	\$90,030
Source of Funds:	Operating Funds
	FY27 \$9,630
	FY28 \$26,800
	FY29 \$26,800
	FY30 \$26,800

Projected Revenue: N/A
Projected Savings: N/A

Student Learning Impact:

How will proposed agenda item impact student learning?

Provide supplemental curriculum support and career coaching for students.
Provide professional development and skill building opportunities to faculty and staff.

How will proposed agenda item be measured?

Data analytics included in the contract will measure access and progress toward learning goals.

MOTION: Move to approve a four-year contract with LinkedIn Learning for full campus services in the amount of \$90,030.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Echo360 – GoReact Advanced Enterprise Three-Year Contract

DATE: July 22, 2026

Board approval is requested for a three-year contract for Echo360's GoReact Advanced Enterprise System. GoReact is a video-based learning and feedback platform that helps students improve performance through recorded practice. Users can record videos, receive time-stamped feedback, complete assessments using customizable rubrics, and track progress over time. This will initially be implemented in the college's public speaking courses with anticipated expansion into other courses and programs where appropriate.

Budget Impact:

Total Funds Requested:	\$52,500
Source of Funds:	Operating Fund
	FY2027 \$15,000
	FY2028 \$17,500
	FY2029 \$20,000
Projected Revenue:	N/A
Projected Savings:	N/A

Student Learning Impact:**How will proposed agenda item impact student learning?**

There are strict Illinois Articulation Initiative (IAI) requirements for recording speeches and providing feedback to students that must be complied with. This tool will facilitate compliance with these requirements and allow for storage and retention of student submissions. Using GoReact will enhance student learning by providing opportunities for practice, self-reflection, and targeted feedback.

How will proposed agenda item be measured?

The impact of GoReact on student learning can be measured through improvements in student success outcomes for courses in which GoReact is used.

MOTION: Move to approve the three-year contract with Echo360 for the use of GoReact at the total cost of \$52,500.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Furniture Installation for The Learning Center

DATE: July 22, 2026

Master Plan Phase 1 is a comprehensive remodel of the lower level of Sangamon Hall Learning Resource Center, which includes updates to shared common areas, individual staff offices, and classrooms. Our design and architect firm, Demonica Kemper Architects, solicited bids for furniture installers that will be utilized in this new space. A summary of the bids received is detailed below.

Bidder	Total Cost
MRI (Henricksen) Bloomington, IL	\$35,531.25
Precision Office Installers St. Louis, MO	\$49,250
Modular Installations & Design Bolingbrook, IL	\$67,683.25

Budget Impact:

Total Funds Requested: \$35,531.25
Source of Funds: 2025 Bond 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 a purchase order to MRI (Henricksen) for furniture installation in The Learning Center at the total cost of \$35,531.25.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Digital Marketing Vendor

DATE: July 22, 2026

The college recently advertised and received responses to a Request for Proposal for Digital Marketing Services for the 2026-2027 academic year. The bid provides for a single year renewal option. The single respondent and their price is detailed below:

Vendor	Management Fee	Total Cost
GradComm	15%	\$88,665

As required by section 6.4 of the LLCC Board Policy, an advertisement for public bid was published in the Tuesday, June 24, 2026 edition of the Springfield State Journal Register.

In addition to the bidder above, the solicitation was also sent to: Manicz Media, Cumming, GA; Clarus Westford, MA; Vision Point Marketing Raleigh, NC; Eduvantis Chicago, IL; Collegis Education Oak Brook, IL; EAB Global Washington DC.

The Vendor was evaluated based on the following criteria:

- Demonstrated results with social media campaigns
- Quality of data reporting, including real-time tracking
- Decision-making and agility in campaign development
- Experience working with community colleges on digital ads
- Demonstrated results with other services listed
- Management Fees

The responding firm possesses the needed skills to supply digital marketing services for the college. The final decision came down to demonstrated results, experience with data reporting, amount of media spend and management fees.

Budget Impact:

Total Funds Requested:	\$88,665
Source of Funds:	Operating Fund
Projected Revenue:	N/A
Projected Savings:	N/A

Student Learning Impact:

How will proposed agenda item impact student learning? Digital marketing increases the knowledge and awareness of college programming and learning opportunities and enhances engagement with perspective students, clarifying avenues to reach their educational goals.

How will proposed agenda item be measured? By monitoring campaign effectiveness through a real-time online dashboard and monthly recap reports of metrics that illustrate the results of the campaign and recommendations for improved results.

MOTION: Move to approve GradComm as the college's digital marketing services for the 2026-2027 academic year for a total cost of \$88,665.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr.Curt Oldfield
President

SUBJECT: Monthly Grant Status Report

DATE: July 22, 2026

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

Workforce Institute seeks ratification of two grant applications, Commercial Motor Vehicle Operator Safety Training Program and Strengthening Institutions Grant. If awarded, the Commercial Motor Vehicle Operator Safety Training Program will provide tuition for current and former members of the US Armed Forces and their immediate family members to earn their commercial driver's license. The Strengthening Institutions Grant will cover half of the estimated cost to construct an expanded advanced manufacturing lab, and classroom space for the Industrial Maintenance and Commercial Electric Programs.

MOTION: Move to ratify the grant application for the Commercial Motor Vehicle Operator Safety Training Program in the amount of \$198,000 and the grant application for the Strengthening Institutions Education grant in the amount of \$3,000,000.

III. Action Agenda

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Revisions to Board Policy 4.10 - Subject Advanced Credit/Credit by Examination

DATE: July 22, 2026

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

Board Policy 4.10 – ~~Subject Advanced Credit/Credit by Examination~~ **Credit for Prior Learning**

Policy Statement:

Lincoln Land Community College recognizes that students may attain knowledge or skills beyond traditional educational methods and has established methods to alternatively award college credit in such instances. Established opportunities to award college credit for students' prior learning or demonstrated proficiency will be published in the College catalog and may include, but are not limited to, proficiency examinations, portfolio assessment, industry certifications, military training, documented work experience, non-credit-to-credit pathways, and competency-based assessments. All awarded credit must reflect demonstrated achievement of college-level learning outcomes equivalent to those of the corresponding course and must be supported by appropriate documentation.

The College shall, upon request, grant credit to a student who demonstrates proficiency through an approved prior-learning assessment method as determined by faculty subject matter experts. No student shall be granted more than 30 semester credit hours by prior learning assessment, and credit earned through prior learning assessment shall not count toward institutional residency requirements. Students may incur fees related to the prior learning credit options they pursue.

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

MOTION: Move to approve the revisions to Board Policy 4.10 - Credit for Prior Learning.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Tentative Fiscal Year 2027 Budgets

DATE: July 22, 2026

We are in the process of preparing budget documents following the June 24th Budget Workshop. Enclosed in your packet are copies of the tentative budgets for fiscal year 2027. No changes have been made to the tentative budget since the Board Budget Workshop.

Additional adjustments may be necessary, but are not anticipated, before the final FY27 budget is adopted in September.

As required by law, the budgets for the operating funds (Education Fund and Operations and Maintenance Fund) must be available for public review for at least 30 days prior to adoption by the Board of Trustees. Accordingly, no action on the budget is requested at this time other than authorization to place the tentative budget on file.

We anticipate presenting the final budget for approval at the September Board meeting.

MOTION: **Move to place on file for at least thirty days, for public review, the Tentative Fiscal Year 2027 Operating Budget.**

IV. Information Items

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Position Vacancies and Hires

DATE: July 22, 2026

POSITION VACANCIES

Classified

Administrative Assistant to the Chief Communications Officer (FT)
Building Custodian (FT)
Child Development Assistant I (FT)
General Maintenance Technician, LLCC Jacksonville (FT)
Mechanical Maintenance Technician (FT)

Professional

Graphic Design Manager (FT)
Police Officer (FT)
Purchasing Manager (FT)
Research & Analytics Associate I (FT)
Workforce Development Program Coordinator (FT)

Administrator

Dean, Social Sciences and Business
Dean, The Learning Center

Full-time Faculty

Instructor, Chemistry (one-year, temporary)
Instructor, Diagnostic Medical Sonography

NEW HIRES

Boyette, Duane	Aviation Mechanics Training Specialist	07/01/2026
Matthews, Jordan	Student Care Coordinator	07/20/2026

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Construction Progress Update

DATE: July 22, 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 – FY25

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

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

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

Small Projects – FY26

FY26 Parking Lot & Sidewalk Improvements

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

Deferred Maintenance Capital Project (CDB Managed)

Fire Alarm System Upgrades

Design is underway. The CDB project schedule allows 48 weeks for design development. We don't anticipate bidding until Fall of 2026 with construction to start in early 2027.

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 late July 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.

Litchfield Truck Driver Training Expansion

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

Illinois Green Economy Network (IGEN) Grant

Solar Powered Commercial Construction Training Lab

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

Memorial Health System Grant

Surgical Tech & Sonography Lab Upgrades

The project is underway and we anticipate completion in late Summer 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 complete and we are moved into the 2nd floor. Construction has started on the 1st floor and will continue through late Fall 2026.
- Phase A2 Asbestos Abatement of Sangamon Hall: The project is underway and we anticipate completion in late July 2026.
- Phase A3 Renovations of Sangamon Hall: The project is underway and we anticipate completion before the end of 2026.

Master Plan Implementation – Phase B

Renovations in main level of Menard Hall Bookstore and PRM

- Phase B1 Asbestos Abatement of Menard Hall Main Level is currently out for bid, and we expect bid results in late July 2026.
- Phase B2 Renovations of Menard Hall Main Level: Bidding through O'Shea Builders as a CM with anticipated bid opening in late August 2026.
- Construction would begin after Phase A is complete in late 2026 and continue in "sub phases" through December 2027.

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

AUGUST 2026 • Board Meeting 8/26/26	SEPTEMBER 2026 • Budget Adoption/Public Hearing • Fall Adjunct Faculty Listing • Board Meeting 9/23/26	OCTOBER 2026 • PHS Projects • Board Meeting 10/28/26 Jacksonville	NOVEMBER 2026 • Financial Audit Review • Board Meeting 11/18/26
DECEMBER 2026 • Adopt CY26 Property Tax Levy • Board Meeting 12/14/26 • General Obligation Alternate Bond Levy Abatement	JANUARY 2027 • Spring Adjunct Faculty Listing • Board Meeting 1/27/27	FEBRUARY 2027 • Sabbatical Leaves • Approval of Faculty Positions • Faculty Tenure & Continuing Employment Recommendations • Board Meeting 2/24/27	MARCH 2027 • Administrative Positions • Board Meeting 3/24/27
APRIL 2027 • Seating of Student Trustee • Board Organization and Election of Officers • Foundation Gala 4/24/27 • Board Meeting 4/28/27	MAY 2027 • Student Recognition • Employee Recognition • Commencement 5/14/27 • Board Meeting 5/26/27	JUNE 2027 • Summer Adjunct Faculty Listing • Budget Workshop • Board Meeting 6/23/27	JULY 2027 • FY28 Tentative Budget • Board Meeting 7/28/27

V. Strategic Discussion