

AGENDA
LAKE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Thursday, June 3, 2021
Zoom Video Conferencing/HUC Room 119
5:00 PM

I. CALL TO ORDER The Lake County Community College District Board of Trustees regular meeting Committee of the Whole was called to order by Chair Ryan Callender at 5:03 PM

I. ROLL CALL

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

Mr. Stephen Ellis
Mr. Duane Frager
Mrs. Ellen Foley Kessler
Ms. Janet Majka

Dr. Kay Malec
Mrs. Jerrie Lee Rispoli
Mr. Mark Tyler
Mr. Ryan Callender

Absent: 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; Tom Reynolds, interim associate vice president for business services; Dr. Deb Hardy, associate provost for teaching and learning and dean of faculty; Leah Konopka, executive assistant to the president and special project lead; Amy Sabath, director for government relations and nonprofit center; Pam Clark, office manager; and Pam Brown, senior secretary.

II. MINUTES

Mr. Callender called for a motion to approve the minutes of the April 29, 2021 regular meeting. Mr. Ellis moved to approve and Mrs. Kessler seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes
Mr. Duane Frager – yes
Mrs. Ellen Foley Kessler – yes
Ms. Janet Majka – yes

Dr. Kathleen Malec – yes
Mrs. Jerrie Lee Rispoli - yes
Mr. Mark Tyler – yes
Mr. Ryan Callender – yes

Mr. Callender called for a motion to approve the minutes of the May 27, 2021 regular meetings. Ms. Majka moved to approve and Mrs. Rispoli seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes

Mr. Duane Frager – yes

Mrs. Ellen Foley Kessler – yes

Ms. Janet Majka – yes

Dr. Kathleen Malec – yes

Mrs. Jerrie Lee Rispoli - yes

Mr. Mark Tyler – yes

Mr. Ryan Callender – yes

III. PRESIDENT’S REPORT

Dr. Morris W. Beverage Jr.

A. Bee Hive Project

Mr. Callender called on Dr. Beverage who introduced Mark Fleischer, a local beekeeper, who discussed the process of the beehive installation on campus, hoping to create a pollinator-friendly environment and an educational opportunity for students and staff.

B. Student Report

Dr. Beverage called on Mario Petitti, senior director for strategic initiatives & campus engagement, who presented on “Personalizing the New Student Experience Through Orientation and About Me”, along with Christina Corsi, assistant director of student engagement & leadership, and Cari Hillyard and Theresa Weiler, orientation coordinators.

IV. REPORT OF THE COMMITTEE OF THE WHOLE

A. Financial Report Highlights

Mr. Callender called on Mr. Reynolds, who advised that the Financial Report Highlights were reviewed at the Board of Trustees’ regular Committee of the Whole meeting on May 27, 2021, and that there have been no changes to the report since that time.

B. Report of Purchase Orders, Bids and Expenditures

Mr. Reynolds advised that the Report of Purchase Orders, Bids and Expenditures, as reviewed at the regular Committee of the Whole meeting, included items for Board approval. Mr. Callender asked for a motion to approve the Report of Purchase Orders, Bids and Expenditures. Dr. Malec moved and Mrs. Rispoli seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes

Mr. Duane Frager – yes

Mrs. Ellen Foley Kessler – yes

Ms. Janet Majka – yes

Dr. Kathleen Malec – yes

Mrs. Jerrie Lee Rispoli - yes

Mr. Mark Tyler – yes

Mr. Ryan Callender – yes

C. Personnel Report

Mr. Callender called on Mrs. Bush, who advised that the Personnel Report, as reviewed at the Committee of the Whole meeting, included items for Board approval. Mr. Callender asked for a motion to approve the Personnel Report. Dr. Malec moved and Ms. Majka seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes

Mr. Duane Frager – yes

Mrs. Ellen Foley Kessler – yes

Ms. Janet Majka – yes

Dr. Kathleen Malec – yes

Mrs. Jerrie Lee Rispoli - yes

Mr. Mark Tyler – yes

Mr. Ryan Callender – yes

V. RESOLUTIONS

Resolution 11-21 - A Resolution Approving The College's General Operating Fund Fiscal Year 2022 Operations Budget

Dr. Beverage introduced Resolution 11-21 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 11-21. Mr. Ellis moved and Dr. Malec seconded the motion to adopt Resolution 11-21. The motion passed as follows:

Mr. Stephen Ellis – yes	Dr. Kathleen Malec – yes
Mr. Duane Frager – yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler – yes	Mr. Mark Tyler – yes
Ms. Janet Majka – yes	Mr. Ryan Callender – yes

Resolution 12-21 - A Resolution Approving The College's Funding Of Its Unrestricted Plant Fund, Capital Expenditure Requirements, And Its Debt Service Requirements For Fiscal Year 2022

Dr. Beverage introduced Resolution 12-21 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 12-21. Mrs. Rispoli moved and Mrs. Kessler seconded the motion to adopt Resolution 12-21. The motion passed as follows:

Mr. Stephen Ellis – yes	Dr. Kathleen Malec – yes
Mr. Duane Frager – yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler – yes	Mr. Mark Tyler – yes
Ms. Janet Majka – yes	Mr. Ryan Callender – yes

Resolution 13-21 – A Resolution Approving Tax Budget For Calendar Year 2022

Dr. Beverage introduced Resolution 13-21 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 13-21. Dr. Malec moved and Ms. Majka seconded the motion to adopt Resolution 13-21. The motion passed as follows:

Mr. Stephen Ellis – yes	Dr. Kathleen Malec – yes
Mr. Duane Frager – yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler – yes	Mr. Mark Tyler – yes
Ms. Janet Majka – yes	Mr. Ryan Callender – yes

Resolution 14-21 - A Resolution Declaring Intent To Proceed With Election On The Question Of Renewal Of A Tax In Excess Of The Ten Mill Limitation

Dr. Beverage introduced Resolution 14-21 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 14-21. Mrs. Rispoli moved and Mrs. Kessler seconded the motion to adopt Resolution 14-21. The motion passed as follows:

Mr. Stephen Ellis – yes	Dr. Kathleen Malec – yes
Mr. Duane Frager – yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler – yes	Mr. Mark Tyler – yes
Ms. Janet Majka – yes	Mr. Ryan Callender – yes

VI. UNFINISHED BUSINESS

Mr. Callender indicated that this is the last regular meeting before the summer break, but that the special committee will continue to meet and provide updates before the regular meetings resume in August.

VII. NEW BUSINESS

There were no items of new business.

VIII. ADJOURNMENT

Mr. Callender asked for a motion to adjourn. Mrs. Kessler moved and Dr. Malec seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes

Mr. Duane Frager – yes

Mrs. Ellen Foley Kessler – yes

Ms. Janet Majka – yes

Dr. Kathleen Malec – yes

Mrs. Jerrie Lee Rispoli - yes

Mr. Mark Tyler – yes

Mr. Ryan Callender – yes

The meeting adjourned at 6:45 p.m.

APPROVED:

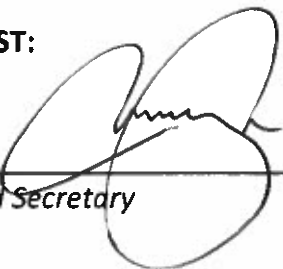
LAKE COUNTY COMMUNITY COLLEGE DISTRICT

August 26, 2021



Board Chair

ATTEST:



Board Secretary