

**Lake Land College
Buildings and Site Committee
April 14, 2022**

Minutes

The Buildings and Site Committee of the Board of Trustees met on April 14, 2022, in room 011 of the Board and Administration Center, Mattoon. Committee Chair Curtis called the meeting to order at 8:00 a.m.

Trustee Committee Members Physically Present:

Mr. Kevin Curtis, Committee Chair
Mr. Dave Storm
Mr. Mike Sullivan, Ex-Officio
Mr. Tom Wright

Trustee Committee Members Participating via Audio or Video Means:

None

Trustee Committee Members Absent or Not Participating by Any Means:

None

Other Trustee Participants:

Ms. Doris Reynolds

Other Meeting Participants Physically Present:

Dr. Josh Bullock, President
Ms. Jean Anne Highland, Chief of Staff
Mr. Jon Althaus, Vice President for Academic Services
Mr. Greg Nuxoll, Vice President for Business Services
Ms. Valerie Lynch, Vice President for Student Services
Mr. Scott Rawlings, Director of Physical Plant

Hearing of Citizens, Faculty and Staff.

There were no public comments.

Approval of Minutes of February 10, 2022 Meeting.

Trustee Wright moved and Trustee Storm seconded to approve the minutes of the February 10, 2022, Buildings and Site meeting.

There was no further discussion.

Roll Call:

Yes: Trustees Curtis, Storm, Sullivan and Wright. No: None.

Absent: None.
Motion carried.

Annual Farm Report.

Trustees heard a presentation from Mr. Mark Niemerg, Agronomy Instructor/Farm Manager, who highlighted the 2021 Farm Report of the College's land lab. Trustees reviewed details of the report, including crop yields that were excellent in 2021. Trustee Curtis asked Mr. Niemerg if the brush outgrowth near the interstate was encroaching on the tillable land. President Bullock informed Trustees that in partnership with the City of Mattoon a request has been submitted to IDOT to clear out the brush near the interstate exit by the College's property.

Closed Session.

8:29 a.m. – Trustee Storm moved and Trustee Wright seconded to convene to closed session pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2(c)(5) to discuss the purchase or lease of real property for the use of the College.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Curtis, Storm, Sullivan and Wright. No: None. Absent: None.

Motion Carried.

8:48 a.m. – Return to Open Session.

Proposed Parking Lot Projects.

Mr. Greg Nuxoll, Vice President for Business Services, updated the Committee on the planned CDB project to repair parking Lot A either this fall or next spring. He said the administration is also considering seeking bids to re-seal the West Building parking lot and road encircling campus. He highlighted issues with the CDL Training parking lot space and said the extensive use of the College's two CDL training semis have caused areas of the parking lot to crumble. Mr. Scott Rawlings, Director of Physical Plant, said he has received a quote from Howell Asphalt of approximately \$240,000 to repair and re-seal the CDL parking lot space. Mr. Nuxoll clarified the administration would seek bids and board approval before proceeding with any of the additional parking lot repairs. Trustee Sullivan suggested the administration seek pricing to re-do the CDL training parking lot space in at least six inches of concrete instead of asphalt so that the lot can better withstand the weight of the semis over a greater period of time. Dr. Bullock said the administration is continuing to investigate ways to seek possible state emergency funding to repair parking lot B which is how the College received the funding for the parking lot A CDB project.

Projects for Bonding.

Mr. Nuxoll said the Board of Trustees will be asked to approve a financial advisory services agreement with PMA Securities during the next regular Board meeting so that the administration may proceed with a bonding process to secure approximately \$16 million in funding for numerous building projects that will benefit the College. He highlighted each project and the financial amounts associated with each project that is expected to be developed within the next four or five years. Dr. Bullock reminded Trustees that the College still has \$1.6 million remaining from the sell of the Workforce Development Center which the administration will also be able to utilize for upcoming building projects.

Other Business.

There was no additional discussion.

Adjournment.

Trustee Storm moved and Trustee Wright seconded to adjourn the meeting at 9:00 a.m.

Motion carried by unanimous voice vote.

Approved by:

/s/Kevin L. Curtis
Committee Chair/Committee Secretary