

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, July 23, 2024 – 5:30 PM
Board Room - Building D Room D2115
Zoom Video Conferencing**

I. CALL TO ORDER The Lake County Community College District Board of Trustees special meeting was called to order by Chair Ellen Foley Kessler at 5:30 p.m.

II. PLEDGE OF ALLEGIANCE Mrs. Kessler lead the Pledge of Allegiance.

III. ROLL CALL

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

Mrs. Beverly Vitaz	Ms. Janet Majka
Mr. Jack Cornachio	Mr. Timothy O'Brien
Mrs. Nancy Fellows	Mr. Paul Rupert
Mr. Kevin Freese	Mrs. Ellen Foley Kessler
Mr. Matthew Hebebrand	

Also in attendance: Dr. Sunil Ahuja, president; John Crooks, interim provost and vice president for academic and student affairs; David Cummins, vice president of administrative services and college treasurer; and Jim Hackenberg, legal consultant.

IV. NEW BUSINESS

Mrs. Kessler called on Dr. Ahuja to present the personnel report. Dr. Ahuja presented the Personnel Report and recommended items for Board approval. Mrs. Kessler called for a motion to approve the personnel report. Mr. Hebebrand moved and Mr. O'Brien seconded the motion, which passed as follows:

Mrs. Beverly Vitaz - yes	Ms. Janet Majka - yes
Mr. Jack Cornachio - yes	Mr. Timothy O'Brien - yes
Mrs. Nancy Fellows - yes	Mr. Paul Rupert - yes
Mr. Kevin Freese - yes	Mrs. Ellen Foley Kessler - yes
Mr. Matthew Hebebrand - yes	

V. EXECUTIVE SESSION

Mrs. Kessler called for a motion to enter into executive session to discuss legal and real estate matter. Mr. Hebebrand moved and Mrs. Fellows seconded the motion, which passed as follows:

Mrs. Beverly Vitaz - yes	Ms. Janet Majka - yes
Mr. Jack Cornachio - yes	Mr. Timothy O'Brien - yes
Mrs. Nancy Fellows - yes	Mr. Paul Rupert - yes
Mr. Kevin Freese - yes	Mrs. Ellen Foley Kessler - yes
Mr. Matthew Hebebrand - yes	

The executive session began at 5:33 p.m.

Mrs. Kessler called for a motion to close the executive session. Mr. Hebebrand moved and Mr. Cornachio seconded the motion, which passed as follows:

Mrs. Beverly Vitaz - yes	Ms. Janet Majka - yes
Mr. Jack Cornachio - yes	Mr. Timothy O'Brien - yes
Mrs. Nancy Fellows - yes	Mr. Paul Rupert - yes
Mr. Kevin Freese - yes	Mrs. Ellen Foley Kessler - yes
Mr. Matthew Hebebrand - yes	

The executive session ended at 7:54 p.m. and the special meeting resumed.

Mrs. Kessler announced that no vote would be taken.

VI. ADJOURNMENT

Mrs. Kessler called for a motion to adjourn. Mr. Hebebrand moved, and Mr. Cornachio seconded the motion which passed as follows:

Mrs. Beverly Vitaz - yes	Ms. Janet Majka - yes
Mr. Jack Cornachio - yes	Mr. Timothy O'Brien - yes
Mrs. Nancy Fellows - yes	Mr. Paul Rupert - yes
Mr. Kevin Freese - yes	Mrs. Ellen Foley Kessler - yes
Mr. Matthew Hebebrand - yes	

The meeting adjourned at 7:55 p.m.

APPROVED:

LAKE COUNTY COMMUNITY COLLEGE DISTRICT

September 5, 2024


Board Chair

ATTEST:


Board Secretary