

Lake Land College
Resource and Development Committee
January 9, 2020

Minutes

The Resource and Development Committee of the Board of Trustees met on January 9, 2020, in room 011 of the Board and Administration Center at Lake Land College, Mattoon, Illinois. Committee Chair Sullivan called the meeting to order at 8:00 a.m.

Trustee Committee Members Physically Present:

Mr. Mike Sullivan, Committee Chair
Mr. Dave Storm, Committee Member

Trustee Committee Members Absent:

Ms. Doris Reynolds, Ex-officio Committee Member
Ms. Denise Walk, Committee Member
Ms. Shelbie Kile, Student Trustee

Other Trustees Present:

Mr. Kevin Curtis

Others Present:

Dr. Josh Bullock, President
Ms. Beth Gerl, Vice President for Student Services
Ms. Jean Anne Grunloh, Senior Executive to the President
Mr. Jon Althaus, Vice President for Academic Services
Dr. Jim Hull, Vice President for Workforce Solutions & Community Education
Ms. Dustha Wahls, Director of Human Resources

Hearing of Citizens, Faculty, and Staff.

Committee Chair Sullivan asked if there were any public comments. There were no public comments.

Approval of Minutes of November 7, 2019, Committee Meeting.

Trustee Storm moved and Trustee Sullivan seconded to approve the minutes of the November 7, 2019, Resource and Development Committee meeting.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Storm and Sullivan. No: None. Absent: Trustee Reynolds, Walk and Student Trustee Kile.

Motion Carried.

Closed Session.

8:01 a.m. - Trustee Sullivan moved and Trustee Storm seconded to convene to closed session pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2(c)(1), closed session is called to consider the appointment, employment of a specific employee.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Storm and Sullivan. No: None. Absent: Trustee Reynolds, Walk and Student Trustee Kile.

Motion Carried.

Roll Call.

Trustee Committee Members Physically Present:

Mr. Mike Sullivan, Committee Chair

Mr. Dave Storm, Committee Member

Trustee Committee Members Absent:

Ms. Doris Reynolds, Ex-officio Committee Member

Ms. Denise Walk, Committee Member

Ms. Shelbie Kile, Student Trustee

Other Business.

There was no additional discussion.

Adjournment.

Committee Chair Sullivan declared the meeting adjourned at 8:12 a.m.

Approved by:

/s/Mr. Mike Sullivan, Resource and Development Committee Chair/Secretary