

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, November 14, 2023 – 5:30 PM
Holden University Center Room 119
ZOOM Video Conferencing**

I. **CALL TO ORDER** The Lake County Community College District Board of Trustees Special Meeting was called to order by Chair Jerrie Lee Rispoli at 5:30 p.m.

II. **ROLL CALL**

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

Mr. Jack Cornachio	Ms. Janet Majka
Mr. Stephen Ellis	Mr. Paul Rupert
Mrs. Nancy Fellows	Mrs. Beverly Vitaz
Mr. Matthew Hebebrand	Mrs. Jerrie Lee Rispoli
Mrs. Ellen Foley Kessler	

III. **EXECUTIVE SESSION**

Mrs. Rispoli called for a motion to enter executive session to discuss a personnel matter related to the employment of public employees. Mr. Ellis moved, and Mrs. Vitaz seconded the motion which passed as follows:

Mr. Jack Cornachio - yes	Ms. Janet Majka - yes
Mr. Stephen Ellis - yes	Mr. Paul Rupert - yes
Mrs. Nancy Fellows - yes	Mrs. Beverly Vitaz - yes
Mr. Matthew Hebebrand - yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler - yes	

Mr. Ellis amended his motion to include additional college employees to enter into executive session with the Board. Mrs. Vitaz seconded the motion which passed as follows:

Mr. Jack Cornachio - yes	Ms. Janet Majka - yes
Mr. Stephen Ellis - yes	Mr. Paul Rupert - yes
Mrs. Nancy Fellows - no	Mrs. Beverly Vitaz - yes
Mr. Matthew Hebebrand - no	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler - yes	

The executive session began at 5:32 p.m.

Also in attendance were Dr. Morris Beverage Jr., Dr. Laura Barnard, Tom Reynolds, Jim Hackenberg, Dawn Plante, Mike Mayher, Greg Sanders, Mike Fisher, Megan Swerbinsky, Rick Penny, and Mike Cooper.

Dr. Beverage left the executive session before the open meeting resumed.

Mrs. Rispoli called for a motion to end the executive session. Mr. Ellis moved to end the executive session. Mrs. Vitaz seconded the motion which passed as follows:

- | | |
|--------------------------------|-------------------------------|
| Mr. Jack Cornachio - yes | Ms. Janet Majka - yes |
| Mr. Stephen Ellis - yes | Mr. Paul Rupert - yes |
| Mrs. Nancy Fellows - yes | Mrs. Beverly Vitaz - yes |
| Mr. Matthew Hebebrand - yes | Mrs. Jerrie Lee Rispoli – yes |
| Mrs. Ellen Foley Kessler - yes | |

The open meeting resumed at 8:15 p.m.

IV. NEW BUSINESS

Personnel Report

Mr. Hebebrand made a motion to approve the personnel report including the approval of the involuntary separations as recommended by the President. Mrs. Vitaz seconded the motion which passed as follows:

- | | |
|--------------------------------|-------------------------------|
| Mr. Jack Cornachio - no | Ms. Janet Majka – yes |
| Mr. Stephen Ellis - no | Mr. Paul Rupert - no |
| Mrs. Nancy Fellows - yes | Mrs. Beverly Vitaz - yes |
| Mr. Matthew Hebebrand – yes | Mrs. Jerrie Lee Rispoli - yes |
| Mrs. Ellen Foley Kessler - yes | |

V. ADJOURNMENT

Mrs. Rispoli called for a motion to adjourn. Mr. Ellis moved, and Mrs. Fellows seconded the motion which passed as follows:

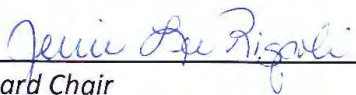
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|--------------------------------|-------------------------------|
| Mr. Jack Cornachio - yes | Ms. Janet Majka – yes |
| Mr. Stephen Ellis - yes | Mr. Paul Rupert - yes |
| Mrs. Nancy Fellows - yes | Mrs. Beverly Vitaz - yes |
| Mr. Matthew Hebebrand – yes | Mrs. Jerrie Lee Rispoli - yes |
| Mrs. Ellen Foley Kessler - yes | |

The meeting adjourned at 8:20 p.m.

APPROVED:


LAKE COUNTY COMMUNITY COLLEGE DISTRICT

December 7, 2023



 Board Chair

ATTEST:



 Board Secretary