

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



Special Board Meeting  
Webb Hall, Room 081, Mattoon, IL  
April 29, 2021

**Minutes**

**Call to Order.**

Chair Doris Reynolds called the special meeting of the Lake Land College Board of Trustees to order at 9:00 a.m. in Webb Hall, room 081, Mattoon. Due to the COVID-19 pandemic, citizens, faculty and staff were provided an opportunity to attend the meeting via teleconference.

**Roll Call.**

**Trustees Physically Present:** Mr. Gary Cadwell, Secretary; Mr. Kevin Curtis; Ms. Doris Reynolds, Chair; Mr. Dave Storm; Mr. Mike Sullivan, Vice-Chair; Ms. Denise Walk; and Mr. Thomas Wright.

**Trustees Absent:** Student Trustee Katie Greuel.

**Others Participating via Teleconference:** None.

**Others Present:** Dr. Jonathan Bullock, President; Mr. Jon Althaus, Vice President for Academic Services; Ms. Jean Anne Grunloh, Senior Executive to the President; Mr. Greg Nuxoll, Vice President for Business Services; and members of the staff and media.

**Hearing of Citizens, Faculty, and Staff.**

President Bullock said he had not received any written requests to address the Board. Chair Reynolds asked if there were any additional requests for public comment that were not previously submitted by email to Dr. Bullock. There were no public comments.

**Approval of Resolution No. 0421-013 to Acknowledge Results of the April 6, 2021, Board of Trustees Election.**

Trustee Wright motioned and Trustee Curtis seconded to approve Resolution No. 0421-013 as presented to certify and proclaim that, as a result of the election held April 6, 2021, Mr. Gary Cadwell and Mr. Thomas Wright were each elected to serve a six-year 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, Curtis, Reynolds, Storm, Sullivan, Walk and Wright. No: None.

Absent: Student Trustee Greuel.

**Motion carried.**

#### Adjournment Sine Die.

Trustee Storm motioned and Trustee Curtis seconded to adjourn sine die at 9:02 a.m.

There was no further discussion.

Roll Call Vote:

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

Absent: Student Trustee Greuel.

**Motion carried.**

#### Organization of the Board.

##### Seating of Newly Elected Board Members.

Chair Reynolds congratulated incumbent Trustees Mr. Gary Cadwell and Mr. Tom Wright.

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

Chair Reynolds called the meeting to order at 9:02 a.m. and appointed Trustee Wright to act as secretary pro tem.

##### Roll Call.

Trustees Present: Mr. Gary Cadwell, Mr. Kevin Curtis, Ms. Doris Reynolds, Mr. David Storm, Mr. Mike Sullivan, Ms. Denise Walk and Mr. Thomas Wright.

Trustees Absent: Student Trustee Katie Greuel.

##### Election of Chairperson Pro Tem.

Trustee Storm nominated Trustee Sullivan to act as Chairperson Pro Tem. Trustee Curtis seconded the nomination.

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

Chair Reynolds 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, Reynolds, Storm, Sullivan, Walk and Wright. No: None.

Absent: Student Trustee Greuel.

**Motion carried.**

Election of Secretary Pro Tem.

Trustee Storm nominated Trustee Wright to the position of Secretary Pro Tem. Trustee Sullivan seconded the nomination.

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

Chair Pro Tem Sullivan 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, Reynolds, Storm, Sullivan, Walk and Wright. No: None.

Absent: Student Trustee Greuel.

**Motion carried.**

Election of Board Chair and Length of Term.

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

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

There was no further discussion.

Roll Call Vote:

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

Absent: Student Trustee Greuel.

**Motion carried.**

Election of Board Vice-Chair and Length of Term.

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

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

There was no further discussion.

Roll Call Vote:

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

Absent: Student Trustee Greuel.

**Motion carried.**

#### Election of Board Secretary and Length of Term.

Trustee Storm nominated Trustee Wright 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 Sullivan declared the nominations to be closed and requested a roll call vote on the motion to elect Trustee Wright as the Board Secretary for a period of one year.

There was no further discussion.

Roll Call Vote:

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

Absent: Student Trustee Greuel.

**Motion carried.**

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

#### Approval of Resolution No. 0421-014 to Appoint College Treasurer and Approval of Surety Bonds.

Trustee Walk motioned and Trustee Cadwell seconded to Approve Resolution No. 0421-014 as presented to appoint Mr. Greg Nuxoll, Vice President for Business Services, as College Treasurer and approve the related Surety Bonds. 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, Reynolds, Storm, Sullivan, Walk and Wright. No: None.

Absent: Student Trustee Greuel.

**Motion carried.**

#### Approval of Resolution No. 0421-015 to Authorize the College Treasurer to Act as College Fiscal Agent.

Trustee Storm motioned and Trustee Curtis seconded to Approve Resolution No. 0421-015 as presented to 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, Reynolds, Storm, Sullivan, Walk and Wright. No: None.

Absent: Student Trustee Greuel.

**Motion carried.**

### **Recognition of Outgoing Board Chairman.**

Chair Sullivan presented a plaque to outgoing Chair Reynolds and thanked her for her outstanding service as Board Chair during the past two years.

### **Approval of Use of Remaining Tech Refresh Bond Proceeds for Campus Wide Technology Infrastructure Upgrades.**

Trustees heard a recommendation from President Bullock and Mr. Nuxoll for the Board to approve the use of remaining Tech Refresh Bond proceeds for campus wide technology infrastructure upgrades. Trustees reviewed a memorandum from Mr. Nuxoll with this recommendation and two project proposals from CDW-G of Vernon Hills, to fund the purchase of related IT equipment, namely core switches, for all buildings on campus along with the data center. Trustees learned the purchase of the equipment is split between two separate orders from CDW-G, with one order totaling \$471,392.04 and one totaling \$92,939.76, for a total aggregate amount of \$564,331.80. Mr. Nuxoll said CDW-G is an approved vendor under the Illinois Public Higher Education Cooperative, which alleviates the need to seek bids on the above related equipment. Mr. Nuxoll noted an error in his memorandum regarding the total amount remaining in the Tech Refresh Bond proceeds, with the correct amount remaining as \$1.8 million.

Trustee Cadwell motioned and Trustee Storm seconded to approve as presented the use of remaining Tech Refresh Bond proceeds for campus wide technology infrastructure upgrades, including the purchase of IT equipment split between two separate orders from CDW-G of Vernon Hills, Illinois, with one order totaling \$471,392.04 and one totaling \$92,939.76, for a total aggregate amount of \$564,331.80

There was no further discussion.

Roll Call Vote:

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

Absent: Student Trustee Greuel.

**Motion carried.**

**Adjournment.**

Trustee Reynolds moved and Trustee Curtis seconded to adjourn the meeting of the Lake Land College Board of Trustees at 9:16 a.m.

**Motion carried with unanimous voice vote approval.**

Approved By:

/s/Doris Reynolds  
Board Chair

/s/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](https://www.lakelandcollege.edu/col/board_minutes/minutes_index.cfm)