

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

Thursday, October 6 – 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 Beverly Vitaz at 5:32 p.m.
- II. PLEDGE OF ALLEGIANCE** Mrs. Vitaz 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 | Ms. Janet Majka |
| Mr. Duane Frager | Dr. Kathleen Malec |
| Mr. Matthew Hebebrand | Mrs. Jerrie Lee Rispoli |
| Mrs. Ellen Foley Kessler | Mrs. Beverly Vitaz |

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; Mike Fisher, vice president and general counsel; 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; Amy Sabath, director for government relations and nonprofit center; Pam Clark, office manager; and Pam Brown, senior secretary.

IV. PARTICIPATION OF THE PUBLIC

Mrs. Vitaz 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: Tobin Terry, Mitch James, Rhonda Osagie-Erese, Gloria Gartner, Tom Shikner, Arlene Becks, Krys Johnson, and Susan Wadkowski.

Mr. Tobin led by thanking Mrs. Kessler and Mrs. Vitaz for comments they made clarifying that the special committee's goal is not to remove or replace the terms diversity, equity, and inclusion but to better understand what the words means at the college. He also urged the Board to formally state that the charge of the committee is not to remove the terms altogether. Other speakers followed and encouraged the Board to include students, faculty, staff and other stakeholders to serve on the special committee once it is formed.

V. PRESIDENT'S REPORT

Dr. Barnard introduced Barb Friedt, dean of applied studies, who provided an overview of Lakeland's TLC & Campus Kids programs.

VI. COMMITTEE REPORTS

Academic & Student Success

Mrs. Rispoli noted that the Academic & Student Success Committee will meet on November 9 and will be hosted by the men's center.

Finance, Audit, & Physical Plant

Mr. Ellis noted that the Finance Committee will meet later this month at a date yet to be determined and all trustees are welcome to attend.

Human Resources

Mrs. Kessler congratulated Mrs. Bush on her upcoming retirement and wished her the best on behalf of the committee.

Personnel Report

Mrs. Vitaz called on Mrs. Bush who presented the Personnel Report and noted there were no items for Board approval.

VII. RESOLUTIONS

Resolution 21-22 - A Resolution of Appreciation: Jeanette Brossmann Recipient of the Diversity Award 2021-2022

Dr. Beverage introduced Resolution 21-22 and recommended its adoption. Mrs. Vitaz asked for a motion to adopt Resolution 21-22. Dr. Malec moved and Mrs. Kessler seconded the motion to adopt Resolution 21-22. The motion passed as follows:

Mr. Stephen Ellis - yes	Ms. Janet Majka – yes
Mr. Duane Frager - yes	Dr. Kathleen Malec - yes
Mr. Matthew Hebebrand - yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler - yes	Mrs. Beverly Vitaz - yes

Resolution 22-22 - A Resolution Granting Trustee Emeritus Status to Ryan K. Callender

Dr. Beverage introduced Resolution 22-22 and recommended its adoption. Mrs. Vitaz asked for a motion to adopt Resolution 22-22. Dr. Malec moved and Mrs. Rispoli seconded the motion to adopt Resolution 22-22. The motion passed as follows:

Mr. Stephen Ellis - yes	Ms. Janet Majka – yes
Mr. Duane Frager - yes	Dr. Kathleen Malec - yes
Mr. Matthew Hebebrand - yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler - yes	Mrs. Beverly Vitaz - yes

Resolution 23-22 - A Resolution Granting Trustee Emeritus Status to Mark A. Tyler

Dr. Beverage introduced Resolution 23-22 and recommended its adoption. Mrs. Vitaz asked for a motion to adopt Resolution 23-22. Ms. Majka moved and Mrs. Kessler seconded the motion to adopt Resolution 23-22. The motion passed as follows:

Mr. Stephen Ellis - yes	Ms. Janet Majka – yes
Mr. Duane Frager - yes	Dr. Kathleen Malec - yes
Mr. Matthew Hebebrand - yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler - yes	Mrs. Beverly Vitaz - yes

Resolution 24-22 - A Resolution Authorizing the College's FY22 Report on Affordability and Efficiency

Dr. Beverage introduced Resolution 24-22 and recommended its adoption. Mrs. Vitaz asked for a motion to adopt Resolution 24-22. Dr. Malec moved and Mrs. Rispoli seconded the motion to adopt Resolution 24-22. The motion passed as follows:

Mr. Stephen Ellis - yes	Ms. Janet Majka - yes
Mr. Duane Frager - yes	Dr. Kathleen Malec - yes
Mr. Matthew Hebebrand - yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler - yes	Mrs. Beverly Vitaz - yes

VIII. UNFINISHED BUSINESS

Mr. Frager thanked the public participants for speaking. He also asked the Board to reconsider what was passed a few weeks prior and to consider other people, outside of the Board, to serve on the special committee.

IX. NEW BUSINESS

There were no items of new business.

X. ADJOURNMENT

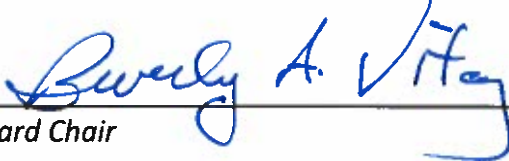
Mrs. Vitaz called for a motion to adjourn. Mrs. Kessler moved and Dr. Malec seconded the motion which passed as follows:

The meeting adjourned at 7:00 p.m.

APPROVED:

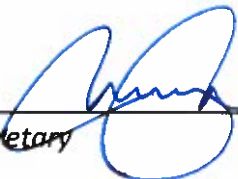
LAKE COUNTY COMMUNITY COLLEGE DISTRICT

November 3, 2022



Board Chair

ATTEST:



Board Secretary