

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**
Thursday, April 7, 2022 – 5:30 PM
Holden University Center Room 119
ZOOM Video Conferencing

I. **CALL TO ORDER** The Lake County Community College District Board of Trustees regular meeting was called to order by Chair Ryan Callender at 5:36 p.m.

II. **PLEDGE OF ALLEGIANCE** Mr. Callender led the Pledge of Allegiance.

III. **ROLL CALL**

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

Mr. Stephen Ellis	Mrs. Jerrie Lee Rispoli
Mrs. Ellen Foley Kessler	Mr. Mark Tyler
Ms. Janet Majka	Mrs. Beverly Vitaz
Dr. Kathleen Malec	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, associate vice president for business services & deputy treasurer; Dr. Deb Hardy, associate provost for teaching and learning and dean of faculty; Mario Petitti, associate vice president for student development and dean of students; 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. **MINUTES**

Mr. Callender called for a motion to approve the minutes of the March 3, 2022 regular meeting.

Dr. Malec moved to approve 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

V. **PARTICIPATION OF THE PUBLIC**

There was no participation of the public.

VI. RESOLUTIONS

Dr. Beverage introduced Lakeland welding student John Ricci, National Welding Champion, and asked the Board to consider Resolution 06-22 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 06-22. Mr. Tyler moved and Dr. Malec seconded the motion to adopt Resolution 06-22. 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. Ricci thanked the Board for their recognition and credited his faculty advisor, Ryan Eubank, for his success and thanked him for his dedication and hours of sacrifice to help him train for the event.

VII. PLANNING

Dr. Beverage introduced John Brandt, CEO of MPI Group, and Cecelia Le, Managing Director of Persistence Plus who presented on National Trends and Best Practices for Community College Enrollment and Retention During and After the Pandemic.

VIII. COMMITTEE REPORTS

Academic & Student Success

Mrs. Rispoli announced that the Academic & Student Success Committee met on March 29. They visited a World Regional Geography class with Professor Mark Guizlo and a Surgical Technology class with Associate Professor Janice Lawrence. They also toured the Learning Center and she indicated that all were very informative and looked forward to future visits.

Mrs. Rispoli also remarked that Dawn Plante presented on the college’s three major recruitment efforts, including increasing awareness of the opportunities Lakeland offers high school students. She also shared new marketing initiatives and enrollment yields.

Finance, Audit, and Physical Plant

Mr. Ellis advised that the Finance, Audit, and Physical Plant Committee did not meet in March and the next meeting date is April 28, 2022, when the college’s FY2023 budget will be discussed.

Mrs. Rispoli recused herself and exited the meeting before discussion and approval of the Report of Purchase Orders, Bids, and Expenditures.

Report of Purchase Orders, Bids, and Expenditures

Mr. Callender called on Mr. Reynolds who presented the Report of Purchase Orders, Bids, and Expenditures. Mr. Callender asked for a motion to approve the Report of Purchase Orders, Bids, and Expenditures. Dr. Malec moved and Ms. Majka seconded the motion, which passed as follows:

- | | |
|--------------------------------|-----------------------------------|
| Mr. Stephen Ellis – yes | Mrs. Jerrie Lee Rispoli – abstain |
| 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 |

Human Resources

Mrs. Kessler advised that the Human Resources Committee did not meet in March but indicated that the long-term professional leave requests identified in the Personnel Report are recommended for Board approval.

Personnel Report

Mr. Callender called on Mrs. Bush who presented the Personnel Report. Mr. Callender asked for a motion to approve the Personnel Report. Dr. Malec 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 |

IX. UNFINISHED BUSINESS

There were no items of unfinished business.

X. NEW BUSINESS

There were no items of new business.

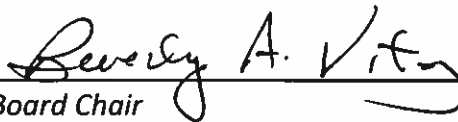
XI. ADJOURNMENT

Mr. Callender asked for a motion to adjourn. Dr. Malec moved and Mrs. Kessler seconded the motion, which passed. The meeting adjourned at 7:44 p.m.

APPROVED:

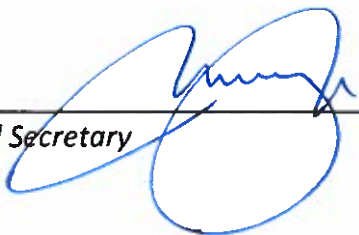
LAKE COUNTY COMMUNITY COLLEGE DISTRICT

May 5, 2022



 Board Chair

ATTEST:



 Board Secretary