

Lake Land College
Resource and Development Committee
February 4, 2021

Minutes

At the time the Agenda for this meeting was posted, a disaster proclamation was issued by the Governor relating to public health concerns for at least a portion of the public body's jurisdiction. In consideration of this and due to the COVID-19 health pandemic, Dr. Josh Bullock, Lake Land College President, determined that a fully accessible in-person meeting was not practical or prudent. As permitted by Public Act 101-0640, 5 I LCS 120/7(e), this meeting was held without the physical presence of a quorum at the regular meeting location. Dr. Bullock, as head of the public body, was physically present at the meeting location, Webb Hall 081, Mattoon. Zoom was utilized to conduct the meeting and the meeting was recorded via the Zoom platform.

Committee Chair Sullivan called the meeting to order at 4:16 p.m.

Trustees Participating via Electronic Means (Zoom):

Ms. Doris Reynolds, Ex-officio Committee Member
Mr. Mike Sullivan, Committee Chair
Ms. Denise Walk, Committee Member

Trustees Absent or Not Participating via Telephonic or Electronic Means:

Mr. Lucas Duduit, Student Trustee, Committee Member
Mr. Dave Storm, Committee Member

Other Trustee Participants:

None

Others Participants via Zoom:

Dr. Josh Bullock, President (physically present at Webb Hall 081, Mattoon)
Ms. Jean Anne Grunloh, Senior Executive to the President
Mr. Jon Althaus, Vice President for Academic Services
Mr. Greg Nuxoll, Vice President for Business Services
Dr. Tina Stovall, Vice President for Student Services
Ms. Dustha Wahls, Director of Human Resources
Mr. David Stewart, Chief Information Officer

Hearing of Citizens, Faculty, and Staff.

President Bullock said he had not received any written requests to address the Board. Committee Chair Sullivan asked if there were any additional requests for public comment that were not previously submitted by email to Dr. Bullock. There were no public comments.

Approval of Minutes of March 5, 2020, Committee Meeting and Closed Session.

Trustee Walk moved and Trustee Reynolds seconded to approve the minutes of the March 5, 2020, Resource and Development Committee meeting and closed session.

There was no further discussion.

Roll Call Vote:

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

Motion Carried.

Planned Retirement Requests.

The Committee reviewed a memorandum from Mr. Greg Nuxoll, Vice President for Business Services, detailing the names, job positions and proposed retirement dates of eight employees requesting acceptance into the College's planned retirement program. Dr. Bullock also presented on the planned retirement requests and said there are four faculty members, one administrator, and three support staff requesting approval for participation in the program.

Trustee Walk moved and Trustee Reynolds seconded to recommend to the Board approval of participation in the planned retirement program with effective dates as presented for eight employees including: including Cindy Phipps, Mark Niemerg, John Carpenter, Leo Kitten, Paula Carpenter, Brenda Venatta Catey, Eric Hamilton and Gregory (Nic) Nelson.

There was no further discussion.

Roll Call Vote:

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

Motion Carried.

Closed Session.

4:20 p.m. - Trustee Walk moved and Trustee Reynolds seconded to convene to closed session pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120(c)(1), (2), and (11) [Illinois General Assembly 2015 et. Seq.], to consider the employment or compensation of specific employees; to consider collective negotiating matters between the public body and its employees or their representatives; and to discuss probable or imminent litigation.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Reynolds, Sullivan and Walk. No: None. Absent: Trustee Storm and Student Trustee Dudit.
Motion Carried.

5:02 p.m. – Return to Open Session.

Roll Call.

Trustees Participating via Electronic Means (Zoom):

Ms. Doris Reynolds, Ex-officio Committee Member
Mr. Mike Sullivan, Committee Chair
Ms. Denise Walk, Committee Member

Trustees Absent or Not Participating via Telephonic or Electronic Means:

Mr. Lucas Dudit, Student Trustee, Committee Member
Mr. Dave Storm, Committee Member

Other Trustee Participants:

None

Other Business.

There was no additional discussion.

Adjournment.

Trustee Walk moved and Trustee Reynolds seconded to adjourn the meeting at 5:03 p.m.

There was no further discussion.

Roll Call Vote:

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

Motion Carried.

Approved by:

/s/Gary Cadwell

Resource and Development Committee Chair/Secretary