



...by Dawn's Early Light

Highlights of the LIU Board Meeting of March 5, 2024

◆ **Call to order:** The meeting was attended by: Brandon Boyer, Todd Gettys, Jennifer Goldhahn, Jay Gray, Marc Greenly, Stephanie Harbaugh, Sally Kacar, Sara Keefer, Cassandra Liggins, Cindy Rohrbaugh, Tedd Sayres, Mark Smith, and Scott Wingard.

◆ The Board granted approval to apply for the following **grant**:

- ELIT Hub Funds

◆ The following **job description** was **adopted**:

- Student Worker

◆ The **Board of Directors meeting schedule** for 2024-2025 was adopted.

◆ The following **board policies** were presented for first reading:

- 201 Admission of Students
- 202 Eligibility of Nonresident Students
- 217 Graduation

◆ **Action items** adopted by the Board:

- 2024-2027 LIU Comprehensive Plan
- LIU Election Ballot
- RBP Educational Services Contract
- Contract awards for Transport and Internet Service Provider for the Lincoln Learning Network 5.0 Regional Wide-Area-Network (LLN 5.0 RWAN)
- Wilson College Affiliation Agreement
- Dr. Scott Bellini Contract

◆ The Board approved the **retirement** of Dr. Jeffrey D. West as Executive Director of the Lincoln Intermediate Unit effective January 3, 2025.

◆ In **personnel** actions, the Board accepted 8 resignations, 3 retirements, and appointed staff to fill 1 professional and 4 support positions.

◆ In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register, Payroll Report, and an updated list of contracted transportation drivers.

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held Tuesday, **April 2, 2024**, at **7:00 p.m.**

◆ As a reminder, you can access all of the Board Meeting **resources** at the following locations:

Board Meeting [Agendas](#)

Board Meeting [Minutes](#)

For more information:
contact the LIU Administration office
by email to aecrouse@iu12.org