

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
LINCOLN LAND COMMUNITY COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT #526**

II. Consent Agenda

IV. Information Items

VI. Executive Session

MOTION NO. --4 :

MOTION NO. --2 4-5:

VII. Actions from Executive Session

MOTION NO. --2 4-6:

VIII. Adjournment

**Resolution to Approve Protection, Health, and Safety Project for
Eyewash Station Upgrades Phase 1**

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

**Resolution to Approve Protection, Health, and Safety Project for
Fire Alarm System Upgrades**

WHEREAS,

WHEREAS,

WHEREAS,

**Resolution to Approve Protection, Health, and Safety Project for
Interior Wayfinding Phase 2**

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

NOW,

**Resolution to Approve Protection, Health, and Safety Project for
Logan Hall Roof Replacement**

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

MEMORANDUM

TO:

FROM:

SUBJECT:

DATE:

ADMINISTRATOR

FACULTY