

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**
Wednesday, February 9, 2022 – 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 Ryan Callender at 5:38 p.m.

II. PLEDGE OF ALLEGIANCE Mr. Callender 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

Mr. Duane Frager

Mrs. Ellen Foley Kessler

Ms. Janet Majka

Dr. Kay Malec

Mrs. Jerrie Lee Rispoli

Mr. Mark Tyler

Mrs. Beverly Vitaz

Mr. Ryan Callender

Also in attendance were: Dr. Laura Barnard, executive vice president and provost; 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; 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; 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.

IV. MINUTES

Mr. Callender called for a motion to approve the minutes of the December 2, 2021 regular meeting. Dr. Malec moved to approve and Mrs. Rispoli seconded the motion, which passed as follows.

Mr. Stephen Ellis – yes

Mr. Duane Frager - abstain

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. PARTICIPATION OF THE PUBLIC

There was no participation of the public.

VI. PRESIDENT'S REPORT

Student Report

Mario Petitti, associate vice president for student development and dean of students, introduced Scott Barlow, director for athletics, who introduced the coaches and student athletes from the men's and women's basketball teams. Each student introduced themselves and indicated their position on the team and major of study.

Academic Report

Dr. Barnard introduced Dr. Angela Weaver, associate professor of English, who presented on her long-term professional leave project titled "What We Learn Becomes Part of Who We Are."

VII. COMMITTEE REPORTS

Academic & Student Success

Mrs. Rispoli announced that there were no items to report as the committee will not meet until February 10, 2022.

Finance, Audit, and Physical Plant

Mr. Ellis advised that the Finance, Audit, and Physical Plant Committee met on January 27, 2022, and reviewed the Financial Report Highlights and the Report of Purchase Orders, Bids, and Expenditures. Mr. Ellis advised that the Report of Purchase Orders, Bids, and Expenditures included items for Board approval.

Report of Purchase Orders, Bids, and Expenditures

Mr. Callender called on Mr. Reynolds who presented the Report of Purchase Orders, Bids, and Expenditures. Mr. Callender asked for a motion to approve the Report of Purchase Orders, Bids, and Expenditures. Dr. Malec moved and Ms. Majka seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes

Mr. Duane Frager - abstain

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. Ellis also advised that Resolutions 01-22 and 02-22 were approved at the January 27, 2022 committee meeting and were recommended to move forward for Board approval.

Human Resources

Mrs. Kessler advised that the Human Resources Committee met on January 31, 2022 and discussed the role of chief of staff and senior vice president for institutional development and effectiveness. Mrs. Kessler also noted that the Personnel Report included items for Board approval.

Personnel Report

Mr. Callender called on Mrs. Bush who presented the Personnel Report. Mr. Callender asked for a motion to approve the Personnel Report. Dr. Malec moved and Mrs. Rispoli seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes

Mr. Duane Frager - abstain

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

Mrs. Kessler also advised that Resolutions 03-22 and 05-22 were approved at the January 31, 2022 committee meeting and were recommended to move forward for Board approval.

VIII. RESOLUTIONS

Resolution 01-22 - A Resolution Authorizing Requests of the Advancement of Property Taxes from Lake County, Ohio [approved by Finance Committee 1/27/22]

Dr. Barnard introduced Resolution 01-22 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 01-22. Mrs. Rispoli moved and Mrs. Vitaz seconded the motion to adopt Resolution 01-22. The motion passed as follows:

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

Resolution 02-22 - A Resolution Authorizing Amendment of the Ground Lease with Laketran to Allow Electric Vehicle Charging Stations [approved by Finance Committee 1/27/22]

Dr. Barnard introduced Resolution 02-22 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 02-22. Dr. Malec moved and Ms. Majka seconded the motion to adopt Resolution 02-22. The motion passed as follows:

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

Resolution 03-22 - A Resolution Expressing Appreciation to Debra Weber, Employee of the Fall Semester 2020 [approved by HR Committee 1/31/22]

Dr. Barnard introduced Resolution 03-22 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 03-22. Ms. Majka moved and Dr. Malec seconded the motion to adopt Resolution 03-22. The motion passed as follows:

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

Resolution 05-22 - Amending the Board Policy Manual of Lakeland Community College Smoking Policy [approved by HR Committee 1/31/22]

Dr. Barnard introduced Resolution 05-22 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 05-22. Ms. Majka moved and Dr. Malec seconded the motion to adopt Resolution 05-22. The motion passed as follows:

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

IX. UNFINISHED BUSINESS

There were no items of unfinished business.

X. NEW BUSINESS

There were no items of new business.

XI. EXECUTIVE SESSION

Mr. Callender called for a motion to enter into executive session to discuss a personnel matter related to the employment of public employees. Dr. Malec moved and Mr. Tyler seconded the motion, which passed as follows.

Mr. Stephen Ellis – yes

Mr. Duane Frager - abstain

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 no further college business will be discussed after executive session. The executive session began at 6:41 p.m.

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

Mr. Stephen Ellis – yes

Mr. Duane Frager - abstain

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 7:46 p.m.


XII. ADJOURNMENT

The meeting adjourned at 7:48 p.m.

APPROVED:

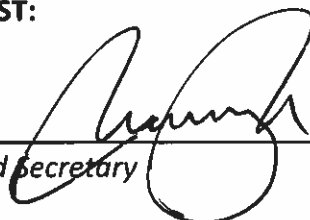
LAKE COUNTY COMMUNITY COLLEGE DISTRICT

March 3, 2021



Board Chair

ATTEST:



Board Secretary