

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES REGULAR MEETING**  
Thursday, September 2, 2021 – 5:00 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 was called to order by Chair Ryan Callender at 5:05 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

Dr. Kay Malec

Mr. Duane Frager

Mrs. Beverly Vitaz

Mrs. Ellen Foley Kessler

Mr. Ryan Callender

Ms. Janet Majka

Absent: Mrs. Jerrie Lee Rispoli, 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; 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; 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 August 26, 2021 regular meeting. Dr. Malec moved to approve and Ms. Majka seconded the motion, which passed.

**V. PARTICIPATION OF THE PUBLIC**

There was no participation of the public.

**VI. PRESIDENT'S REPORT**

Dr. Beverage introduced Dr. Barnard who introduced two new full time faculty members Brooke Arnold, nursing and Rickey Bartlett, geosciences.

Dr. Beverage introduced Christiana Corsi, assistant dean of students, who introduced representatives from Lakeland Student Government and Campus Activities Board. Both discussed their organization's outreach programs and recent welcome events to help new and returning students feel connected to Lakeland.

**VII. PLANNING**

Dr. Beverage discussed moving forward with the Board committee structure and stated that a resolution for board consideration would be presented at the next Committee of the Whole meeting on September 30. Mr. Callender noted he will reach out to each board member individually to ask which committee they prefer to serve on.

**VIII. UNFINISHED BUSINESS**

There were no items of unfinished business.

**IX. NEW BUSINESS**

There were no items of new business.

**X. EXECUTIVE SESSION**

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

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

Mr. Callender indicated that no further college business will be discussed after executive session. The executive session began at 6:13 PM.

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

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

The executive session ended at 6:29 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 6:30 PM.

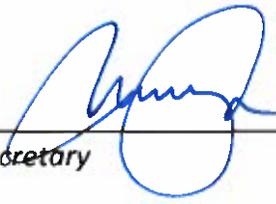
**APPROVED:**

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT**

September 30, 2021

  
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*Board Chair*

**ATTEST:**

  
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*Board Secretary*