

**Lake Land College
Board of Trustees
District No. 517**



Regular Board Meeting No. 710
Board and Administration Center, Room 011
Mattoon, IL
February 16, 2026

Minutes

Call to Order.

In the absence of Chair Wright, Vice-Chair Walk called the February 16, 2026, regular meeting of the Lake Land College Board of Trustees to order at 6:00 p.m. in room 011 of Board and Administration Center, Mattoon, IL.

Vice-Chair Walk announced that the action item "Acceptance of Grants" would be pulled from the agenda.

Roll Call.

Trustees Physically Present:

Trustees Physically Present: Mr. Gary Cadwell; Mr. Chuck Deters; Mr. Larry D. Lilly, Mr. Scott Montgomery; Ms. Denise Walk, Vice Chair and Student Trustee Jay Bliler.

Trustees Absent: Trustee Doris Reynolds and Trustee Thomas Wright.

Others Participating via Telephonic or Electronic Means: None.

Others Present:

Dr. Jonathan Bullock, President; Dr. Ikemefuna Nwosu, Vice President for Academic Services; Ms. Jean Anne Highland, Chief of Staff; Ms. Heather Nohren, Vice President for Student Services; Ms. Seirra Laughunn, Executive Assistant to the President's Office; and members of the staff.

Approval of Consent Items.

Trustee Montgomery moved and Trustee Deters seconded to approve the consent agenda as presented.

1. Approval of Minutes of January 12, 2026, Regular Meeting.
2. Approval of Minutes of January 12, 2026, Closed Session.
3. Approval of Agenda of February 16, 2026, Board of Trustees Meeting.
4. Bills for Payment and Travel Expenses, Including Trustee Travel Reimbursement.

The following is a summary by funds:

Education Fund	\$	517,406.14
Building Fund	\$	104,554.02
Site & Construction Fund	\$	127,908.57
Bond & Interest Fund	\$	-
Auxiliary Services Fund	\$	110,006.81
Restricted Purposes Fund	\$	283,013.41
Working Cash Fund	\$	-
Audit Fund	\$	-
Liability Insurance Fund	\$	18,686.38
Student Accts Receivables	\$	43,645.86
Total	\$	1,205,221.19

For a summary of trustee travel reimbursement and details of bills refer to [the Board of Trustees web page](#).

5. Destruction of Tape Recording of the August 12, 2024, Closed Session.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.

Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Hearing of Citizens, Faculty, and Staff.

There were no public comments.

Committee Reports.

ICCTA/Legislative.

Trustee Walk said that Student Trustee Bliler, Dr. Bullock, and herself traveled to Washington, D.C. last week for the ACCT National Legislative Summit. She said some of the highlights included a celebration for the passage of the Workforce Pell for short-term programs that the ACCT has been working on for many years. Ms. Walk said there is still a lot of work ahead for the states to put guardrails in for potential programs as well as measurable outcomes, but starting July 1st, governors will be able to submit to the DOE short-term programs that would qualify for a Workforce Pell grant for students. She will have more information on this later this year as it unfolds. Ms. Walk said ACCT is also looking to continue strengthening the Pell grant with an increase to the maximum Pell grant and ending taxation on Pell grants. She said the focus also during the summit was on programs that boost community colleges as economic engines by helping them train workers for jobs needed in our communities. She continued that there was talk of an announcement coming soon for a Strengthening Community Colleges Training Grant that will provide funds for community colleges to develop short-term training programs that could potentially trigger Workforce Pell eligibility. She said that the group throughout the summit felt the support of our senators, representatives, and all the presenters and the value they know community colleges can and will bring to students and our future workforce.

Resource & Development.

Trustee Reynolds, Committee Chair, was absent from the meeting, thus no report was given.

Finance.

Trustee Lilly, Committee Chair, said the Committee did not meet, but some items will be discussed later in the agenda.

Buildings & Site.

Trustee Cadwell, Committee Chair, said the Committee had not met since the last regular Board meeting.

Foundation.

Trustee Lilly highlighted the following information and said this report was provided by Ms. Christina Donsbach, Executive Director for College Advancement:

- The first round of scholarship applications closed Feb. 1st with 598 completed applications. The Foundation is currently in the review process and anticipates issuing scholarship notifications in mid-March. The second round of applications will reopen on June 1st this summer.
- February 13th is our annual Love a Laker giving day. On this day, we will seek one-time donations from employees, board members, alumni, and community members. Special thanks to SC3F for their matching gift support for the first \$3,000 in donations.
- The Foundation is excited to kick off the second year of the Community Partners Program with a breakfast on Feb. 26th. We're excited to share that we currently have 23 committed businesses to date, raising \$77,000.

Student Report.

Student Trustee Blieler reported that since the Board's last meeting, the Student Government Association (SGA) has convened five times. He said the topics of discussion included hosting the annual High School Leadership Conference, which brought in over one hundred students who participated in sessions focused on leadership traits. He said these sessions were led by sophomore members of the SGA and drew strong participation from high school students. Mr. Blieler said SGA is thankful for such excellent attendance at this event and appreciates the opportunity to share more about leadership and Lake Land College with area high school students. He said the SGA also hosted a Red Cross Blood Drive and had an increased turnout, resulting in increased donations. He extended his thanks to the college community for donating to this lifesaving effort. The SGA has worked to assign students to representative positions on college committees and is looking forward to the upcoming sophomore delegate and student trustee elections next month and is currently finalizing all student election related actions in the upcoming weeks. He said they have been working to bring back the Make a Difference Campaign so that students may recognize members of the college's faculty and staff who have enhanced their experience as students. Mr. Blieler said this effort has been met with enthusiasm from students and staff alike, and he looks forward to sharing this form with the college community very soon.

Mr. Blieler said the Student Activity Board (SAB) has had another successful series of events. They are partnering with SGA for the High School Leadership Conference. SAB hosted a keynote speaker for the event open to conference attendees and all Lake Land College students. He said other SAB events have included a Valentine Paint Party, Air Dry Clay event, and a Subs and Scholarships event in conjunction with the Lake Land College Foundation. He said these events have been engaging for students, and he thanked the SAB for their work in increasing student involvement.

Mr. Blieler said the Navigator News continues their splendid work with the most recent publication of the February issue and in continuing student organization recognition, he recognized the Math Club and Club IT. He said both clubs are working to bring interested students together and create engaging events about their respective subjects. He said he looks forward to their continued contributions to the Lake Land College community and thanked them for their involvement as students and leaders.

He welcomed any questions the Board may have and thanked them for their support in the Lake Land College student body.

President's Report.

Dr. Bullock gave the following updates:

- The College received \$567,374 in payments from the Illinois Department of Corrections in January toward the FY 2026 balance. A total of \$650,391 remains outstanding for DOC.
- We received no payments in January from the Illinois Department of Juvenile Justice. A balance of \$74,564 remains outstanding.
- In January, the College received \$710,411 from the State of Illinois for FY 2026 credit hour reimbursement, \$514,413 for equalization, and \$428,782 toward CTE. A total of \$4.7 million remains outstanding from the State of Illinois.
- The College received \$101,683 in CPPRT payments in January.
- The College received \$315,990 in property tax payments in January.

Business - Non-action Items.

College's 60th Anniversary Celebration Plans.

Ms. Kelly Allee, Director of Marketing and Public Relations, presented on the proposed plans to recognize and celebrate Lake Land College's 60 years of life-changing service to the district. Ms. Allee said the plan was created in recognition of the College's priority focus on the strategic direction and commitment to building brand awareness. The celebration will span from February to December 2026.

Proposed Resolution No. 0326-007 - Approving Participation in the Coles County Enterprise Zone.

Dr. Bullock presented on approving participation in the Coles County Enterprise Zone to provide more economic development opportunities and a plan to include new housing.

Focus on Advancing Student Success – Growth of Criminal Justice Programs.

Mr. Dave Chambers, Criminal Justice Instructor & Coordinator for Criminal Justice Programs, presented on advancing student success with updates on the growth of Criminal Justice Programs.

Monthly Data Point Discussion – Results of Ideation Sessions for Strategic Plan – “Education that Fits Your Life.”

Dr. Lynn Breer, Director of Institutional Research and Reporting, presented on the monthly data point discussion and provided the results of Ideation Sessions for the Strategic Plan - “Education that Fits Your Life.”

Presentation on Converting to Ellucian SaaS.

Mr. David Stewart, Chief Information Officer, presented on behalf of the Strategic Planning Committee on why the College is converting to Ellucian SaaS.

Spring Census (10th Day) Enrollment Report.

Ms. Heather Nohren, Vice President for Student Services, presented the Spring Census (10th Day) Enrollment Report.

DCEO Advanced Manufacturing Grant Opportunity.

Dr. Ike Nwosu, Vice President for Academic Services, presented the Board with a DCEO Advanced Manufacturing Grant opportunity, primarily focused on facility construction. He highlighted for Trustees two different grant options and the College’s potential financial commitment for equipment, staffing, and other related expenses should the College be awarded either grant. Each Trustee in attendance supported the College in pursuing this grant funding opportunity.

Proposed Revisions to Board Policy 07.28.01 – *Student Code of Conduct and Disciplinary Procedures.*

Ms. Nohren highlighted a request for the Board to approve proposed revisions to Board Policy 07.28.01 – *Student Code of Conduct and Disciplinary Procedures.*

Proposed Revisions to Board Policy 10.34 – *Travel.*

Mr. John Woodruff, Vice President for Business Services, presented a request for the Board to approve proposed revisions to Board Policy 10.34 – *Travel.*

Calendar of Events.

Trustees reviewed a calendar of upcoming events. Dr. Bullock reminded the Board about the College Commencement being held on May 15, 2026, and the May 20, 2026, Board Retreat at

1 p.m., with lunch at noon and guest, ICCTA Facilitator Mr. Jim Reed, who will be in attendance.

Action Items

Approval of Special Event Tuition Waivers for High School Sporting Events with In-District Partnering Schools.

Ms. Allee presented to the Board a request to approve up to 29 3-credit-hour tuition waivers, including retroactive waivers for those already awarded, to be used for any in-district partnering high school sporting event. She said the Board had previously approved four 3-credit-hour tuition waivers to present to seniors at the Mattoon and Charleston Senior Night men's and women's basketball games, and that Chair Wright had previously asked the college to expand this activity to other high schools. She said she was pleased to report that this initiative has been extremely successful. Ms. Allee said the Administration believed we could cover the number of tuition waivers needed, in addition to the four previously mentioned, by taking advantage of Dr. Bullock's pre-authorized 15 special-event tuition waivers allocated in Board Policy 07.08. However, we have had such great interest from our partner high schools that we have exceeded that allocation. She asked the board to retroactively approve the waivers we have used so we can free up Dr. Bullock's special-event tuition waivers for the future. She said this initiative is a joint effort between the Recruitment and Enrollment Management and the Marketing and Public Relations Teams.

Ms. Allee highlighted the number of participating schools, and she said that the schools, students and parents have been so appreciative and excited about this initiative. She said the College has had tremendous support at the games and on social media. Ms. Allee thanked the two recruiters, Kate Bond and Taylor Orris, who attended all the games, and the MPR staff members who split up the games with our student mascot position.

Trustee Cadwell moved and Trustee Montgomery seconded to approve up to 29 3-credit-hour tuition waivers, including retroactively for those already awarded, to be used with any in-district partnering high school sporting event, thus freeing up Dr. Bullock's special event tuition waivers.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.

Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Approval of Recommendation from the Advisory Committee for the Selection of Mike Sullivan for the Clem Phipps Exemplary Trustee Award

and for the Naming of the New Main Entrance Plaza at Lake Land College's Main Campus as the Sullivan Plaza.

Ms. Jean Anne Highland, Chief of Staff, reminded the Board that on January 8, 2026, a Naming Advisory Committee, comprised of the Board of Trustees' Buildings and Site Committee, President Bullock and Ms. Christi Donsbach, Executive Director for College Advancement, voted unanimously to recommend to the Board of Trustees approval for the selection of Mr. Mike Sullivan, a former Trustee, for the Clem Phipps Exemplary Trustee Award and to name the new main entrance plaza at Lake Land College's main campus as the Sullivan Plaza in recognition of Mike Sullivan. She said that the Naming Advisory Committee then presented this recommendation to the Board of Trustees during the January 12, 2026, Board meeting as first reading, and that the Administration was now requesting Board approval per Board Policy 11.10 – *Naming of Buildings and Grounds*.

Trustee Cadwell moved and Trustee Lilly seconded to approve to posthumously select Mr. Mike Sullivan, a former Trustee, for the Clem Phipps Exemplary Trustee Award and to name the new main entrance plaza at Lake Land College's main campus as the Sullivan Plaza in recognition of Mike Sullivan's exceptional and transformative contributions to Lake Land College, its students, and the broader community.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.

Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Approval of Purchase for MamaAnne Medium Manikin Simulator for the Nursing Program.

Trustees reviewed a memo from Dr. Erin Swingler, Allied Health Division Chair, and heard a request from Dr. Nwosu, Vice President for Academic Services, for the Board to approve the purchase of a MamaAnne Medium (380-00150) manikin, Cable, Power (260320), MamaBirthie Light with C Section Module (370 -00133), LLEAP Software License (400 -01050), Laptop (for use with LLEAP) (400-10201), Mobile Router (400 -93050), MamaAnne Onsite Course – Getting Started (380 -EDGS100), MamaAnne ProTech Coverage (380 -B-ProTech -MA) to be purchased for the Effingham Technology Center at a total cost of \$113,059.79. Trustees learned that 50% of the funding (\$56,529.89) would come from HSHS ETC Nursing Equipment through the Foundation, (14 -91-7028-58600) and 50% funding (\$56,529.90) from the Pipeline for Advancement of the Healthcare Workforce, PATH Grant. Trustees were provided with details on the pricing for the various components within the overall purchase.

It was noted that a bid was not necessary per Board Policy (#4.L.), the exclusion for contracts for goods or services economically procurable from only one source, as the Nursing Programs need any new purchased simulators and supportive equipment/software to interface with their current equipment and software with the same vendor.

Trustee Lilly moved and Trustee Deters seconded to approve as presented the purchase of MamaAnne Medium Manikin Simulator in the amount of \$113,059.79 with 50% funding (\$56,529.89) coming from HSHS ETC Nursing Equipment through the Foundation, (14-91-7028-58600) and 50% funding (\$56,529.90) from the Pipeline for Advancement of the Healthcare Workforce, PATH Grant. Purchase will be made from Laerdal Medical Corporation, 167 Myers Corners Road, Wappingers Falls, NY.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.

Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Acceptance of December 2025 Financial Statements.

Trustees reviewed the December 2025 Financial Statements and a memorandum from Mr. Woodruff that highlighted the Financial Statements and significant variances. Mr. Woodruff said some of the significant variances are timing related and should normalize by year's end.

Trustee Lilly moved and Trustee Montgomery seconded to approve, as presented, the December 2025, fiscal year 2026 Financial Statements.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.

Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Declaration of Surplus Item(s) or Equipment.

Mr. Woodruff requested the Board to declare as surplus and grant authorization to dispose of the following items in a manner most beneficial to Lake Land College.

- John Deere Tech Program miscellaneous items/equipment in the attached list, all of which were supplied by John Deere and Company. John Deere removed the items

and will allow our program to retain the scrap proceeds to benefit the Lake Land Ag program. All engines were made inoperable so they could not be salvaged or resold.

- Weight equipment from the student fitness center that has been replaced due to age and normal wear and tear:
 - 1 FW-029 VARSITY FULL RACK W / 2 SCHOOL COLORS & LOGOS
 - 1 PLAT-RARUB RACK ATTACHED RUBBER PLATFORM-SINGLE
 - 1 URB-005 FLAT TO 90 BENCH W / 2 SCHOOL COLORS & LOGO

Trustee Deters moved and Trustee Cadwell seconded to declare as presented the various John Deere Tech Program and fitness center items as surplus and grant authorization to dispose of the listed items in a manner most beneficial to Lake Land College.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.

Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Approval of Planned Retirement Requests.

Trustees reviewed a recommendation from Mr. Woodruff detailing the names and job positions of twelve employees requesting acceptance into the College's planned retirement program. Trustees learned this includes one administrator, seven faculty members, one supervisory staff, one custodial staff and two support staff members. Mr. Woodruff said these employees have been advised via oral and written communication that the Planned Retirement Program is not a four-year employment contract and their request must adhere to current Board Policy 05.22.

Trustee Cadwell moved and Trustee Montgomery seconded to approve as presented participation in the College's planned retirement program for twelve employees including: Madge Shoot, David Turnbull, Robert Newell, Tara Blaser, Suzett Doty, Brenda Hunzinger, Brian Madlem, Andrew Gaines, Scott Rawlings, Jarold Jennings, Stacey Hakman and Seirra Laughhunn.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.

Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Reapproval of Academic Calendars.

Ms. Nohren presented the Board with corrections to be made to the academic year calendars for 2026-2028 due to two incorrect dates that were identified.

She provided a summary of the proposed corrections to the Board-approved academic year calendars, including:

2026-2027 – Summer 2027:

Last Day for Withdrawal – July 26

2027-2028 – Fall 2027:

Mid-Term Module II – November 10

Ms. Nohren said the recommended calendars comply with the requirements established in Lake Land College Board Policies 06.03 Academic Calendar, and 05.20 Holidays and Summer Work Week, and satisfy the requirements of the Illinois Community College Board and the Agreement between the Lake Land College Faculty Association and the Board of Trustees.

Trustee Deters moved and Trustee Montgomery seconded to approve as presented the corrections to the revised academic calendars for 2026-2027 and 2027-2028.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.

Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Reapproval of Faculty Seniority Listing.

Trustees heard a request from Dr. Nwosu for the Board to reapprove the Faculty Seniority Listing effective January 12, 2026. He said that during the January 12, 2026, regular Board meeting, the Board approved the listing that the Administration submitted under “Faculty Seniority Listing” in accordance with Section 3B-5 of the Public Community College Act (110 ILCS 805). Trustees learned the Administration inadvertently omitted a senior faculty member from this list due to this member’s upcoming retirement later in the year. Thus, we are resubmitting this request with an updated “Faculty Seniority Listing” for inclusion of this faculty member.

Trustee Cadwell moved and Trustee Deters seconded to approve as presented the Faculty Seniority Listing effective January 12, 2026.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.
Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Approval of One-Year Renewal Maintenance Agreement for Veeam Back-up and Recovery Solutions.

Mr. Woodruff presented a recommendation from Mr. Stewart for the Board to approve a one-year agreement to renew our Veeam Backup and Recovery solutions. Trustees learned the current contract is set to expire on April 26, 2026, and that the renewal has been negotiated to a final cost of \$42,987.50 for a one-year extension, which is within the allocated \$50,000 budget approved for ISS in FY26. Trustees received the breakdown of costs.

Mr. Woodruff noted that a bid was not necessary due to Board Policy 10.22 (#4.F.).

Trustee Montgomery moved and Trustee Cadwell seconded to approve as presented the proposed Veeam renewal 1-year agreement at the negotiated price of \$42,987.50.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.

Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Approval of Bid for Audit Firm.

Mr. Woodruff presented to the Board his recommendation to hire Forvis Mazars, LLP of Decatur, IL to conduct the college audit for the next three years. Trustees received the bid proposals from four firms.

Trustee Lilly moved and Trustee Cadwell seconded to approve the hiring of Forvis Mazars, LLP out of Decatur, IL to conduct the college audit for the next three years at the following rates.

2026 - \$76,500

2027 - \$77,900

2028 - \$80,200

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.

Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Approval of Recipients for the Following Awards:

- **Distinguished Service Award;**
- **Alumnus Achievement Award;**
- **Pacesetter Award.**

Trustees heard a presentation from President Bullock on behalf of the selection committee for each of the above-referenced awards. Trustees reviewed the nominations and extensive basis for each recommended award recipient. Dr. Bullock said the selection committee recommends the following 2026 award recipients:

- Distinguished Service Award: Ms. Meg Yargus -Steward
- Alumnus Achievement: Mr. Stephen Anderson
- Pacesetter: Mr. Nic Turner

Trustees learned that, if approved, these award recipients will be honored during the annual Foundation and Alumni Awards Reception.

Trustee Cadwell moved and Trustee Deters seconded to approve the selection of the 2026 Foundation & Alumni College Award recipients as recommended by the Awards Selection Committee: Mr. Stephen Anderson of Effingham, IL for the Alumnus Achievement Award, Mr. Nic Turner of Oakland, IL for the Pacesetter Award, and Mrs. Meg Yargus -Steward of Marshall, IL for the Distinguished Service Award.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.

Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Approval of Bid for the Printing and Mail Preparation of the 2026 Spring and Summer College Magazine.

Trustees reviewed a memorandum from Ms. Allee and heard a recommendation from Ms. Nohren for the Board to accept the bid from Kingery Printing for the printing and mail preparation of the 2026 Spring and Summer College magazines. She said that the bid was the lowest bid out of four companies that responded for the printing and mail preparation of the two magazines at \$50,223.57.

Trustee Lilly moved and Trustee Montgomery seconded to approve as presented the bid from Kingery Printing of Effingham in the amount of \$50,223.57 for the printing and mail preparation of the 2026 Spring and Summer College Magazines.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.

Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Closed Session.

8:00 p.m. – Trustee Deters moved and Trustee Montgomery seconded to convene to closed session, pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2(c)(2), to discuss collective negotiating matters.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.

Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Return to Open Session - Roll Call

9:21 p.m.

Trustees Physically Present: Mr. Gary Cadwell, Mr. Chuck Deters, Mr. Larry D. Lilly, Mr. Scott Montgomery, Ms. Denise Walk, Vice-Chair, and Student Trustee Bliler.

Trustees Absent: Trustee Reynolds and Trustee Wright.

Others Participating via Telephonic or Electronic Means: None.

Approval of the Human Resources Report.

Trustees reviewed the Human Resources Report. Dr. Bullock requested that the Board approve the Report as presented, and he highlighted some of the recommended personnel changes.

Trustee Cadwell motioned and Trustee Montgomery seconded to approve the Human Resources Report as presented.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Lilly, Montgomery and Walk.

No: None.

Advisory Vote: Student Trustee Bliler voted yes.

Absent: Trustee Reynolds and Trustee Wright.

Motion carried.

Other Business. (Non-action)

There was no additional discussion.

Adjournment.

Trustee Cadwell moved and Trustee Montgomery seconded to adjourn the meeting at 9:22 p.m.

There was no further discussion.

Motion carried by unanimous voice vote.

Approved by:

/s/ Tom Wright
Board Chair

/s/ Larry D. Lilly
Board Secretary

*Note – See Board of Trustees web page for any referenced attachments to these minutes.
https://www.lakelandcollege.edu/col/board_minutes/