

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING: COMMITTEE OF THE WHOLE**

Thursday, April 29, 2021 – 5 PM

Via Zoom Video Conferencing

- 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 5:01 PM.
- II. ROLL CALL** At the chair's request, roll was taken and the following Trustees were present:

Mr. Stephen Ellis
Mrs. Ellen Foley Kessler
Ms. Janet Majka
Dr. Kay Malec

Mrs. Jerrie Lee Rispoli
Mr. Mark Tyler
Mrs. Beverly Vitaz
Mr. Ryan Callender

Mr. Frager arrived after roll call at 5:38 PM.

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; Rich Novotny, associate vice president for student development and dean of students; 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.

III. EXECUTIVE SESSION

Mr. Callender called for a motion to enter into executive session to discuss a real estate matter. Mrs. Kessler moved and Dr. Malec seconded the motion, which passed as follows.

Mr. Stephen Ellis – yes
Mrs. Ellen Foley Kessler - yes
Ms. Janet Majka – yes
Dr. Kathleen Malec – yes

Mrs. Jerrie Lee Rispoli – yes
Mr. Mark Tyler – yes
Mrs. Beverly Vitaz - yes
Mr. Ryan Callender – yes

Mr. Callender indicated that the regular meeting will resume after executive session. The executive session began at 5:06 PM.

Mr. Callender called for a motion to end the executive session. Mr. Tyler moved to end the executive session and resume the open meeting. Dr. Malec seconded the motion which passed as follows:

Mr. Stephen Ellis – yes
Mrs. Ellen Foley Kessler - yes
Ms. Janet Majka – yes
Dr. Kathleen Malec – yes

Mrs. Jerrie Lee Rispoli – yes
Mr. Mark Tyler – yes
Mrs. Beverly Vitaz - yes
Mr. Ryan Callender – yes

The open meeting resumed at 5:38 p.m.

IV. MINUTES

Mr. Callender called for a motion to approve the minutes of the March 25, 2021 regular meeting. Mrs. Kessler moved to approve 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
Mrs. Beverly Vitaz - yes
Mr. Ryan Callender – yes

V. PLANNING & STUDENT SUCCESS

A. Mr. Callender called on Dr. Beverage who introduced Dr. Barnard and she introduced Dr. Matt Saunders, music department chair, who presented on Music at Lakeland during the COVID-19 Pandemic.

B. Mr. Callender called on Dr. Beverage and Mike Mayer who provided an overview of Lakeland’s levy history and discussed the possibility of an upcoming operating levy for Board consideration and approval.

Mrs. Vitaz recommended the formation of a levy committee and asked any Board members interested in serving on the committee to contact her after the meeting.

VI. FINANCE REPORT

Mrs. Vitaz called on Mr. Reynolds who presented Financial Report Highlights and the Report of Purchase Orders, Bids, and Expenditures. Mr. Reynolds advised that the Report of Purchase Orders, Bids and Expenditures included items for approval. Mrs. Vitaz asked for a motion to approve the Report of Purchase Orders, Bids and Expenditures. Dr. Malec moved 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
Mrs. Beverly Vitaz - yes

VII. PERSONNEL REPORT

Mrs. Vitaz called on Mrs. Bush who presented the personnel report. Mrs. Bush advised that the Personnel Report included items for Board approval. Mrs. Vitaz 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
Mrs. Beverly Vitaz - yes

VIII. RESOLUTIONS

Resolution 07-21 - A Resolution Retaining KeyBank, Cleveland, Ohio For District Investment Consulting, Management, And Safekeeping Services

Dr. Beverage introduced Resolution 07-21 and recommended its adoption. Mrs. Vitaz asked for a motion to adopt Resolution 07-21. Mr. Tyler moved and Mrs. Kessler seconded the motion to adopt Resolution 07-21. The motion 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
Mrs. Beverly Vitaz - yes

Resolution 08-21 - A Resolution Of Appreciation: James DeMonte Recipient of the Diversity Award 2020-2021

Dr. Beverage introduced Resolution 08-21 and recommended its adoption. Mrs. Vitaz asked for a motion to adopt Resolution 08-21. Dr. Malec moved and Ms. Majka seconded the motion to adopt Resolution 08-21. The motion 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
Mrs. Beverly Vitaz - yes

Resolution 09-21 - A Resolution Of Appreciation: Josephine Vano Recipient of the Diversity Award 2020-2021

Dr. Beverage introduced Resolution 07-21 and recommended its adoption. Mrs. Vitaz asked for a motion to adopt Resolution 07-21. Mrs. Kessler moved and Mrs. Rispoli seconded the motion to adopt Resolution 07-21. The motion 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
Mrs. Beverly Vitaz - yes

IX. UNFINISHED BUSINESS

There were no items of unfinished business.

X. NEW BUSINESS

Mrs. Vitaz noted that the Board will use the regular meeting date of May 6, 2021 as the date of the Board retreat.

XI. ADJOURNMENT

Mrs. Vitaz asked for a motion to adjourn. 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

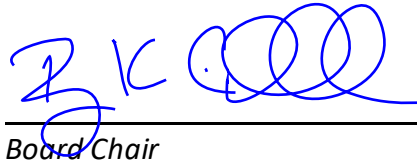
Mrs. Jerrie Lee Rispoli – yes
Mr. Mark Tyler – yes
Mrs. Beverly Vitaz - yes
Mr. Ryan Callender – yes

The meeting adjourned at 6:55 p.m.

APPROVED:

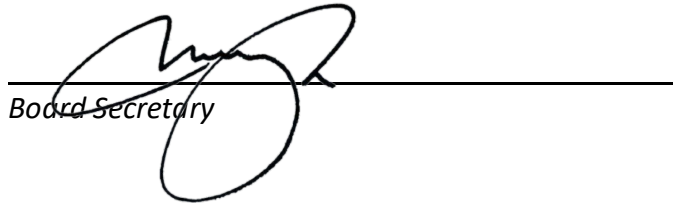
LAKE COUNTY COMMUNITY COLLEGE DISTRICT

June 3, 2021



Board Chair

ATTEST:



Board Secretary