

**MINUTES OF THE
DECENNIAL COMMITTEE MEETING ON LOCAL GOVERNMENT EFFICIENCIES
LINCOLN LAND COMMUNITY COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT #526**

The meeting of the Decennial Committee Meeting on Local Government Efficiencies, Lincoln Land Community College, Illinois Community College District #526 was held on Wednesday, May 22, 2024 at 6:30 p.m. in the Robert H. Stephens Room with Chairman Gates presiding.

I. Call to Order

II. Roll Call

Members present were Mr. Elmore, Mr. Gates, Mr. Holaway, and Mr. Nicoll, also present were President Warren, Vice Presidents Gleckler, Sanders, Dockter and Byer, CCO Kruse, CIO Kruz, Mr. Tim Ervin and Attorney Grenzebach.

III. Hearing of Citizens - none

IV. Review of Final Report

Everyone reached a consensus on the recommendations concerning the committee's charge, which involves implementing a phased approach to PV solar panel installation. This approach includes the following phases: Phase 1 - installation of all ground-mounted systems, Phase 2 - installation of roof-mounted systems at Montgomery Hall and Logan Hall, and Phase 3 - installation of roof-mounted systems at the Workforce Careers Center.

It was unanimously agreed that the projected costs for these projects have been estimated based on current economic conditions, with the understanding that costs may escalate as the projects are rolled out in the future. The committee committed to reassessing each condition at the time of the next meeting. The committee also agreed to reassess each condition with updated cost considerations.

Installing PV solar arrays to maximize cost savings will enable reallocating operating funds to other areas while also delivering overall cost savings to the college.

V. Adoption of Final Report

The final report will be submitted to the county boards of the 15 counties located within Lincoln Land Community College District #526.

VI. Other Business - none

VII. Adjournment

There being no further business before the Board, the meeting thereupon adjourned at 7:12 p.m.

Chairman Gates

Secretary Enz