

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING: COMMITTEE OF THE WHOLE**

Thursday, March 25, 2021 – 5 PM
ZOOM Video Conferencing

I. CALL TO ORDER The Lake County Community College District Board of Trustees regular meeting Committee of the Whole was called to order by Chair Ryan Callender at 5:06 PM.

II. OATH OF OFFICE

Mr. Hackenberg administered the oath of office to Ms. Janet Majka who was appointed by the Lake County Commissioners' office to the seat vacated by Mr. David Kalina. Mr. Hackenberg also administered the Oath of Office to Mr. Ryan Callender who was reappointed for another five-year term.

III. ROLL CALL

At the chair's request, roll was taken and the following Trustees were present:

Mr. Stephen Ellis
Mrs. Ellen Foley Kessler
Ms. Janet Majka
Dr. Kay Malec

Mrs. Jerrie Lee Rispoli
Mr. Mark Tyler
Mrs. Beverly Vitaz
Mr. Ryan Callender

Absent: Mr. Duane Frager

Also in attendance were: Dr. Morris W. Beverage Jr., president; Dr. Laura Barnard, executive vice president and provost; Mike Mayher, executive vice president for administrative services and treasurer; Cathy Bush, chief of staff and senior vice president for institutional development and effectiveness; Dawn Plante, chief communications officer and vice president for community and college relations; Greg Sanders, vice president for institutional advancement and executive director of The Lakeland Foundation; Tom Reynolds, interim associate vice president for business services; Rich Novotny, associate vice president for student development and dean of students; Dr. Deb Hardy, associate provost for teaching and learning and dean of faculty; Leah Konopka, executive assistant to the president and special project lead; Amy Sabath, director for government relations and nonprofit center; Pam Clark, office manager; and Pam Brown, senior secretary.

IV. EXECUTIVE SESSION

Mr. Callender called for a motion to enter into executive session to discuss pending litigation. Dr. Malec moved and Mrs. Kessler seconded the motion, which passed as follows.

Mr. Stephen Ellis – yes
Mrs. Ellen Foley Kessler - yes
Ms. Janet Majka – yes
Dr. Kathleen Malec – yes

Mrs. Jerrie Lee Rispoli – yes
Mr. Mark Tyler – yes
Mrs. Beverly Vitaz - yes
Mr. Ryan Callender – yes

Mr. Callender indicated that the regular meeting will resume after the executive session. The executive session began at 5:12 p.m.

Mr. Callender ended the executive session and the open meeting resumed at 5:36 p.m.

V. MINUTES

Mr. Callender called for a motion to approve the minutes of the December 3, 2020 regular meeting. Mrs. Kessler moved to approve and Mrs. Rispoli seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes	Mrs. Jerrie Lee Rispoli – yes
Mrs. Ellen Foley Kessler - yes	Mr. Mark Tyler – yes
Ms. Janet Majka – yes	Mrs. Beverly Vitaz - yes
Dr. Kathleen Malec – yes	Mr. Ryan Callender – yes

Mr. Callender called for a motion to approve the minutes of the January 28, 2021 regular meeting. Dr. Malec moved to approve and Mrs. Vitaz seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes	Mrs. Jerrie Lee Rispoli – yes
Mrs. Ellen Foley Kessler - yes	Mr. Mark Tyler – yes
Ms. Janet Majka – yes	Mrs. Beverly Vitaz - yes
Dr. Kathleen Malec – yes	Mr. Ryan Callender – yes

VI. PLANNING & STUDENT SUCCESS

Mr. Callender called on Dr. Beverage who introduced Dr. Barnard and she introduced Thomas Hyland, library program chair and Megan Mamolen, reference librarian, who presented on “Library Operations and Outreach: Pivoting Services to Support Student Success during the COVID 19 Pandemic.”

VII. PRESIDENT’S REPORT

Mr. Callender called on Dr. Beverage who introduced Dr. Barnard and she introduced a video presentation of Dr. Candice Lindemer who presented on her long-term professional leave project titled “The Montessori Project.”

VIII. FINANCE REPORT

Mr. Callender called on Mr. Reynolds who presented Financial Report Highlights and the Report of Purchase Orders, Bids, and Expenditures. Mr. Reynolds advised that the Report of Purchase Orders, Bids and Expenditures included items for approval. Mr. Callender asked for a motion to approve the Report of Purchase Orders, Bids and Expenditures. Mr. Ellis moved and Mrs. Kessler seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes	Mrs. Jerrie Lee Rispoli – yes
Mrs. Ellen Foley Kessler - yes	Mr. Mark Tyler – yes
Ms. Janet Majka – yes	Mrs. Beverly Vitaz - yes
Dr. Kathleen Malec – yes	Mr. Ryan Callender – yes

IX. PERSONNEL REPORT

Mr. Callender called on Mrs. Bush who presented the personnel report. Mrs. Bush advised that the Personnel Report included items for Board approval. Mr. Callender asked for a motion to approve the Personnel Report. Mrs. Kessler moved and Mrs. Rispoli seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes	Mrs. Jerrie Lee Rispoli – yes
Mrs. Ellen Foley Kessler - yes	Mr. Mark Tyler – yes
Ms. Janet Majka – yes	Mrs. Beverly Vitaz - yes
Dr. Kathleen Malec – yes	Mr. Ryan Callender – yes

X. RESOLUTIONS

Resolution 04-21 - A Resolution Expressing Appreciation To The Custodial Staff As The Employees Of The Fall Semester 2020

Dr. Beverage introduced Resolution 04-21 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 04-21. Dr. Malic moved and Ms. Majka seconded the motion to adopt Resolution 04-21. The motion passed as follows:

Mr. Stephen Ellis – yes	Mrs. Jerrie Lee Rispoli – yes
Mrs. Ellen Foley Kessler - yes	Mr. Mark Tyler – yes
Ms. Janet Majka – yes	Mrs. Beverly Vitaz - yes
Dr. Kathleen Malec – yes	Mr. Ryan Callender – yes

Resolution 05-21 - A Resolution of Appreciation: Shirley Skisano Recipient of the Diversity Award 2019-2020

Dr. Beverage introduced Resolution 05-21 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 05-21. Dr. Malic moved and Ms. Majka seconded the motion to adopt Resolution 05-21. The motion passed as follows:

Mr. Stephen Ellis – yes	Mrs. Jerrie Lee Rispoli – yes
Mrs. Ellen Foley Kessler - yes	Mr. Mark Tyler – yes
Ms. Janet Majka – yes	Mrs. Beverly Vitaz - yes
Dr. Kathleen Malec – yes	Mr. Ryan Callender – yes

Resolution 06-21 - A Resolution Granting Trustee Emeritus Status to David A. Kalina

Dr. Beverage introduced Resolution 06-21 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 06-21. Mr. Tyler moved and Mrs. Rispoli seconded the motion to adopt Resolution 06-21. The motion passed as follows:

Mr. Stephen Ellis – yes	Mrs. Jerrie Lee Rispoli – yes
Mrs. Ellen Foley Kessler - yes	Mr. Mark Tyler – yes
Ms. Janet Majka – yes	Mrs. Beverly Vitaz - yes
Dr. Kathleen Malec – yes	Mr. Ryan Callender – yes

XI. UNFINISHED BUSINESS

There were no items of unfinished business.

XII. NEW BUSINESS

Mr. Callender asked for a motion to approve the 2022-2023 Academic Calendar. Dr. Malec moved and Mrs. Rispoli seconded the motion to approve the 2022-2023 Academic Calendar. The motion passed as follows:

Mr. Stephen Ellis – yes	Mrs. Jerrie Lee Rispoli – yes
Mrs. Ellen Foley Kessler - yes	Mr. Mark Tyler – yes
Ms. Janet Majka – yes	Mrs. Beverly Vitaz - yes
Dr. Kathleen Malec – yes	Mr. Ryan Callender – yes

Mr. Callender asked for a motion to cancel the April 1, 2021 Board meeting. Mrs. Kessler moved and Dr. Malec seconded the motion to cancel the April 1, 2021 Board meeting. The motion passed as follows:

Mr. Stephen Ellis – yes	Mrs. Jerrie Lee Rispoli – yes
Mrs. Ellen Foley Kessler - yes	Mr. Mark Tyler – yes
Ms. Janet Majka – yes	Mrs. Beverly Vitaz - yes
Dr. Kathleen Malec – yes	Mr. Ryan Callender – yes

XIII. ADJOURNMENT

Mr. Callender asked for a motion to adjourn. Dr. Malec moved and Mrs. Kessler seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes
Mrs. Ellen Foley Kessler - yes
Ms. Janet Majka – yes
Dr. Kathleen Malec – yes

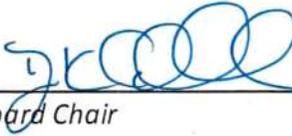
Mrs. Jerrie Lee Rispoli – yes
Mr. Mark Tyler – yes
Mrs. Beverly Vitaz - yes
Mr. Ryan Callender – yes

The meeting adjourned at 6:56 p.m.

APPROVED:

LAKE COUNTY COMMUNITY COLLEGE DISTRICT

April 29, 2021



Board Chair

ATTEST:



Board Secretary