
LLCC Board of Trustees Regular Meeting

October 28, 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**

LLCC-Jacksonville
32 N. Central Park Plaza, Jacksonville, IL
5:30 p.m. October 28, 2026

I. Preliminary Matters

- A. Roll Call
- B. Pledge of Allegiance
- C. Adoption of Agenda of the October 28, 2026 Meeting
- D. Introductions and Recognition
- E. Hearing of Citizens
- F. Jacksonville Presentation

II. Consent Agenda

- A. Approval of Minutes of the Regular Meeting of September 23, 2026
- B. Ratify Payment of All Cash Disbursements for September and the September 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
- F. Contracts/Agreements
 - 1. Monthly Training Contract/Clinical Agreement Status Report
 - 2. Annual Data Cookbook System Subscription and Support Services Contract
- G. Monthly Grant Status Report
- H. Facility Leases
- I. Construction Items

III. Action Agenda

- A. Policies
 - 1. Revision to Board Policy 5.16 – Residency
 - 2. Revision to Board Policy 5.42 – Schedule Changes
 - 3. Revision to Board Policy 8.39 – Faculty Emeritus Status
- B. Academic Services Division Items
- C. Student Services Division Items
- D. Administrative Services Division Items
 - 1. Approval of FY27 Protection, Health and Safety Project
 - 2. Approval of Purchase of Real Estate, LLCC-Medical District
- E. Information Technology Items
- F. Executive Division Items
 - 1. Approval of the 2027-2030 Strategic Plan Goals

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
 - d. Quarterly Budget Transfer 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. Pending/Imminent Legal Matters

VII. Actions from Open/Executive Session

- A. Approval of Personnel 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 September and the
September Treasurer's Report

DATE: October 28, 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 September, 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 September 30, 2026.

MOTION: Ratify disbursements of the bi-monthly checks, E-commerce refunds, ACH and Wire transactions issued during September 2026, and ratify the September 30, 2026, Treasurer's Report.

AGENDA ITEM II.C.2**MEMORANDUM****TO:** Members, LLCC Board of Trustees**FROM:** Dr. Curt Oldfield
President**SUBJECT:** Out-of-State Travel**DATE:** October 28, 2026

Name	Meeting	Location	Purpose	Amount
Bretz, Laurel	American Council on Education (ACE) Conference 2027	Washington, DC	Professional Development	\$3,600
Murphy, Janelle	Association of Collegiate Educators in Rad Tech Conference	Las Vegas, NV	Professional Development	\$1,730
Rad Tech Students - 18	Association of Collegiate Educators in Rad Tech Conference	Las Vegas, NV	Student Experience	\$14,680
Housman, Rebekah	Organization for Associate Degree Nursing (OADN)	San Antonio, TX	Professional Development	\$2,922
Sisk, Karen	Modern Language Association (MLA) Convention	Los Angeles, CA	Faculty Development	\$2,415
Hinton, Corrine	Modern Language Association (MLA) Convention	Los Angeles, CA	Professional Development	\$2,820
Swafford, Cara	Modern Language Association (MLA) Convention	Los Angeles, CA	Faculty Development	\$1,927
Stachera, Eric	Modern Language Association (MLA) Convention	Los Angeles, CA	Faculty Development	\$2,415
Cosentino, Yvonne	American College of Lifestyle Medicine Conference	Orlando, FL	Professional Development	\$755
Carroll, Kat	Ellucian Live 2027	New Orleans, LA	Professional Development	\$3,235
Rhodes, Laura +1	Midwest Pyramid Model Institute	Coralville, IA	Professional Development	\$920*

**Portion of expenses paid by outside agency*

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Monthly Training Contract/Clinical Agreement Status Report

DATE: October 28, 2026

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

The Community Education Department has entered into a contract with Christian County CEO to provide Business Etiquette Training. This program was held on September 20, 2026.

The Community Education Department has entered into a contract with M.A. Kluemke and Associates to provide a Team Building Experience. This program was held on September 24, 2026.

The Professional Development Institute Department is seeking ratification for a contract with Reynolds to provide a customized Mechanical Drives course. The course will run from October 26, 2026, through November 6, 2026.

Academic Services seeks approval to enter into an Internship Affiliation Agreement with Schuyler Dental for students enrolled in the College's Dental Assistant Program.

MOTION: Move to ratify the contract with Reynolds and approve the Internship Affiliation Agreement with Schuyler Dental.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Annual Data Cookbook System Subscription and Support Services Contract

DATE: October 28, 2026

Board approval is requested for the annual Data Cookbook System subscription and support services, a SaaS data management platform, from iData, a leading data management firm for Higher Education.

Budget Impact:

Total Funds Requested:	\$42,180
Source of Funds:	Operating Funds
Projected Revenue:	N/A
Projected Savings:	N/A

Student Learning Impact:

How will proposed agenda item impact student learning?

Data Cookbook builds trust in and facilitates access to the College's data, which ultimately supports the use of data when making decisions about our student experiences and what changes may be needed to help students' persistence to goal attainment.

How will proposed agenda item be measured?

Project impact will ultimately be measured by the metrics designed as the different functions (such as data quality rules, monitoring and assessment) are implemented.

MOTION: Move to approve the annual Data Cookbook System subscription and support services in the amount of \$42,180.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Monthly Grant Status Report

DATE: October 28, 2026

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

Health Professions seeks ratification of two grant applications to support the Illinois Rural Health Initiative—Rural Education, Access, Careers and Health (REACH) grant and the Rural Outreach, Opportunity, Training and Success (ROOTS) grant. If awarded, the REACH grant will be used to develop a Physical Therapy Assistance Program, purchase major equipment needs for respiratory care, hire a retention specialist to support students in health profession programming, and provide other training tools for the department. The ROOTS grant, if awarded, will be used to launch the Medical Lab Technician program, provide equipment for rural rescue training for EMT/Paramedic, and supplies for Radiology, C.N.A., C.M.A., Phlebotomy and fund 50 percent of the costs to hire a retention specialist to help students in the health professions programs.

Academic Services seeks ratification for the Noncredit Workforce Training grant. If awarded, the grant will be used to offset costs for eligible customized workforce training for local employers.

Finally, Adult Education seeks ratification for the Innovative Bridge and Transition grant. If awarded, the grant will be used to provide academic advising, transportation and other support to students transitioning from adult ed to short term certificate pathways in particular Clinical Medical Assistant, Phlebotomy and CDL.

MOTION: Move to ratify the application for the REACH grant in the amount of \$514,025, the application for the ROOTS grant in the amount of \$310,005, the application for the Noncredit Workforce Training grant in the amount of \$110,000 and the application for the Innovative Bridge and Transition grant in the amount of \$375,000.

III. Action Agenda

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Revision to Board Policy 5.16 - Residency

DATE: October 28, 2026

These revisions include changes to the policy in accordance with the IL Public Community College Act and administrative rules of the Illinois Community College Board.

Policy Statement:

Student residency classification (in-district, in-state out-of-district, **or** out-of-state, ~~or out-of-country~~) and verification will be in accordance with the provisions of the *Illinois Public Community College Act*, 110 ILCS 805/1 *et seq.*, and the administrative rules of the Illinois Community College Board (ICCB). **When residency of a student or prospective student is not clear, proof of residency may be required.**

~~To be classified as a resident of the State of Illinois or of the community college district, a student shall have occupied a dwelling within the State or district for at least 30 days immediately before the date established by the district for classes to begin.~~

~~The College shall maintain documentation verifying State or district residency of students.~~

~~Students occupying a dwelling in the State or district who fail to meet the 30-day residency requirement may not become residents imply by attending classes at a community college for 30 days or more.~~

~~Students who move from outside the State or district and who obtain residence in the State or district for reasons other than attending the community college shall be exempt from the 30-day requirement if they demonstrate through documentation a verifiable interest in establishing permanent residency.~~

~~Students who are currently under the legal guardianship of the Illinois Department of Children and Family Services or have been recently emancipated from the Department and had a placement change into a new community college district shall be exempt from the 30-day requirement if they demonstrate proof of current in-district residency. Documentation of current residency may be submitted to the district from the student, a case worker or other personnel of the Department, or the student's attorney or guardian ad litem.~~

Byer

Legal Citation
110 ILCS 805

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 5.16 – Residency.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Revision to Board Policy 5.42 – Schedule Changes

DATE: October 28, 2026

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

Policy Statement:

Students may enroll or withdraw from courses as follows:

1. Enrolling in Course(s): Students may enroll before a term begins. After the starting date of a term, a student may not initially enroll. Students already enrolled in a course(s) for a given term may add a course(s) to their schedule through Wednesday of the first week in that term. In special and unusual circumstances, the Vice President, Student Services, or the Vice President's designee, may, after consultation with the relevant faculty member and the appropriate dean, authorize a registration after the late registration period. ~~A late fee shall be assessed if the student adds a course(s) after the first meeting.~~ **Courses with irregular start and end dates may have different enrollment dates.**
2. Withdrawing from Course(s): Students may officially withdraw from courses up to one full week before the last day of classes in a regular college semester or term. After the ~~sixth day~~ **first week** of class ~~the term~~ a student will receive a grade of "W". Shorter term courses will have a proportionate withdrawal period. Refunds shall be in accordance with Board Policy 5.18, "Tuition and Fee Refund", and the grade recorded at the time of withdrawal shall be in accordance with Board Policy 5.8, "Grades Given Upon Withdrawal."

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 5.42 – Schedule Changes.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Revision to Board Policy 8.39 – Faculty Emeritus Status

DATE: October 28, 2026

At the request of the Faculty Senate, we are recommending this change to the Board Policy to allow an option to nominate faculty for this status who might not fit the employment criteria established in the policy but are nonetheless worthy of consideration for emeritus status.

Policy Statement:

At the conclusion of a career at Lincoln Land Community College, select members of the full-time faculty with exceptional records of teaching excellence and service to the institution may be honored with the title “emeritus.” Faculty who have served as administrators during part of their tenure may also be considered for this honor. To be considered for emeritus status, a faculty member should have served a minimum of twenty (20) full-time years at Lincoln Land Community College, have an exceptional personnel record, and not sought full-time academic employment elsewhere after leaving the College. **If a recommendation from the Faculty Senate does not meet the “not sought full-time academic employment elsewhere” criteria, an exemption may be brought to the College President for consideration. The College President may grant an exemption only to the “not sought full-time academic employment elsewhere” criteria, only upon the written request from the President of the Faculty Senate.**

This is being presented for a first reading tonight. No action is required at this meeting. With Board concurrence, we will return these policies to you for action at the regularly scheduled November 2026 meeting of the Board.

AGENDA ITEM III.D.1**MEMORANDUM**

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Approval of FY27 Protection, Health and Safety Project

DATE: October 28, 2026

In your agenda you will find a resolution for the project listed below to approve it as a Protection, Health and Safety Project. Note that Public Act 099-0655 effective July 1, 2016, eliminates the need to have locally funded projects approved by the ICCB. Once approval has been obtained from the LLCC Board the project can be bid and the work commenced.

Project Title	Cost Estimate
Master Plan Implementation – Phase B – PHS Scope: Partial funding of PHS eligible scope includes abatement, renovating toilet rooms, upgrading lighting and mechanical systems, access control, security cameras, fire alarm system, and rescue assistance on the main floor of Menard Hall.	\$2,100,000
Total PHS Project	\$2,100,000

Budget Impact:

Total Funds Requested: \$2,100,000
Source of Funds: Protection, Health and Safety 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 resolution authorizing the above listed project to be undertaken as Protection, Health and Safety (PHS) project for Fiscal Year 2027.

**Resolution to Approve Protection, Health, and Safety Project for
Master Plan Implementation – Phase B – PHS Scope**

WHEREAS, pursuant to the provisions of the statutes of the State of Illinois, Lincoln Land Community College District #526, is authorized to complete necessary projects dealing with health or safety of students, employees, or visitors; and

WHEREAS, there is a need for repair and alteration of certain facilities of Lincoln Land Community College District #526; and

WHEREAS, Section 3-20-3.01 of the Public Community College Act authorizes the Board of Trustees, by proper resolution which specifically identifies the projects, to levy a tax to pay for such repairs or alterations upon the equalized assessed value of all the taxable property of the district at a rate not to exceed .05 percent per year for a period sufficient to finance such repairs and alteration; and

WHEREAS, Section 3-20-3.01 of the Public Community College Act authorizes the Board of Trustees, by proper resolution which specifically identifies the projects to sell protection, health and safety bonds, not to exceed 4.5 million dollars, for such repairs or alterations and levy a tax sufficient to retire said outstanding bond issue over a period of years; and

WHEREAS, the Board has received reports from a licensed professional architect or engineer that there are the following projects at Lincoln Land Community College which require repair and alterations, as defined in ICCB Rule 1501.601; and

WHEREAS, the project recommended for repair and alteration is Master Plan Implementation – Phase B – PHS Scope, in the amount of \$2,100,000.

WHEREAS, the Board certifies this project meets the requirements of 805/3-20.3.01 of the Public Community College Act and is necessary for energy conservation, health or safety, environmental protection, or accessibility for the Disabled and is not a routine maintenance project.

NOW, be it resolved by the Board of Trustees of Lincoln Land Community College District #526, as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The physical facilities described in the project set forth above require alterations or repairs and are necessary to remove a health or safety hazard to students, employees, or visitors of Lincoln Land Community College District #526.

3. There are not sufficient funds available in the Operation and Maintenance Fund of Lincoln Land Community College District #526 to complete the project set forth above.
4. The cost of the project set forth above, as determined in the certified estimate of a licensed architect or engineer, shall be financed in accordance with Recital C as stated above, in the total dollar amount of \$2,100,000.
5. Note that Public Act 099-0655 effective July 1, 2016, eliminates the need to have locally funded projects approved by the ICCB. Once approval has been obtained from the LLCC Board the projects can be bid and the work commenced, and no application forms need to be submitted to ICCB.

Signature _____ Witness _____
Chair of Board Secretary of Board

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Approval of Purchase of Real Estate, LLCC-Medical District

DATE: October 28, 2026

Tonight, we are recommending that the Board of Trustees authorize Lincoln Land Community College to execute the Contract for Sale of Real Estate for the acquisition of three property parcels near LLCC-Medical District. The parcels are currently used as parking lots and are located adjacent to Mason Street and First Street. The properties are commonly addressed as 105 and 109 West Mason Street and 405 North First Street in Springfield, IL.

The proposed purchase price is \$155,000, which is equal to the appraised value of the property. The contract provides for the College to acquire the real estate, parking areas, improvements, fixtures, easements, and other associated property interests.

The College currently leases 36 parking spaces located on the property at an annual cost of \$17,110. Purchasing the parcels will eliminate this recurring lease expense while securing College ownership and long-term control of parking immediately adjacent to LLCC-Medical District. Under the contract, the existing lease will terminate upon closing.

The contract includes customary contingencies related to inspections, environmental review, title, survey, zoning, and Board approval. The College will have 60 days from the effective date to evaluate and satisfy these contingencies, with closing to occur within 30 days following the conclusion of the contingency period.

MOTION:	Move to approve the contract for Sale of Real Estate authorizing the College to purchase the designated property parcels for \$155,000 from Patrick J. Giacomini, as Trustee of the Dominic C. Giacomini Revocable Declaration of Trust dated May 16, 2012, and Patricia A. Giacomini, as Trustee of the Dominic C. Giacomini Revocable Declaration of Trust dated May 16, 2012, subject to the terms and contingencies contained in the contract.
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MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Approval of the 2027-2030 Strategic Plan Goals

DATE: October 28, 2026

Board approval is requested to approve the following 2027-2030 Strategic Plan Goals as presented last month:

Learner Success

We provide the support learners need to enroll, complete, and thrive in their next steps, using quality, innovative approaches in teaching, programs of study, delivery formats, and student support services while equipping individuals for lifelong learning.

Leveraging Resources

We align our people, facilities, technology, and partnerships to their greatest impact, encouraging creative solutions and continuous improvement so that investments advance our mission.

Culture of Engagement

We build a culture where students and employees feel they belong, are encouraged to share ideas, have meaningful input, and take part in learning opportunities that engage them across the college and in the community.

Connections with the Community

We build and strengthen partnerships with employers, education partners, and communities, serving as an educational leader to advance quality of life across Central Illinois.

MOTION: Move to approve the 2027-2030 Strategic Plan Goals.

IV. Information Items

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Position Vacancies and Hires

DATE: October 28, 2026

POSITION VACANCIES

Classified
Accounting Specialist (FT)
Lab Coordinator (FT)

Professional
Family and Community Engagement Specialist (FT)
Research & Analytics Associate I (FT)
Student Success Advisor (FT)

PROMOTIONS

Gerton, Lynn	Scholarship Coordinator	10/19/2026
Thompson, Kassie	Accountant	10/05/2026

RESIGNATIONS

Bailey, Sarah	WEI Program Navigator	10/15/2026
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SALARY GRADE ADJUSTMENTS

The JDQ for Lara Marshall’s position, now titled Assistant Director, Financial Aid, was recently reviewed for salary grade placement due to the additional responsibilities added to her position. The position is now placed in salary grade I. This change is effective September 16, 2026.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Construction Progress Update

DATE: October 28, 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 substantially complete. We are awaiting completion of punchlist items and closeout documents.

Main Campus Exterior & Interior Lighting Upgrade Phase 4

The project is complete.

PHS Projects – FY26

Interior Wayfinding Phase 3

The project is underway and we anticipate completion in Summer 2027.

Child Development Center Mechanical Upgrades

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 complete.

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 2027.

EDA Cares Act Grant

Renovate and Expand Campus Training Facilities

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

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

Litchfield Truck Driver Training Expansion

The training pad portion of the project is substantially complete. We are awaiting completion of punchlist items and closeout documents. We anticipate the interior renovation portion of the project to bid in early 2027 (pending release of additional grant funds).

Illinois Green Economy Network (IGEN) Grant

Solar Powered Commercial Construction Training Lab

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

Memorial Health System Grant

Surgical Tech & Sonography Lab Upgrades

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

2025 Bond

Master Plan Implementation – Phase A

Renovations in Millennium, main level Sangamon Hall

- Phase A1 Renovations of Millennium Center: Construction is ongoing on the 1st floor and will continue through late Fall 2026.
- Phase A2 Asbestos Abatement of Sangamon Hall: The project is substantially complete. We are awaiting completion of punchlist items and closeout documents.
- Phase A3 Renovations of Sangamon Hall: The project is underway and we anticipate completion of 3 new classrooms in late Fall 2026 and the rest of the project in January 2027.

Master Plan Implementation – Phase B

Renovations in main level of Menard Hall Bookstore and PRM

- Phase B1 Asbestos Abatement of Menard Hall Main Level: Construction will begin in January 2027 after Phase A3 is completed.
- Phase B2 Renovations of Menard Hall Main Level: Construction will begin in Spring 2027 pending completion of the B1 scope.

Master Plan Implementation – Phase C

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

- Phase C1 Asbestos Abatement of Menard Hall Lower Level: Development of construction documents are underway with bidding planned for late 2026.
- Phase C2 Renovations of Menard Hall Lower Level: Development of construction documents are underway with bidding planned for late 2026.
- Phase C3 Renovations of Trutter Center: Development of construction documents are underway.
- Construction will begin after Phase B is complete in Fall 2027 and continue in “sub phases” through 2028.

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Dr. Curt Oldfield
President

SUBJECT: Quarterly Budget Transfer Report

DATE: October 28, 2026

Attached is the Quarterly Budget Transfer Report reflecting transfers at the end of the first quarter of this fiscal year.

We continue to be well within statutory requirements limiting the amount of transfers to 10% or less in any fund.

QUARTERLY BUDGET TRANSFER REPORT September 30, 2026
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EDUCATIONAL FUND

Budget	\$55,736,093
Transfers	\$52,284
Percentage	.09%

O&M FUND

Budget	\$7,268,883
Transfers	\$0
Percentage	0%

OTHER FUNDS

Budget	\$28,569,274
Transfers	\$0
Percentage	0%

TOTAL OPERATING BUDGET

Revenue

Original Budget	\$63,004,976
Adjusted Revenues	\$63,004,976
Additional Funds Available	\$0

Expenditures

Original Budget	\$63,004,976
Adjusted Expenditures	\$63,004,976
Additional Expenditures	\$0

Net Change	\$0
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AGENDA MASTER CALENDAR

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	AUGUST 2027 • Board Meeting 8/25/27	SEPTEMBER 2027 • Budget Adoption/Public Hearing • Fall Adjunct Faculty Listing • Board Meeting 9/22/27	OCTOBER 2027 • PHS Projects • Board Meeting 10/27/27

V. Strategic Discussion