

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

Thursday, August 26, 2021 – 5 PM
Lakeland Community College Main Campus A-2100
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 5:04 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
Mrs. Beverly Vitaz
Mr. Ryan Callender

Absent: Mr. Duane Frager, Mr. Mark Tyler

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; Lisa Durst, director for organizational development and planning; 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. MINUTES

Mr. Callender called for a motion to approve the minutes of the June 3, 2021 regular meeting. Dr. Malec moved to approve and Mrs. Kessler 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
Mrs. Beverly Vitaz – yes
Mr. Ryan Callender- yes

IV. PLANNING & STUDENT SUCCESS

#StayAnchored Initiative

Mr. Callender called on Dr. Beverage who introduced Dr. Barnard. Dr. Barnard introduced Mario Petitti, senior director for strategic initiatives & campus engagement and Dr. Jennifer Collis, associate provost for strategic educational programs & retention initiatives, who presented on the #Stay Anchored initiative. The mission of the new initiative is to provide every student with targeted outreach and individualized support from a Lakeland employee who ensures their students “stay anchored” at Lakeland.

V. FINANCE REPORT

Mr. Callender 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. Mr. Callender 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.

VI. PERSONNEL REPORT

Mr. Callender called on Mrs. Durst who presented Personnel Report. Mrs. Durst advised that the Personnel Report included items for approval. Mr. Callender asked for a motion to approve the Personnel Report. Dr. Malec moved and Ms. Majka seconded the motion, which passed.

VII. RESOLUTIONS

Resolution 15-21 - A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levy

Dr. Beverage introduced Resolution 015-21 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 15-21. Mr. Ellis moved and Dr. Malec seconded the motion to adopt Resolution 15-21. The motion passed as follows:

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

VIII. UNFINISHED BUSINESS

Board Governance Structure

Mr. Callender presented on designing the Lakeland Community College Board of Trustees Governance Model. The Board discussed steps toward designing and prototyping a committee governance structure and will further discuss the options at their September 2 meeting.

IX. NEW BUSINESS

Mr. Callender called on Mr. Fisher who discussed the revised sections of the Ohio Revised Code regarding public meetings, failure to attend meetings, and the upcoming statute that allows remote attendance for meetings. Mr. Callender asked that Mr. Fisher draft a new/amended policy for the Board to review at their upcoming September 30 meeting.

X. EXECUTIVE SESSION

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

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

Mr. Callender indicated that no further college business will be discussed after executive session. The executive session began at 7:16 PM.

Mr. Callender called for a motion to end the executive session. Mrs. Kessler 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. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler - yes	Mrs. Beverly Vitaz – yes
Ms. Janet Majka - yes	Mr. Ryan Callender- yes
Dr. Kathleen Malec – yes	

The executive session ended and 7:29 PM and the open meeting resumed.


XI. ADJOURNMENT

Mr. Callender asked for a motion to adjourn. Dr. Malec moved and Mrs. Kessler seconded the motion, which passed. The meeting adjourned at 7:30 PM.

APPROVED:

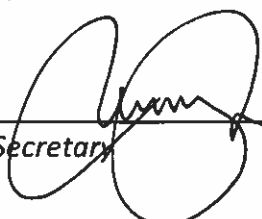
LAKE COUNTY COMMUNITY COLLEGE DISTRICT

September 2, 2021



Board Chair

ATTEST:



Board Secretary