## **Lake Land College**

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



Thursday, March 5, 2020 8:00 a.m.

Board and Administration Center, Room 011, Mattoon

## Agenda

- 1. Call to Order.
- Roll Call.
- Hearing of Citizens, Faculty, or Staff.
- 4. Approval of Minutes of January 9, 2020, Regular Meeting and Closed Session.
- Three Sabbatical Leave Requests.
- 6. 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, compensation, performance, discipline or dismissal of specific employees.

[Return to Open Session - Roll Call].

- 7. Faculty Tenure Recommendations as Discussed in Closed Session.
- 8. Appointment of Division Chairs as Discussed in Closed Session.
- 9. Reemployment of Tenured and Non-Tendered Faculty Members as Discussed in Closed Session.
- 10. Other Business. (Non-action)
- 11. Adjournment.

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**Committee Members** 

Mike Sullivan, Committee Chair Dave Storm, Denise Walk Shelbie Kile, Student Trustee Doris Reynolds, Ex-officio