

Lake Land College
Resource and Development Committee
March 8, 2018

Minutes

The Resource and Development Committee of the Board of Trustees met on March 8 2018, in Webb Hall, room 081, at Lake Land College, Mattoon, Illinois. Committee Chair Ms. Doris Reynolds called the meeting to order at 2:00 p.m.

Trustee Committee Members Physically Present:

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

Trustee Committee Members Absent:

Mr. Bruce Owen, Committee Member

Other Trustees Present:

Mr. Gary Cadwell

Others Present:

Dr. Josh Bullock, President
Mr. Bryan Gleckler, Vice President for Business Services
Mr. Jon Althaus, Vice President for Academic Services
Ms. Jean Anne Grunloh, Senior Executive to the President
Dr. Tina Stovall, Vice President for Student Services
Ms. Dustha Wahls, Director of Human Resources

Hearing of Citizens, Faculty, and Staff.

Chair Reynolds asked if there were any public comments. There were none.

Approval of Minutes of December 7, 2017, Meeting.

Trustee Sullivan moved and Trustee Storm seconded that the minutes of the December 7, 2017, Resource and Development Committee meeting be approved.

There was no further discussion.

Roll Call Vote:

Yes: Trustees, Reynolds, Storm and Sullivan. No: None. Absent: Owen.

Motion Carried.

Closed Session.

2:01 p.m.

Trustee Storm motioned and Trustee Sullivan seconded to convene to closed session, pursuant to Open Meetings Act Sections 2(c)(1), to consider the appointment, employment, or performance of specific employees.

There was no further discussion.

Roll Call Vote:

Yes: Trustees, Reynolds, Storm and Sullivan. No: None. Absent: Owen.

Motion Carried.

Return to Open Session – Roll Call.

2:09 p.m.

Committee Members Physically Present:

Ms. Doris Reynolds, Committee Chair

Mr. Mike Sullivan, Committee Member

Mr. Dave Storm, Ex-officio Committee Member

Committee Members Absent:

Mr. Bruce Owen, Committee Member

Other Trustees Physically Present:

Mr. Gary Cadwell, Trustee

Faculty Tenure Recommendations as Discussed in Closed Session.

Trustee Storm motioned and Trustee Sullivan seconded to recommend to the Board approval of granting tenure for the following eight employees effective Fall 2018: Mr. Daniel Allen, Physics Instructor; Mr. Joshua Fulk, Civil Engineering Technology Instructor/Coordinator; Ms. Cassie Koester, Nursing Instructor; Mr. James Munger, IT Web Technology Instructor/Coordinator; Ms. Rakhsha Nasseripour, Physics Instructor; Ms. Katie Parrish, Sociology Instructor; Ms. Kimberly Smithenry, Nursing Instructor; and Ms. Ryan Wildman, Agriculture Business Instructor. This action follows discussion on the topic held in closed session.

There was no further discussion.

Roll Call Vote:

Yes: Trustees, Reynolds, Storm and Sullivan. No: None. Absent: Owen.

Motion Carried.

Recommendation of Reappointment of Tenured and Non-Tenured Faculty Members as Discussed in Closed Session.

Trustee Sullivan motioned and Trustee Storm seconded to recommend to the Board approval of the reappointment of tenured and non-tenured faculty members for the 2018/19 academic year as presented. This action followed discussed on the topic in closed session.

There was no further discussion.

Roll Call Vote:

Yes: Trustees, Reynolds, Storm and Sullivan. No: None. Absent: Owen.

Motion Carried.

Recommendation of Appointment of Division Chairs as Discussed in Closed Session.

Following discussion on the topic in closed session, Trustee Storm motioned and Trustee Sullivan seconded to recommend to the Board approval of the reappointment of division chairs for Fall 2018 and Spring 2019 semesters as follows:

- Ryan Orrick, Agriculture Division
- Karla Hardiek, Allied Health Division
- Kathy Black, Business Division
- Salisa Hortenstine-Olmsted, Humanities and Communications Division
- Ike Nwosu, Math and Science Division
- Charles Jarrell, Social Science and Education Division

Dr. Bullock announced the administration will make a recommendation for the appointment of a division chair for the Technology Division at an upcoming meeting.

There was no further discussion.

Roll Call Vote:

Yes: Trustees, Reynolds, Storm and Sullivan. No: None. Absent: Owen.

Motion Carried.

Other Business.

There was no additional discussion.

Adjournment.

Trustee Sullivan moved and Trustee Storm seconded to adjourn the March 8, 2018, meeting of the Resource and Development Committee at 2:11 p.m.

Motion carried by unanimous voice vote approval.

Approved by:



Ms. Doris Reynolds, Resource and Development Committee Chair/Secretary