

Lake Land College
Resource and Development Committee
March 5, 2020

Minutes

The Resource and Development Committee of the Board of Trustees met on March 5, 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:

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

Trustee Committee Members Absent:

Ms. Shelbie Kile, Student Trustee

Other Trustees Present:

Mr. Gary Cadwell

Others Present:

Dr. Josh Bullock, President
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
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 January 9, 2020, Committee Meeting.

Trustee Storm moved and Trustee Walk seconded to approve the minutes of the January 9, 2020, Resource and Development Committee meeting.

There was no further discussion.

Roll Call Vote:

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

Motion Carried.

Three Sabbatical Leave Requests.

Trustees heard a recommendation from Mr. Jon Althaus, Vice President for Academic Services, on behalf of the Sabbatical Leave Committee requesting the Board approve three applications for sabbatical leave in ranking order as follows:

- Ms. Krista Burrell – Coursework, literature review and research regarding mental health counseling (Fall semester 2020).
- Mr. Shane Rogers – Develop and establish an internship program for Political Science majors (Fall semester 2020).
- Mr. Casey Reynolds – Coursework to learn best practices, current trends and emerging scholarship of technology as it relates to foreign language coursework. (Spring semester 2021).

Mr. Althaus highlighted the basis for recommending approval of each of these requests. Trustee Storm asked if each faculty member would be required to report on deliverables if granted the sabbatical leave. Mr. Althaus confirmed this was required and said all actions are outlined in the collective bargaining agreement with the faculty association.

Trustee Storm motioned and Trustee Walk seconded to recommend to the Board approval of three sabbatical leave requests as presented.

There was no further discussion.

Roll Call Vote:

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

Motion Carried.

Closed Session.

8:06 a.m. - Trustee Walk 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 to consider the appointment, employment, compensation, performance, discipline or dismissal of specific employees.

There was no further discussion.

Roll Call Vote:

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

Motion Carried.

8:22 a.m. – Return to Open Session.

Roll Call.

Trustee Committee Members Physically Present:

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

Trustee Committee Members Absent:

Ms. Shelbie Kile, Student Trustee

Other Trustees Present:

Mr. Gary Cadwell

Trustee Walk motioned and Trustee Storm seconded to recommend to the Board approval of the following three items:

1. Faculty Tenure Recommendations as Discussed in Closed Session.
2. Recommendation of Appointment of Division Chairs as Discussed in Closed Session.
3. Reappointment of Tenured and Non-Tenured Faculty Members as Discussed in Closed Session.

There was no further discussion.

Roll Call Vote:

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

Motion Carried.

Other Business.

There was no additional discussion.

Adjournment.

Trustee Walk moved and Trustee Storm seconded to adjourn the meeting at 8:24 a.m.
Motion carried with unanimous voice vote.

Approved by:

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