

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
Thursday, November 3 – 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 Beverly Vitaz at 5:32 p.m.
- II. PLEDGE OF ALLEGIANCE** Mrs. Vitaz 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        | Dr. Kathleen Malec      |
| Mr. Matthew Hebebrand    | Mrs. Jerrie Lee Rispoli |
| Mrs. Ellen Foley Kessler | Mrs. Beverly Vitaz      |
| Ms. Janet Majka          |                         |

Absent: Mr. Duane Frager

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; Mike Fisher, vice president and general counsel; Dr. Deb Hardy, associate provost for teaching and learning and dean of faculty; Amy Sabath, director for government relations and nonprofit center; Pam Clark, office manager; and Pam Brown, senior secretary.

**IV. MINUTES**

**September 29, 2022 regular meeting**

Mrs. Vitaz called for a motion to approve the minutes of the September 29, 2022 regular meeting. Dr. Malec moved to approve the minutes and Mrs. Rispoli seconded the motion, which passed as follows:

Mr. Stephen Ellis - yes	Dr. Kathleen Malec - yes
Mr. Matthew Hebebrand - yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler – yes	Mrs. Beverly Vitaz - yes
Ms. Janet Majka – yes	

**October 6, 2022 regular meeting**

Mrs. Vitaz called for a motion to approve the minutes of the October 6, 2022 regular meeting. Dr. Malec moved to approve the minutes and Mr. Hebebrand seconded the motion, which passed as follows:

Mr. Stephen Ellis - yes	Dr. Kathleen Malec - yes
Mr. Matthew Hebebrand - yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler – yes	Mrs. Beverly Vitaz - yes
Ms. Janet Majka – yes	

**V. PARTICIPATION OF THE PUBLIC– (30 MINUTE TIME LIMIT)**

Mrs. Vitaz announced that public participants who signed in prior to the start of the meeting can address the board when their name is called. Public participants included: Maureen Kelly, Janice Robinson, and Tobin Terry,

Public participants voiced their opposition regarding the formation of a special trustee-only committee to review the words diversity, equity, and inclusion language in the college’s plans and policies citing that the pursuit of this initiative would seriously affect accreditation and that there are no members of the community or at Lakeland that are in support of the creation of this committee.

Mr. Terry followed by commenting that in the interest of demonstrating our value as participants in the Board’s discussion on diversity, equity, and inclusion, Lakeland faculty members are inviting the Board to join them in their classrooms with the goal of helping them understand the tremendous work being done here at Lakeland. He announced he would be in touch soon with dates, times, and specific classes that faculty would like them to attend.

**VI. PLANNING & STUDENT SUCCESS**

Dr. Beverage introduced Mike Mayher, executive vice president and treasurer. Mr. Mayher along with John Brandt, MPI Group, and Mark Diekmann, Hasenstab Architects, Inc., presented an overview of Lakeland’s engineering building renovation and expansion project.

**VII. COMMITTEE REPORTS**

**Academic & Student Success**

Mrs. Rispoli noted that the Academic & Student Success Committee will meet on November 9, 2022 and will be hosted by the men’s center.

**Finance, Audit, & Physical Plant**

Mr. Ellis noted that the Finance Committee met on October 27, 2022 and the Board was provided minutes of the meeting for their review.

Report of Purchase Orders, Bids, and Expenditures

Mrs. Vitaz called on Mr. Mayher who presented the Report of Purchase Orders, Bids, and Expenditures and noted there were no items for Board approval.

**Human Resources**

Mrs. Kessler noted that there was no report as the committee has not met.

Personnel Report

Mrs. Vitaz called on Mr. Fisher who presented the Personnel Report and noted there were no items for Board approval.

**VIII. RESOLUTIONS**

**Resolution 25-22 Resolution Authorizing Contract Extensions With KeyBank, Cleveland, Ohio For District Banking Services And Financing And Underwriting Services**

Dr. Beverage introduced Resolution 25-22 and noted it was reviewed by the Finance Committee and recommended its adoption. Mrs. Vitaz asked for a motion to adopt Resolution 25-22. Mr. Ellis moved to adopt Resolution 25-22. The motion passed as follows:

Mr. Stephen Ellis - yes

Dr. Kathleen Malec - yes

Mr. Matthew Hebebrand - yes

Mrs. Jerrie Lee Rispoli - yes

Mrs. Ellen Foley Kessler – yes

Mrs. Beverly Vitaz - yes

Ms. Janet Majka – yes

**IX. UNFINISHED BUSINESS**

There were no items of unfinished business.

**X. NEW BUSINESS**

**A. Nominating Committee**

Mrs. Vitaz appointed Mrs. Kessler as chair of the nominating committee; members include Ms. Majka and Mrs. Rispoli.

**XI. EXECUTIVE SESSION**

Mrs. Vitaz 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 Mrs. Rispoli seconded the motion, which passed as follows:

Mr. Stephen Ellis - yes	Dr. Kathleen Malec - yes
Mr. Matthew Hebebrand - yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler – yes	Mrs. Beverly Vitaz - yes
Ms. Janet Majka – yes	

Mrs. Vitaz indicated that no further college business will be discussed after executive session. The executive session began at 7:29 p.m.

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

Mr. Stephen Ellis - yes	Dr. Kathleen Malec - yes
Mr. Matthew Hebebrand - yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler – yes	Mrs. Beverly Vitaz - yes
Ms. Janet Majka – yes	

The open meeting resumed at 8:45 p.m.

**XII. ADJOURNMENT**

Mrs. Vitaz called for a motion to adjourn. Mr. Hebebrand moved and Ms. Majka seconded the motion which passed as follows:

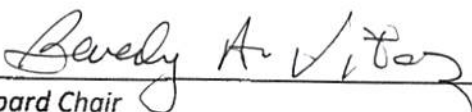
Mr. Stephen Ellis - yes	Dr. Kathleen Malec - yes
Mr. Matthew Hebebrand - yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler – yes	Mrs. Beverly Vitaz - yes
Ms. Janet Majka – yes	

The meeting adjourned at 8:45 p.m.

**APPROVED:**

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT**

December 1, 2022

  
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 Board Chair

**ATTEST:**

  
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 Board Secretary