

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**
Thursday, April 6, 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 regular meeting was called to order by Chair Jerrie Lee Rispoli at 5:30 p.m.

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

III. ROLL CALL

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

Mr. Jack Cornachio	Dr. Kathleen Malec
Mr. Stephen Ellis	Mr. Paul Rupert
Mr. Matthew Hebebrand	Mrs. Beverly Vitaz
Mrs. Ellen Foley Kessler	Mrs. Jerrie Lee Rispoli

Also in attendance were: Dr. Morris Beverage Jr., president; Dr. Laura Barnard, executive vice president and provost; Mike Mayher, executive vice president for administrative services and treasurer; 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; Mike Fisher, vice president and general counsel; Tom Reynolds, associate vice president for business services & deputy treasurer; Jim Hackenberg, legal consultant, Leah Konopka, executive assistant to the president and special project lead, Amy Sabath, director for government relations and nonprofit center; and Pam Clark, office manager

IV. MINUTES

Mrs. Rispoli called for a motion to approve the minutes of the March 2, 2023 regular meeting. Dr. Malec moved to approve the minutes and Mrs. Kessler seconded the motion, which passed as follows:

Mr. Jack Cornachio - yes	Dr. Kathleen Malec - yes
Mr. Stephen Ellis - yes	Mr. Paul Rupert - yes
Mr. Matthew Hebebrand - yes	Mrs. Beverly Vitaz - yes
Mrs. Ellen Foley Kessler - yes	Mrs. Jerrie Lee Rispoli - yes

Ms. Majka arrived after approval of the minutes at 5:41 PM.

V. PARTICIPATION OF THE PUBLIC (30 MINUTE TIME LIMIT)

Mrs. Rispoli announced that public participants who signed in prior to the start of the meeting can address the board when their name is called. Public participants included: Dr. Natalie Hopper.

Dr. Hopper invited board members to attend classes to see firsthand that faculty do not teach students what to think but how to think. She noted that Lakeland’s mission includes a commitment to the diverse needs of the community.

VI. PLANNING & STUDENT SUCCESS

Dr. Beverage introduced Amy Sabath, director for the non-profit & public service center, and Mike Benz, executive in residence, who presented on the Lakeland Institute.

VII. EXECUTIVE SESSION

Mrs. Rispoli called for a motion to enter into executive session to discuss the details of security arrangements and response protocols for the college. Dr. Malec moved and Mrs. Vitaz seconded the motion, which passed as follows.

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

Dr. Beverage indicated that further college business will be discussed after executive session. The executive session began at 6:32 p.m.

Mrs. Rispoli called for a motion to end the executive session. Mrs. Kessler moved to end the executive session and resume the open meeting. Dr. Malec seconded the motion which passed as follows:

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

The open meeting resumed at 7:26 p.m.

VIII. COMMITTEE REPORTS

Academic & Student Success

Mrs. Rispoli noted that the Academic & Student Success Committee will next meet on April 12 and they will tour the veterans center.

Finance, Audit, & Physical Plant

Mr. Ellis noted that the Finance Committee will next meet on May 1, 2023.

Report of Purchase Orders, Bids, and Expenditures

Mrs. Rispoli called on Mr. Mayher who presented the Report of Purchase Orders, Bids, and Expenditures. Mrs. Rispoli asked for a motion to approve the Purchase Orders, Bids, and Expenditures. Mr. Rupert motioned and Dr. Malec seconded. The motion passed as follows:

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

Human Resources

Mrs. Kessler noted that the committee met on April 4 and they are recommending approval by the Board of the long-term professional leave applications noted in the personnel report. Mrs. Rispoli asked for a roll call to approve the Personnel Report, which passed as follows:

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

DEI Review

Mr. Hebebrand noted that the committee met on March 22 and that due to the introduction of Senate Bill 83, the committee will not meet again for at least six months to see what occurs in the legislature.

IX. RESOLUTIONS

Resolution 09-23 - A Resolution Amending the Board Policy Manual of Lakeland Community College – Religious Accommodation Policy

Mrs. Rispoli asked for a motion to adopt Resolution 09-23. Mr. Rupert moved to adopt Resolution 09-23 and Mr. Hebebrand seconded the motion. The motion passed as follows:

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

X. UNFINISHED BUSINESS There were no items of unfinished business.

XI. NEW BUSINESS There were no items of new business.

XII. ADJOURNMENT

Mrs. Rispoli called for a motion to adjourn. Dr. Malec moved and Ms. Majka seconded the motion which passed as follows:

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

The meeting adjourned at 8:16 p.m.

APPROVED:

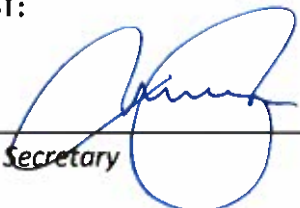
LAKE COUNTY COMMUNITY COLLEGE DISTRICT

May 4, 2023



 Board Chair

ATTEST:



 Board Secretary