

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

Thursday, October 12, 2023 – 5:30 PM
Center for Learning Innovation (CLI) Room A2100

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 5:34 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 | Mr. Paul Rupert |
| Mrs. Nancy Fellows | Mrs. Beverly Vitaz |
| Mrs. Ellen Foley Kessler | Mrs. Jerrie Lee Rispoli |

III. EXECUTIVE SESSION

Mrs. Rispoli called for a motion to enter executive session to discuss a personnel matter related to the employment of public employees. Mrs. Kessler moved, and Mr. Cornachio seconded the motion, which passed as follows:

- | | |
|--------------------------------|-------------------------------|
| Mr. Jack Cornachio - yes | Ms. Janet Majka - yes |
| Mr. Stephen Ellis - yes | Mr. Paul Rupert - yes |
| Mrs. Nancy Fellows - yes | Mrs. Beverly Vitaz - yes |
| Mrs. Ellen Foley Kessler - yes | Mrs. Jerrie Lee Rispoli - yes |

The executive session began at 5:36 p.m. Also in attendance were Dr. Morris Beverage Jr., Dr. Laura Barnard, Dawn Plante, Mike Mayher, Tom Reynolds, Jim Hackenberg, Brad Sherman, Jennifer Collis, Pam Clark, Christa Parisi and Sheryl Hatridge.

Mr. Hebebrand arrived at 5:38 p.m.

Mrs. Rispoli called for a motion to end the executive session. Mr. Ellis moved to end the executive session. 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 |
| Mrs. Nancy Fellows - yes | Mrs. Beverly Vitaz - yes |
| Mr. Matthew Hebebrand - yes | Mrs. Jerrie Lee Rispoli – yes |
| Mrs. Ellen Foley Kessler - yes | |

The open meeting resumed at 6:55 p.m.

IV. RESOLUTION

Resolution 23-23 A Resolution Approving Collective Bargaining Agreement Between Lakeland Faculty Association and Lakeland Community College

Dr. Beverage recommended the adoption of Resolution 23-23. Mr. Ellis moved to adopt, and Mr. Cornachio seconded the motion. The motion passed as follows:

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

Mr. Hebebrand asked to explain his vote of no for the record. He commended the negotiating team and stated his vote is based on the contract not adequately addressing the faculty to student ratio and feels the faculty separation savings stipend provides a negative incentive to change this.

V. EXECUTIVE SESSION

Mrs. Rispoli announced that the board will resume executive session after a short recess to discuss the compensation package for the new college president and that no further college business will be conducted after the executive session.

Mrs. Fellows left the meeting at 7:00 p.m. and the executive session began at 7:01 p.m.

Only the Board of Trustees were present during the executive session.

Mrs. Rispoli called for a motion to end the executive session. Mr. Hebebrand moved to end the executive session. Mrs. Kessler seconded the motion which passed, and the open meeting resumed at 7:43 p.m.

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

VI. ADJOURNMENT

Mrs. Rispoli called for a motion to adjourn. Mr. Hebebrand moved, and Mrs. Vitaz 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

The meeting adjourned at 7:44 PM.

APPROVED:

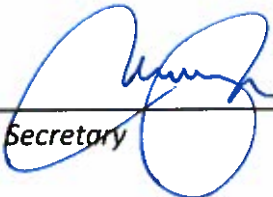
LAKE COUNTY COMMUNITY COLLEGE DISTRICT

November 2, 2023



Board Chair

ATTEST:



Board Secretary