

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
Thursday, May 30, 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. ROLL CALL**

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

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

Ms. Majka arrived at 5:42 p.m.

Also in attendance: Dr. Sunil Ahuja, president; Dr. Laura Barnard, executive vice president and provost; 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; Mike Cooper, interim treasurer; and Jim Hackenberg, legal consultant.

**III. PLANNING**

Dr. Ahuja called on Mr. Cooper who presented on the FY 2025 budget.

**IV. EXECUTIVE SESSION**

Mrs. Kessler called for a motion to enter into executive session to discuss matters related to the employment of public employees and a real estate matter. Mr. Freese moved and Mrs. Fellows seconded the motion, which passed as follows:

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

The executive session began at 5:55 p.m.

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

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

The regular meeting resumed at 7:38 p.m.

Mrs. Kessler called for a motion to hire David Cummins as Lakeland’s Treasurer and Vice President for Administrative Services. Mr. Freese moved and Mrs. Vitaz seconded the motion, which passed as follows:

Ms. Janet Majka – yes  
Mr. Timothy O’Brien - yes  
Mr. Paul Rupert - yes  
Mrs. Beverly Vitaz - yes  
Mr. Jack Cornachio – yes

Mrs. Nancy Fellows – yes  
Mr. Kevin Freese - yes  
Mr. Matthew Hebebrand - yes  
Mrs. Ellen Foley Kessler - yes

**V. ADJOURNMENT**

Mrs. Kessler called for a motion to adjourn. Ms. Majka moved and Mrs. Vitaz seconded the motion, which passed as follows:

Ms. Janet Majka – yes  
Mr. Timothy O’Brien - yes  
Mr. Paul Rupert - yes  
Mrs. Beverly Vitaz - yes  
Mr. Jack Cornachio – yes

Mrs. Nancy Fellows – yes  
Mr. Kevin Freese - yes  
Mr. Matthew Hebebrand - yes  
Mrs. Ellen Foley Kessler - yes

**APPROVED:**

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT**

June 11, 2024

  
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Board Chair

**ATTEST:**

  
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Board Secretary