

**Lake Land College
Buildings and Site Committee
April 5, 2018**

Minutes

The Buildings and Site Committee of the Board of Trustees met on April 5, 2018, in Webb Hall 081, Mattoon. Committee Chair Owen called the meeting to order at 1:01 p.m.

Trustee Committee Members Physically Present:

Mr. Bruce Owen, Committee Chair
Ms. Meg Steward
Mr. Dave Storm, Ex-Officio Committee Member

Trustee Committee Members Absent:

Ms. Doris Reynolds
Mr. Charles Meaker, Student Trustee

Other Trustees Present:

Mr. Mike Sullivan

Others Present:

Dr. Josh Bullock, President
Ms. Jean Anne Grunloh, Senior Executive to the President
Mr. Bryan Gleckler, Vice President for Business Services
Dr. Tina Stovall, Vice President for Student Services
Mr. Jon Althaus, Vice President for Academic Services
Dr. Jim Hull, Vice President for Workforce Solutions and
Community Education
Ms. Jackie Joines, Executive Director for College Advancement

Hearing of Citizens, Faculty and Staff.

There were no public comments.

Approval of Minutes of November 13, 2017 Meeting.

Trustee Storm moved and Trustee Steward seconded that the minutes of the November 13, 2017, meeting be approved.

There was no further discussion.

Roll Call:

Yes: Trustees Owen, Steward and Storm. No: None. Absent: Trustee Reynolds and Student Trustee Meaker.

Motion carried.

Naming Request.

The Committee reviewed a request from Trustee Sullivan to rename the Zero Energy Building (ZEB Hall) as Lensink Hall in honor of Mr. Scott Lensink, the College's sixth president. During the March 12, 2018, regular Board meeting, members of the Buildings and Site Committee were appointed to the Naming Advisory Committee per Board Policy 11.10 and in consideration of Trustee Sullivan's request. President Bullock and Ms. Jackie Joines, executive director for College Advancement, were also appointed to the Naming Advisory Committee as ex-officio members. The Committee reviewed Trustee Sullivan's letter of recommendation and reached unanimous consensus that the commemorative renaming of the Zero Energy Building as Lensink Hall was appropriate given Mr. Lensink's extraordinary service and outstanding professional contributions to the College as well as his visionary leadership to greatly advance the College in energy sustainability.

Trustee Steward moved and Trustee Storm seconded that the Naming Advisory Committee recommend to the Board approval of the renaming of the Zero Energy Building (ZEB Hall) as Lensink Hall.

There was no further discussion.

Roll Call:

Yes: Trustees Owen, Steward and Storm. No: None. Absent: Trustee Reynolds and Student Trustee Meaker.

CTS Energy Savings Report.

Trustees heard a presentation from Mr. Mark Graves and Mr. John Loraine, representatives from The CTS Group of St. Louis, Missouri, regarding the College's energy savings since partnering with CTS in 2007 for energy sustainability efforts. Mr. Graves highlighted geothermal and solar powered solutions incorporated on the College's main campus. Trustees reviewed an annual report provided by CTS and a handout detailing total impact on campus utilities by combined gas and electric savings for the period July 2007 through FY 2017.

Annual Farm Report.

Mr. Mark Niemerg, Agronomy Instructor/Farm Manager, presented to the Trustees on the 2017 Farm Report. Trustees reviewed details of the Farm Report.

Other Business.

There was no additional discussion.

Adjournment.

Trustee Storm moved and Trustee Steward seconded to adjourn the meeting at 1:27 p.m. Motion carried with unanimous voice vote approval.

Approved by:

/s/Mr. Bruce Owen, Committee Chair/Committee Secretary