

Lake Land College
Community College District No. 517
Resource and Development Committee
Engaging minds, changing lives, through the power of learning.



Thursday, February 4, 2021; 4:15 p.m.

Trustees, citizens, faculty and staff may participate in the meeting via Zoom or teleconference:

Zoom Link:

<https://lakelandcollege.zoom.us/j/92033925460?pwd=WXRjOUtOdC9Qd2IHNE9ZcExlc1BWQT09>

Meeting ID: 920 3392 5460; Passcode 584519; By phone: 1 (312) 626-6799.

At the time this Agenda 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, has determined that a fully accessible in-person meeting is not practical or prudent. As permitted by Public Act 101-0640, 5 ILCS 120/7(e), this meeting may be held without the physical presence of a quorum at the regular meeting location.

Dr. Bullock will be physically present at the **meeting location, Webb Hall, Room 081, Mattoon**. In-person attendance by members of the public will be limited to nine (9) people on a first come, first serve basis. Seating will be arranged to support appropriate social distancing. Additionally, any person attending the meeting by being physically present will be expected to:

- Conduct a health self-assessment by completing the [COVID-19 Campus Visit Screening Form](#) prior to arrival.
- Wear face masks covering the nose and mouth.
- Maintain social distancing of 6' from others at all times.
- Follow all applicable guidelines in accordance with Lake Land College's [Return to Campus Plan](#).
- Enter campus via Entrance 2. Upon arrival, each person will be directed to the [COVID-19 Check-In Station](#) where a staff member will verify each person has a face mask and has completed the online [COVID 19 Campus Visitor Screening Form](#) and received a green approved.

For more information, please visit: <https://www.lakelandcollege.edu/covid-19/>.

Citizens, faculty and staff will be offered an opportunity to speak to the Board during the public comment portion per the agenda below and in alignment with Board Policy 03.17 – *Public Comment at Board Meetings*. Citizens, faculty and staff may also submit public comments by email prior to the Board meeting to be announced by the College President during the public comment portion of the meeting. Email submissions should be submitted by noon on Thursday, February 4, 2021, and sent to officeofthepresident@lakelandcollege.edu

Agenda

1. Call to Order.
2. Roll Call.
3. Hearing of Citizens, Faculty, or Staff.
4. Approval of Minutes of March 5, 2020, Regular Meeting and Closed Session.
5. Planned Retirement Requests.
6. Closed Session – Conducted via a Separate Zoom Meeting.
Pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120(c)(1), (2), and (11) [Illinois General Assembly 2015 et. Seq.], closed session is called 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.

[Return to Open Session - Roll Call].

7. Other Business. (Non-action)
8. Adjournment.

Committee Members

Mike Sullivan, Committee Chair

Dave Storm,

Denise Walk

Lucas Duduit, Student Trustee

Doris Reynolds, Ex-officio