

# Lake Land College

Board of Trustees

District No. 517



## Special Meeting – Annual Organizational Meeting and Board Retreat

Thursday, April 24, 2025

12:30 p.m., Foundation and Alumni Center, Room 101, Mattoon

### Agenda

1. Call to Order.
2. Roll Call.
3. Hearing of Citizens, Faculty and Staff.
4. Approval of Resolution No. 0425-018 to Acknowledge Results of the April 1, 2025, Board of Trustees Election. (action)
5. Adjournment *Sine Die*. (action)
6. Organization of the Board:
  - a. Seating of Newly Elected Board Members.
  - b. Call to Order and Appointment of Secretary Pro Tem.
  - c. Roll Call.
  - d. Election of Chairperson Pro Tem. (action)
  - e. Election of Secretary Pro Tem. (action)
  - f. Election of Board Chair and Length of Term. (action)
  - g. Election of Board Vice Chair and Length of Term. (action)
  - h. Election of Board Secretary and Length of Term. (action)
  - i. Approval of Resolution No. 0425-019 for Appointment of College Treasurer. (action)
  - j. Approval of Resolution No. 0425-020 - Authorization for College Treasurer to Act as College Fiscal Agent. (action)
7. Recognition of Outgoing Board Chair. (non-action)
8. Approval of Bid for Webb Hall Remodel. (action)
9. Approval of Purchase of Amatrol Equipment. (action)
10. Approval of Purchase of Simulation and Education Supplies from Pocket Nurse. (action)
11. Board Retreat (non-action agenda items):
  - a. Effective Board Governance. Facilitator Jim Reed, ICCTA Executive Director.
  - b. Strategic Planning and the Board's Role in Supporting a Strategic Direction.
  - c. Review of Feedback Received in the Spring 2025 Semester for Future Enrollment Challenges.
  - d. Identifying the FY 2026 Presidential and Board of Trustees Priority to Address Future Enrollment Challenges.
12. Adjournment.