

Lake Land College
Community College District No. 517
Resource and Development Committee



Thursday, March 7, 2019
2:00 p.m.
Board & Admin. Center, Room 011, Mattoon

Agenda

1. Call to Order.
2. Roll Call.
3. Hearing of Citizens, Faculty, or Staff.
4. Approval of Minutes of November 8, 2018, Regular Committee Meeting and Closed Session.
5. Update on Dual Credit Program.
6. Proposed Adoption of Board Policy 05.38 – *403B/457 Plan Matching Incentive.*
7. Faculty Tenure Recommendations.
8. Recommendation of Reappointment of Tenured and Non-Tendered Faculty Members.
9. Recommendation of Changes in Compensation Structure for Seven Academic Division Chairs.
10. Recommendation of Appointment of Division Chairs.
11. Other Business.
12. Adjournment.

Committee Members

Doris Reynolds, Chair
Bruce Owen
Mike Sullivan
Dave Storm, ex officio