

**Lake Land College
Board of Trustees
District No. 517**



Regular Board Meeting No. 616
Webb Hall, Room 081, Mattoon, IL
April 9, 2018

Minutes

Call to Order.

Chair Storm called the April 9, 2018, regular meeting of the Lake Land College Board of Trustees to order at 6:00 p.m. in Webb Hall, room 081, Mattoon.

Roll Call.

Trustees Physically Present: Mr. Gary Cadwell; Ms. Ann Deters, Secretary; Ms. Doris Reynolds, Vice Chair; Ms. Meg Steward; Mr. David Storm, Chair; Mr. Mike Sullivan (arrived at 6:02 p.m.) and Mr. Charles Meaker, Student Trustee.

Trustees Absent: Mr. Bruce Owen

Others Present: Dr. Jonathan Bullock, President; Mr. Jon Althaus, Vice President for Academic Services; Mr. Bryan Gleckler, Vice President for Business Services; Ms. Jean Anne Grunloh, Senior Executive to the President; Dr. Jim Hull, Vice President for Workforce Solutions and Community Education; Dr. Tina Stovall, Vice President for Student Services; and members of the staff, community and media.

Approval of Consent Items.

Trustee Reynolds moved and Trustee Steward seconded to approve the following consent items:

1. Approval of Minutes of March 12, 2018, Regular Meeting.
2. Approval of Minutes of March 12, 2018, Closed Session.
3. Approval of Agenda of April 9, 2018, Board of Trustees Meeting.
4. Bills for Payment and Travel Expenses.

This information was presented by College administration for approval with full assurance by management they were prepared in good faith to follow all applicable laws and Board policy. Summary and bills include:

Education Fund	\$	510,767.34
Building Fund	\$	45,665.37
Site & Construction Fund	\$	-
Bond & Interest Fund	\$	1,800.00
Auxiliary Services Fund	\$	44,117.35
Restricted Purposes Fund	\$	494,175.17
Working Cash Fund	\$	-
Audit Fund	\$	-
Liability Insurance Fund	\$	38,233.21
Student Accts Receivables	\$	138,269.88
Total	\$	1,273,028.32

For details of bills refer to:

http://www.lakeland.cc.il.us/col/board_minutes/download.cfm

5. Destruction of Tape Recording of October 10, 2016, Closed Session and October 26, 2016, Resource and Development Committee Meeting.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Reynolds, Steward and Storm. No: None.

Absent: Owen and Sullivan. Student Advisory Vote: Meaker voted yes.

Motion carried.

Hearing of Citizens, Faculty, and Staff.

There were no public comments.

[Trustee Sullivan arrived at 6:02 p.m.]

Adjournment Sine Die.

At 6:02 p.m., Trustee Cadwell moved and Trustee Storm seconded to adjourn sine die to conduct the annual organizational meeting.

Motion carried by unanimous voice vote.

Organization of the Board

A. Call to Order and Appointment of Secretary Pro Tem.

Chairman Storm called the meeting to order at 6:03 p.m. and appointed Trustee Deters to act as Secretary Pro Tem.

B. Roll Call

Members Physically Present: Mr. Gary Cadwell, Ms. Ann Deters, Ms. Doris Reynolds, Ms. Meg Steward, Mr. Dave Storm, Mr. Mike Sullivan and Student Trustee Charles Meaker.

Members Absent: Mr. Bruce Owen.

C. Appointment of Chairperson Pro Tem.

Trustee Reynolds nominated Trustee Storm to act as Chairperson Pro Tem. Student Trustee Meaker seconded the nomination. There being no further nominations, Chairman Storm declared the nominations to be closed. Chairman Pro Tem Storm asked for a roll call vote on the motion to appoint the Chairperson Pro Tem.

Roll Call vote:

Yes: Trustees Cadwell, Deters, Reynolds, Steward, Storm, and Sullivan. No: None. Absent: Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

D. Appointment of Secretary Pro Tem.

Trustee Cadwell nominated Trustee Deters to act as Secretary Pro Tem. Trustee Sullivan seconded the nomination. There being no further nominations, Chairman Pro Tem Storm declared the nominations to be closed. Chairman Pro Tem Storm asked for a roll call vote on the motion to appoint the Secretary Pro Tem.

Roll Call vote:

Yes: Trustees Cadwell, Reynolds, Steward, Storm, and Sullivan. No: None. Absent: Owen. Abstain: Deters. Student Advisory Vote: Meaker voted yes.

Motion carried.

E. Election of Board Chair and Length of Term.

Trustee Reynolds nominated Trustee Storm to serve as Chairman of the Board for a period of one year. Trustee Steward seconded the nomination. There being no further nominations, Chairman Pro Tem Storm declared that the nominations be closed and requested a roll call vote on the motion to elect Trustee Storm as the Board Chair for a period of one year.

Roll Call vote:

Yes: Trustees Cadwell, Deters, Reynolds, Steward, Storm, and Sullivan. No: None. Absent: Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

F. Election of Board Vice Chair and Length of Term.

Trustee Cadwell nominated Trustee Reynolds to serve as Vice Chairman of the Board for a period of one year. Trustee Sullivan seconded the nomination. There being no further nominations, Chairman Storm declared that the nominations be closed and requested a roll call vote on the motion to elect Trustee Reynolds as Board Vice Chair for a period of one year.

Roll Call vote:

Yes: Trustees Cadwell, Deters, Steward, Storm, and Sullivan. No: None.

Absent: Owen. Abstain: Reynolds. Student Advisory Vote: Meaker voted yes.

Motion carried.

G. Election of Board Secretary and Length of Term.

Trustee Steward nominated Trustee Deters to serve as Secretary of the Board for a period of one year. Trustee Reynolds seconded the nomination. There being no further nominations, Chairman Storm declared that the nominations be closed and requested a roll call vote on the motion to elect Trustee Deters as Board Secretary for a period of one year.

Roll Call vote:

Yes: Trustees Cadwell, Reynolds, Steward, Storm, and Sullivan.

No: None. Absent: Owen. Abstain: Deters. Student Advisory Vote: Meaker voted yes.

Motion carried.

The new officers took their seats, and Chairman Dave Storm took responsibility for the meeting.

H. Appointment of College Treasurer and Approval of Resolution No. 0418-011 for College Treasurer to Act as College Fiscal Agent.

Trustee Deters moved and Trustee Reynolds seconded that Mr. Bryan Gleckler, Vice President for Business Services, be appointed to serve as Treasurer until the next organizational meeting and that the Board of Trustees approve the Resolution No. 0418-011 for the College Treasurer to Act as the College Fiscal Agent. [A full and complete copy of this Resolution is attached to and part of these minutes.]

Roll Call vote:

Yes: Trustees Cadwell, Deters, Reynolds, Steward, Storm, and Sullivan. No: None. Absent: Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

Committee Reports.

ICCTA/Legislative.

Trustee Sullivan said the General Assembly is back in session and that passing a budget will be a key focus for legislators. He referenced opposition by area community leaders for proposed legislation to shift pension costs to the local level.

Resource & Development.

Trustee Reynolds, Committee Chair, said the Committee recently met for an in-depth review of items which will appear later in the agenda. She said she would comment on these items as they are discussed according to the agenda.

Finance.

Trustee Deters, Committee Chair, said the Committee had not met since the last regular Board meeting but that Committee members had individually reviewed financial statements which will be discussed later in the agenda.

Buildings & Site.

Board Chair Storm, on behalf of Committee Chair Owen, said the Committee recently met to review a request by Trustee Sullivan for renaming the Zero Energy Building to Lensink Hall in honor of the College's sixth president, Mr. Scott Lensink. Chair Storm said the Committee's recommendation will be discussed later in the agenda.

Student Report.

Student Trustee Meaker highlighted recent events hosted by the Student Ambassadors and Student Government Association (SGA).

President's Report.

Dr. Bullock said:

- Last week we welcomed over 1,600 eighth grade students to campus for the Eighth Grade Career Fair. Thank you to Jamie Corda, Perkins Specialist, for coordinating the event, and to all of the faculty and staff who participated in making the two-day event a success.
- Sincere appreciation to Martha Mioux and Kay Foreman for their extensive preparation to host accreditors from the Commission on Accreditation in Physical Therapy Education (CAPTE) who were on campus in late March to evaluate Lake Land's Physical Therapy Assistant program. Congratulations to the PTA program for receiving

a positive report from the visiting team. The College is anxious to receive reaccreditation from the CAPTE Board.

- The College has not received any credit hour or equalization payments in the past 30 days. To date the College has received 86.7% of the FY 2017 state credit hour reimbursement and equalization appropriation (received \$9.0 million of \$10.4 million appropriated), and 87.0% of FY 2018 appropriations (received \$7.6 million of \$8.7 million appropriated).
- The College has also received 100% of the FY2017 funding for Illinois Department of Corrections and Illinois Department of Juvenile Justice programs (total receipt of \$6,033,833). For FY2018, we have received 1.5% of the invoiced funds for the Illinois Department of Corrections and Illinois Department of Juvenile Justice programs.

Business Items.

Non-action Items.

Presentation of Business Partnership Award to The Equity of Effingham.

Chair Storm presented the College's Business Partnership Award to representatives from The Equity of Effingham. Accepting the award for The Equity were Mr. Bruce Vernon, CEO, and Ms. Robin Brown, Manager of Employee Relations and Marketing.

Quarterly Investment Report.

Trustees heard a presentation from representatives with Wells Fargo on the College's quarterly investment report. Trustees reviewed details of the report.

Faculty Focus on Advancing Student Success.

Trustees heard a presentation from Ms. Molly Yeske, Medical Assistant Program Instructor, regarding the program's growth since being launched in the past year.

Phi Theta Kappa All-Illinois/All-USA Academic Team Nominees.

Dr. Tina Stovall, Vice President for Student Services, announced that two students, Ms. Jesse Holt, a graduate of Neoga High School, and Ms. Kristen Morlen, a graduate of Windsor High School, were selected to represent Lake Land College as Phi Theta Kappa All-Illinois Community College Academic Team Nominees.

Recognition of Outgoing Student Trustee.

Chair Storm recognized Mr. Charles Meaker for his numerous contributions during the past year as the 2017-2018 student trustee.

Naming Advisory Committee Recommendation for Renaming ZEB Hall.

The Board heard a recommendation from Chair Storm on behalf of the Buildings and Site Committee (Naming Advisory Committee) to rename the Zero Energy Building as Lensink Hall in honor of the outstanding service and professional contributions to the College by Mr. Scott Lensink, the College's sixth president. Per Board Policy 11.10, the Board will wait at least 120 days prior to taking action on this recommendation.

Calendar of Events.

Trustees received a calendar of upcoming events.

Correspondence.

There were no items of correspondence.

Action Items.

Certification of Student Trustee and Sophomore Student Government Association Election Results.

Trustees heard a request from Dr. Stovall to accept the above-referenced election results and seat the newly elected student trustee.

Trustee Deters moved and Trustee Reynolds seconded to accept the certificate declaring the 2018 winner of the sophomore Student Government Association (SGA) election and the student trustee election and seat Ms. Tessa Philpot as the new student trustee effective April 15, 2018.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Reynolds, Steward, Storm and Sullivan. No: None.

Absent: Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

Approval of Proposed Revisions to Policy 06.45 – Faculty and Staff Research and Consulting and Adoption of Board Policy 11.29 – Research by Internal or External Constituents.

Dr. Bullock said the above-referenced revisions to Board Policy 06.45 and adoption of Board Policy 11.29 were presented as first reading during the March 2018 regular Board meeting and that the administration has received no requests for additional changes since that time.

Trustee Sullivan moved and Trustee Reynolds seconded to approve revisions to Policy 06.45 – *Faculty and Staff Research and Consulting* and adopt Policy – 11.29 - *Human Subject Research by Internal or External Constituents*.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Reynolds, Steward, Storm and Sullivan. No: None.

Absent: Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

Acceptance of Reporting of February 2018 Financial Statements.

Trustees reviewed the February 2018 Financial Statements and a memorandum from Mr. Bryan Gleckler, Vice President for Business Services, highlighting variances for the statements. This information included a summary of all operational expenditures (Funds 1 and 2) year to date as compared to budgeted amounts, a salary and benefits summary. Trustees heard a brief overview from Mr. Gleckler regarding variances in the revenue and expenditures to date in FY 2018.

Trustee Steward moved and Trustee Deters seconded to approve the February 2018 Financial Statements as presented.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Reynolds, Steward, Storm and Sullivan. No: None.

Absent: Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

Approval of FY 2019 Salary Grades and Ranges Schedule for Administrative, Supervisory and Support Staff, Excluding Correctional Centers.

Trustees heard a recommendation from Dr. Bullock and Mr. Gleckler for the Board to adopt the above-referenced salary schedule.

Trustee Reynolds said the Resource and Development Committee met recently for an in-depth review of this recommendation and the Committee's consensus was to recommend to the Board approval of the FY 2019 Salary Grades and Ranges Schedule as presented for administrative, supervisory and support staff, excluding correctional centers. Dr. Bullock and Mr. Gleckler responded to a few clarifying questions from Board members.

Trustee Reynolds moved and Trustee Steward seconded to approve as presented the FY 2019 Salary Grades and Ranges Schedule for administrative, supervisory and support staff, excluding correctional centers.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Reynolds, Steward, Storm and Sullivan. No: None.

Absent: Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

Acceptance of Injection Molding Equipment Donation from College Foundation.

Trustees reviewed a recommendation from Ms. Jackie Joines, Executive Director for College Advancement, to accept an in-kind donation from the Foundation of injection molding equipment to be used in the Workforce Development program.

Trustee Reynolds moved and Trustee Steward seconded to accept as presented an in-kind donation of a Toshiba Injection Molding Press, including manuals and leveling pads, valued at \$45,000 and to be used for training purposes in the Workforce Development program.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Reynolds, Steward, Storm and Sullivan. No: None.

Absent: Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

Approval of Subway Contract Amendment.

Trustees heard a recommendation from Mr. Gleckler for the approval of an amendment to the current contract with the owner of the Subway in Laker Pointe.

Trustee Deters moved and Trustee Steward seconded to approve as presented an amendment to the contract with Subway Real Estate, LLC, to reduce the commission rate from nine percent to three percent for the Subway located in Laker Pointe effective August 1, 2018, through the remainder of the contract or July 31, 2021, and including a five-year renewal option through July 31, 2026

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Reynolds, Steward, Storm and Sullivan. No: None.

Absent: Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

Approval of Property, Casualty and Liability Insurance Renewal.

Trustees heard a recommendation from Mr. Gleckler to approve a bid from The Hanover Insurance Company for the College's upcoming policy renewal for property, casualty and liability insurance. Trustees reviewed details of bids received from four different providers.

Trustee Sullivan moved and Student Trustee Meaker seconded to approve as presented the property, casualty and liability insurance renewal bid from The Hanover in the amount of \$170,404 for the upcoming policy year.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Reynolds, Steward, Storm and Sullivan. No: None.
Absent: Owen. Student Advisory Vote: Meaker voted yes.
Motion carried.

Approval of Resolution No. 0418-012 - Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, as amended, and to issue bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law.

Trustees heard a recommendation from Dr. Bullock and Mr. Gleckler to approve the above-referenced Resolution. Mr. Gleckler said that the administration has been working with legal counsel and PMA Securities for the steps required to fund the renovations/additions for the Child Care Facility and Luther Student Center projects as discussed with the Board since last fall. Trustees learned that additional actions will be brought to the Board for approval each month through June 2017 to complete this process.

Trustee Sullivan moved and Trustee Cadwell seconded to approve as presented Resolution No. 0418-012 - Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, as amended, and to issue bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law. [A full and complete copy of the Resolution is attached to and part of these minutes.]

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Reynolds, Steward, Storm and Sullivan. No: None.
Absent: Owen. Student Advisory Vote: Meaker voted yes.
Motion carried.

Approval of Resolution No. 0418-013 - Resolution calling a public hearing concerning the intent of the Board of Trustees of the District to sell \$17,000,000 Funding Bonds for the purpose of paying claims against the District.

Trustees heard a recommendation from Dr. Bullock and Mr. Gleckler to approve the above-referenced Resolution.

Trustee Cadwell moved and Trustee Steward seconded to approve as presented Resolution No. 0418-013 - Resolution calling a public hearing concerning the intent of the Board of Trustees of the District to sell \$17,000,000 Funding Bonds for the purpose of paying claims against the District. [A full and complete copy of the Resolution is attached to and part of these minutes.]

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Reynolds, Steward, Storm and Sullivan. No: None.
Absent: Owen. Student Advisory Vote: Meaker voted yes.
Motion carried.

Approval of Human Resources Report.

Trustees reviewed the proposed Human Resources Report. Trustee Reynolds motioned and Student Trustee Meaker seconded to approve the following Human Resources Report:

The following employee is recommended for leave

Conour, Marge	FMLA	05/14/2018-08/05/2018
Niemerg, Kellie	FMLA	04/21/2018-07/15/2018
Schlechte, Gerry	FMLA	02/26/2018-03/07/2018

Additional Appointments

The following employees are recommended for additional appointments

	Position	Effective Date
Part-time		
Horton, Jesse	Adjunct Faculty Social Science Sub Primary Position is Adj Faculty Math/Science	03/16/2018
Huang, Hsin Hui	Tutor-Disability Services - Student Primary Position is Counseling Clerical Worker	12/21/2017
Hunt, Richard	Center for Business and Industry Instr Primary Position is CBI Leadership Instr	03/01/2018
Shumard-Shelton, Lisa	Adjunct Faculty Humanities Division Sub Primary Position is Director of Dual Credit	03/26/2018
Smithenry, Kimberly	Allied Health LPN Substitute Instr Primary Position is Nursing Instructor	03/02/2018

Part-time - Grant Funded

Allen, Charles	Adult Education Welding Instructor Primary Position is Adult Ed Adjunct Faculty	03/14/2018
Daniels, Tori	Pathways Substitute Instructor Primary Position is Pathways Classroom Assistant	03/22/2018
Gravatt, Tomi	Adjunct DOC College Funded Instructor Primary Position is Assoc Dean – IYC Harrisburg	03/12/2018
Huang, Hsin Hui	Tutor-Student Carl Perkins Primary Position is Counseling Clerical Worker	12/21/2017
Rios, Lisa	Adjunct DOC College Funded Instructor Primary Position is Corr Ofc Asst - East Moline CC	03/12/2018
Starwalt, William	Perkins Student Worker - Humanities Primary Position is Newspaper Ed Student News	04/05/2018

End Additional Appointments

The following employees are ending their additional appointment

	Position	Effective Date
Full-time		
Blaser, Tara	Humanities Substitute Instructor	03/23/2018
Caldwell, Nancy	Humanities Substitute Instructor	03/23/2018
Cohan, Michael	Humanities Substitute Instructor	03/23/2018
Munger, James	CBI Instructor	03/20/2018
Sims, Kyle	CBI Instructor	03/20/2018

Part-time		
Bartholomew, Mary	TRIO Tutor	03/22/2018
Beliz, Jenny	TRIO Tutor	03/22/2018
Boyer, Natalie	Humanities Substitute Instructor	03/23/2018
Butler, Patricia	TRIO Tutor	03/22/2018
Davison, Larry	CBI Instructor	03/20/2018
Flier-Layton, Sara	Tutor Disability Services	03/23/2018
Gradle, Scott	TRIO Tutor	03/22/2018
Guyette, Samuel	Perkins Test Proctor	03/29/2018
Guyette, Samuel	Tutor	03/22/2018
Janes, Thomas	Tutor	03/29/2018
Key, Joanna	TRIO Tutor	03/22/2018
Kingery, Rachael	Perkins Assistant	03/15/2018
Lytle, Brianna	TRIO Tutor	03/22/2018
Pearcy, Tamara	TRIO Tutor	03/22/2018
Powell, Clyde	Tutor TRIO & TRIO SSS	03/22/2018
Reardon, Jenalee	TRIO Tutor	03/22/2018
Smith, Terry	CBI Instructor & Trainer	03/20/2018
Sotomayor, Edgardo	Tech Team Intern	03/29/2018
Stolz, Cheryl	Adult Education Instructor	03/29/2018
Taylor, Virginia	Adjunct DOC Faculty	03/26/2018
Tshilombo, Gael	TRIO SSS Tutor	03/22/2018
Turner, Gail	Adult Education Instructor	03/29/2018
Wilson-Kuhn, Dennise	CBI Instructor	03/20/2018
Woolworth, Wendy	TRIO Tutor	03/22/2018

New Hire-Employees

The following employees are recommended for hire

	Position	Effective Date
Unpaid Volunteer		
Patton, Anna	Dual Credit Instructor	01/10/2018
Strange, James	Dual Credit Instructor	03/23/2018
Full-time - Grant Funded		
Barker, Danielle	Correctional Horticulture Instructor at Illinois River CC	04/17/2018
Collins, Deborah	Associate Dean of Illinois River CC	04/17/2018
Jones, Michael	Commercial Custodian Instructor	04/16/2018

Marceau, David	at Kewanee Re-entry Center Correctional Construction Occupations at East Moline CC	04/02/2018
Swindle, Jeremy	Associate Dean of Graham CC	04/10/2018

Part-time

Beavers, Gary	Custodian	03/26/2018
Hunt, Richard	CBI Leadership Instructor	01/01/2018
Staub, Gabrielle	Fitness Center Specialist	01/29/2018
Wake, Jackie	Professional Development Support	03/26/2018

Part-time - Grant Funded

Henninger, Jenine	Adjunct DOC Instructor	03/12/2018
Marasa, Jill	Adjunct DOC Instructor	03/26/2018
Verdin, Brandy	TRIO SSS Student Assistant	02/02/2018

College Work Studys

Bishop, Andrew	College Work Study - Business	03/02/2018
Brown, Kristina	College Work Study - Early Childhood Edu	02/01/2018
Shick, Nathaniel	College Work Study - Mailroom	02/26/2018
Spence, Kiley	College Work Study - Early Childhood Edu	02/27/2018

Terminations/Resignations

The following employees are terminating employment

	Position	Effective Date
Unpaid Volunteer		
Chowning, Milah	Tech Team Intern	03/29/2018
Evans, Kasey	College Advancement Intern	03/28/2018
Kanizer, Tyler	Tech Team Intern	03/29/2018
Seibert, Adam	Tech Team Intern	03/29/2018

Full-time

Corning, Julie	Corr Office Asst - Graham CC	04/30/2018
Risley, Kala	Corr Office Asst - Southwestern IL CC	04/20/2018

Part-time

Boulu, Bernie	International Stu Ambassador	03/08/2018
Deters, Timothy	Physical Plant Assistant	03/08/2018
Graham, Conner	Tutor - Student Lrng Asst Ctr	03/23/2018
Hatcher, Tatum	Pathways Classroom Assistant	03/02/2018
Kull, Bailey	Tutor	03/29/2018
Luesse, Aaron	Tutor - Student Lrng Asst Ctr	03/23/2018
Martinez Montes de Oca,	International Student Ambassador	03/08/2018
Perry, Dannie	Alternative Education Instructor	03/29/2018
Pope, Peggy	Adj Doc Instructor	10/13/2017
Reardon, Jenalee	Tutor - Assoc Community Ed	03/29/2018

Shaw, Lorri	Kluthe Test Proctor	02/15/2018
Spaulding, Sandra	Professional Development Support	03/06/2018
Wediko, Emmanuel	International Student Ambassador	03/08/2018

College Work Studys

Jones, Kimberli	College Work Study - TRIO SSS	03/22/2018
Powers, Taylor	College Work Study - Academic Services	03/16/2018

Transfers/Promotions

The following employees are recommended for a change in position

	Position	Effective Date
Full-time - Grant Funded		
Coit, Jonathan	Outreach Advisor & Office Coordinator	04/10/2018
	Transferring from: Outreach Advisor/Mentor (TRIO) pt	
Scott, Garry	Associate Dean – Joliet Treatment Center	04/02/2018
	Transferring from: Corr Career Tech Instr - Dixon CC	

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Deters, Reynolds, Steward, Storm and Sullivan. No: None.

Absent: Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

Other Business. (Non-action)

There was no additional discussion.

Adjournment.

Student Trustee Meaker moved and Trustee Cadwell seconded to adjourn the April 9, 2018, meeting of the Lake Land College Board of Trustees at 7:04 p.m.

Motion carried with unanimous voice vote approval.

Approved by:

/s/Mr. Dave Storm, Board Chair

/s/Ms. Ann Deters, Board Secretary

*Note – See Board of Trustees web page for any referenced attachments to these minutes.

https://www.lakelandcollege.edu/col/board_minutes/