

LAKE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Monday July 24, 2023 – 5:00 PM
Holden University Center Room 119

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 5:02 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	Mrs. Jerrie Lee Rispoli
Mr. Matthew Hebebrand	Mr. Paul Rupert
Mrs. Ellen Foley Kessler	Mrs. Beverly Vitaz

Absent: Dr. Kathleen Malec

Also in attendance were: Dr. Laura Barnard, executive vice president and provost; Dawn Plante, chief communications officer and vice president for community and college relations; Tom Reynolds, associate vice president for business services & deputy treasurer; Mike Fisher, vice president and general counsel; Tom Kirchner, senior director for purchasing & auxiliary operations; Jim Hackenberg, legal consultant; and Pam Clark, office manager.

III. DISCUSSION AND SELECTION OF EXECUTIVE SEARCH FIRM

The board held a discussion regarding each of the four search firms interviewed.

Mr. Ellis made a motion to select RH Perry & Associates as the firm to assist the board with the search for the next president of Lakeland Community College. Mrs. Kessler seconded the motion which passed as follows:

Mr. Jack Cornachio - yes	Ms. Janet Majka - 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

Upon further discussion pertaining to due diligence, Mr. Ellis made an amended motion to select RH Perry & Associates under the terms in the proposal subject to favorable results of due diligence calls to the references. Mrs. Kessler seconded the motion which passed as follows:

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

IV. ADJOURNMENT

Mrs. Rispoli called for a motion to adjourn. Mr. Hebebrand moved and Mr. Rupert seconded the motion which passed as follows:

Mr. Jack Cornachio - yes
Mr. Stephen Ellis - yes
Mr. Matthew Hebebrand - yes
Mrs. Ellen Foley Kessler – yes

Ms. Janet Majka - yes
Mr. Paul Rupert – yes
Mrs. Beverly Vitaz - yes
Mrs. Jerrie Lee Rispoli – yes

The meeting adjourned at 5:36 PM.

APPROVED:

LAKE COUNTY COMMUNITY COLLEGE DISTRICT

September 7, 2023


Board Chair

ATTEST:


Board Secretary