

Lake Land College
Board of Trustees
District No. 517



Special Board Meeting
Webb Hall, Room 081, Mattoon, IL
May 1, 2017

Minutes

Call to Order.

Chairman Gary Cadwell called the May 1, 2017, special 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 Present: Mr. Gary Cadwell, Chairman; Dr. Robert Luther; Ms. Doris Reynolds, Secretary; Mr. David Storm, Vice Chair; Mr. Mike Sullivan and Mr. Charles Meaker, Student Trustee.

Trustees Absent: Ms. Ann Deters and 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. Tina Stovall, Vice President for Student Services; 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.

President Bullock informed the Board that Trustee Sullivan will be honored with three awards at the annual meeting of the Illinois Community College Trustees Association (ICCTA) to be held June 2, 2017. Dr. Bullock said Trustee Sullivan has been selected by ICCTA to receive the 30-Year Trustee Service Award, the Ray Hartstein Trustee Achievement Award and the Linden A. Warfel Trustee Education Award.

There were no other public comments.

Approval of Resolution No. 0517-042 to Acknowledge Results of the April 4, 2017 Board Member Election.

Trustee Reynolds motioned and Trustee Sullivan seconded to approve Resolution No. 0517-042 as presented to certify and proclaim that, as a results of the election held April 4, 2017, Dr. Robert Luther, Ms. Doris Reynolds and Mr. Mike Sullivan 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, Luther, Reynolds, Storm, and Sullivan. No: None.

Absent: Trustees Deters and Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

Adjournment *Sine Die*.

Trustee Luther motioned and Trustee Storm seconded to adjourn sine die at 6:02 p.m.

There was no further discussion.

Motion carried with unanimous voice vote approval.

Organization of the Board.

Seating of Newly Elected Board Members.

Chair Cadwell acknowledged Trustees Luther, Reynolds and Sullivan as re-elected incumbent Trustees.

Call to Order and Appointment of Secretary Pro Tem.

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

Roll call.

Trustees Present: Mr. Gary Cadwell, Dr. Robert Luther, Ms. Doris Reynolds, Mr. David Storm, Mr. Mike Sullivan and Mr. Charles Meaker, Student Trustee.

Trustees Absent: Ms. Ann Deters and Mr. Bruce Owen.

Election of Chairperson Pro Tem.

Trustee Storm nominated Trustee Cadwell to act as Chairperson Pro Tem. Trustee Luther seconded the nomination.

There being no further nominations, Chairman Cadwell declared the nominations to be closed.

Chairman Cadwell 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, Luther, Reynolds, Storm, and Sullivan. No: None.

Absent: Trustees Deters and Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

Election of Secretary Pro Tem.

Trustee Luther nominated Trustee Reynolds to the position of Secretary Pro Tem. Trustee Storm seconded the nomination.

There being no further nominations, Chairman Pro Tem Cadwell declared the nominations to be closed.

Chairman Cadwell 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, Luther, Reynolds, Storm, and Sullivan. No: None.

Absent: Trustees Deters and Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

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 Sullivan seconded the nomination.

There being no further nominations, Chairman Pro Tem Cadwell declared the nominations to 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.

There was no further discussion.

Roll Call Vote:

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

Absent: Trustees Deters and Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

Election of Board Vice Chair and Length of Term.

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

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

There was no further discussion.

Roll Call Vote:

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

Absent: Trustees Deters and Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

Election of Board Secretary and Length of Term.

Trustee Storm 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 Pro Tem Cadwell declared the nominations to be closed and requested a roll call vote on the motion to elect Trustee Deters as the Board Secretary for a period of one year.

There was no further discussion.

Roll Call Vote:

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

Absent: Trustees Deters and Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

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

Approval of Resolution No. 0517-043 to Appoint College Treasurer and Authorization for College Treasurer to Act as College Fiscal Agent.

Trustee Luther motioned and Trustee Cadwell seconded to Approve Resolution No. 0517-043 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, Luther, Reynolds, Storm, and Sullivan. No: None.

Absent: Trustees Deters and Owen. Student Advisory Vote: Meaker voted yes.

Motion carried.

Recognition of Outgoing Board Chairman.

Chair Storm presented a plaque to outgoing Chairman Cadwell and thanked him for his outstanding service as Board Chair during the past two years.

Adjournment.

Trustee Luther moved and Trustee Reynolds seconded to adjourn the May 1, 2017, meeting of the Lake Land College Board of Trustees at 6:11 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/minutes_index.cfm