

LAKE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING: COMMITTEE OF THE WHOLE
May 27, 2021 – 5:00 PM
Zoom Video Conferencing/Holden University Center Room 119

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.

II. **ROLL CALL**

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

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

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.

III. **PLANNING**

A. Levy Planning

Mr. Callender noted that the levy committee reviewed feedback from the recent poll and after discussing various options with the administration recommend a renewal levy for another 10 years. After discussion, the Board agreed to consider the resolution of intent to proceed for a renewal of the 1.5 mill levy for a term of 10 years.

B. FY 2022 Budget

Mr. Callender called on Dr. Beverage. Dr. Beverage introduced Mr. Mike Mayher and Mr. Tom Reynolds who presented on the FY 2022 Budget.

IV. FINANCE REPORT

Mr. Callender called on Mr. Reynolds who presented Financial Report Highlights and the Report of Purchase Orders, Bids, and Expenditures. Mr. Reynolds noted the Report of Purchase Orders, Bids, and Expenditures included items for Board approval and recommended adoption at the June 3 regular meeting.

V. PERSONNEL REPORT

Mr. Callender called on Mrs. Bush who presented the Personnel Report. Mrs. Bush noted that the Personnel Report included items for Board approval and recommended adoption at the June 3 regular meeting.

VI. RESOLUTIONS

Resolution 10-21 - A Resolution Declaring It Necessary To Levy A Renewal Tax In Excess Of The Ten Mill Limitation

Dr. Beverage introduced Resolution 10-21 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 10-21. Mr. Tyler moved and Dr. Malec seconded the motion to adopt Resolution 10-21. The motion passed as follows:

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

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 adoption at the June 3 regular meeting.

Resolution 12-21 - A Resolution Approving the College's Unrestricted Plant Fund, Transfer, Capital Expenditure Budget, Auxiliary Fund Transfer, and Its Debt Service Requirements for Fiscal Year 2022

Dr. Beverage introduced Resolution 12-21 and recommended adoption at the June 3 regular meeting.

Resolution 13-21 - A Resolution Approving Tax Budget for Calendar year 2022

Dr. Beverage introduced Resolution 12-21 and recommended adoption at the June 3 regular meeting.

VII. UNFINISHED BUSINESS

Mr. Callender indicated that the special committee will continue their study of board metrics/measurements through the summer months and will provide updates to the Board once complete.

VIII. NEW BUSINESS

There were no items of new business.

IX. ADJOURNMENT

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

Mr. Stephen Ellis – yes

Mrs. Jerrie Lee Rispoli – yes

Mr. Duane Frager - yes

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

The meeting adjourned at 7:29 p.m.

APPROVED:

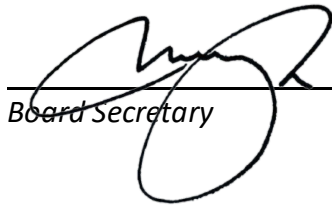
LAKE COUNTY COMMUNITY COLLEGE DISTRICT

June 3, 2021



Board Chair

ATTEST:



Board Secretary