

Lake Land College
Board of Trustees
District No. 517



Special Board Meeting
Board & Administration Center, Room 011, Mattoon, IL
April 29, 2019

Minutes

Call to Order.

Chairman Dave Storm called the special meeting of the Lake Land College Board of Trustees to order at 6:00 p.m. in the Board & Administration Center, room 011, Mattoon.

Roll Call.

Trustees Present: Mr. Gary Cadwell; Ms. Ann Deters, Secretary; Mr. Bruce Owen; Ms. Doris Reynolds, Vice-Chair; Mr. David Storm, Chair; and Ms. Shelbie Kile, Student Trustee.

Trustees Absent: Ms. Meg Steward and Mr. Mike Sullivan.

Others Present: Dr. Jonathan Bullock, President; Mr. Jon Althaus, Vice President for Academic Services; Ms. Beth Gerl, Vice President for Student 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; and members of the staff, community and media.

Hearing of Citizens, Faculty, and Staff.

There were no other public comments.

Approval of Resolution No. 0419-007 to Acknowledge Results of the April 2, 2019, Board of Trustees Election.

Trustee Reynolds motioned and Trustee Cadwell seconded to approve Resolution No. 0419-007 as presented to certify and proclaim that, as a result of the election held April 2, 2019, Mr. Kevin Curtis and Mr. Dave Storm were each elected to serve a six-year term on the Board of Trustees of Community College District No. 517 and Ms. Denise Walk was elected to serve a

four-year unexpired term on the Board of Trustees of Community College District No. 517. 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, Owen, Reynolds, and Storm. No: None.

Absent: Trustees Steward and Sullivan. Student Advisory Vote: Kile voted yes.

Motion carried.

Adjournment *Sine Die*.

Trustee Cadwell motioned and Trustee Reynolds seconded to adjourn sine die at 6:02 p.m.

There was no further discussion.

Roll Call Vote:

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

Absent: Trustees Steward and Sullivan. Student Advisory Vote: Kile voted yes.

Motion carried.

Organization of the Board.

Seating of Newly Elected Board Members.

Chair Storm stated his appreciation for being re-elected as an incumbent Trustee and congratulated Mr. Kevin Curtis and Ms. Denise Walk as newly elected Trustees.

Call to Order and Appointment of Secretary Pro Tem.

Chair Storm called the meeting to order at 6:03 p.m. and appointed Trustee Cadwell to act as secretary pro tem.

Roll call.

Trustees Present: Mr. Gary Cadwell, Mr. Kevin Curtis, Ms. Ann Deters, Ms. Doris Reynolds, Mr. David Storm, Ms. Denise Walk, and Ms. Shelbie Kile, Student Trustee.

Trustees Absent: Mr. Mike Sullivan.

Election of Chairperson Pro Tem.

Trustee Deters nominated Trustee Reynolds to act as Chairperson Pro Tem. Trustee Curtis seconded the nomination.

There being no further nominations, Chair Storm declared the nominations to be closed.

Chair Storm asked for a roll call vote on the motion to appoint the Chairperson Pro Tem.

There was no further discussion.

Roll Call Vote:

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

Absent: Trustee Sullivan. Student Advisory Vote: Kile voted yes.

Motion carried.

Election of Secretary Pro Tem.

Trustee Deters nominated Trustee Cadwell to the position of Secretary Pro Tem. Trustee Storm seconded the nomination.

There being no further nominations, Chair Pro Tem Reynolds declared the nominations to be closed.

Chair Pro Tem Reynolds asked for a roll call vote on the motion to appoint the Secretary Pro Tem.

There was no further discussion.

Roll Call Vote:

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

Absent: Trustee Sullivan. Student Advisory Vote: Kile voted yes.

Motion carried.

Election of Board Chair and Length of Term.

Trustee Storm nominated Trustee Reynolds to serve as Chair of the Board for a period of one year. Trustee Cadwell seconded the nomination.

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

There was no further discussion.

Roll Call Vote:

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

Absent: Trustee Sullivan. Student Advisory Vote: Kile voted yes.

Motion carried.

Election of Board Vice-Chair and Length of Term.

Trustee Deters nominated Trustee Sullivan to serve as Vice Chair of the Board for a period of one year. Trustee Storm seconded the nomination.

There being no further nominations, Chair Pro Tem Reynolds declared the nominations to be closed and requested a roll call vote on the motion to elect Trustee Sullivan as the Board Vice Chair for a period of one year.

There was no further discussion.

Roll Call Vote:

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

Absent: Trustee Sullivan. Student Advisory Vote: Kile voted yes.

Motion carried.

Election of Board Secretary and Length of Term.

Trustee Storm nominated Trustee Cadwell to serve as Secretary of the Board for a period of one year. Trustee Curtis seconded the nomination.

There being no further nominations, Chair Pro Tem Reynolds declared the nominations to be closed and requested a roll call vote on the motion to elect Trustee Cadwell as the Board Secretary for a period of one year.

There was no further discussion.

Roll Call Vote:

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

Absent: Trustee Sullivan. Student Advisory Vote: Kile voted yes.

Motion carried.

The new officers took their seats, and Chair Reynolds took responsibility for the meeting.

Approval of Resolution No. 0419-008 to Appoint College Treasurer and Authorization for College Treasurer to Act as College Fiscal Agent.

Trustee Storm motioned and Trustee Deters seconded to Approve Resolution No. 0419-008 as presented to appoint Mr. Bryan Gleckler, Vice President for Business Services, as College Treasurer and authorize the Treasurer to act as the College's fiscal agent. 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, Curtis, Deters, Reynolds, Storm, and Walk. No: None.

Absent: Trustee Sullivan. Student Advisory Vote: Kile voted yes.

Motion carried.

Recognition of Outgoing Board Chairman.

Chair Reynolds presented a plaque to outgoing Chair Storm and thanked him for his outstanding service as Board Chair during the past two years. Chair Reynolds also recognized Mr. Bruce Owen for his service as trustee from April 2013 through April 2019.

Adjournment.

Trustee Cadwell moved and Trustee Storm seconded to adjourn the meeting of the Lake Land College Board of Trustees at 6:13 p.m.

Motion carried with unanimous voice vote approval.

Approved By:

/s/Ms. Doris Reynolds, Board Chair

/s/Mr. Gary Cadwell, Board Secretary

*Note – See Board of Trustees web page for any referenced attachments to these minutes.
https://www.lakelandcollege.edu/col/board_minutes/minutes_index.cfm