

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



Special Board Meeting  
Board & Administration Center, Room 011, Mattoon, IL  
May 1, 2023

**Minutes**

**Call to Order.**

Chairman Mike Sullivan called the special meeting of the Lake Land College Board of Trustees to order at 3:30 p.m. in the Board & Administration Center, room 011, Mattoon.

**Roll Call.**

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

**Trustees Absent:** Student Trustee Schertz.

**Others Participating via Telephonic or Electronic Means:** None.

**Others Present:** Dr. Jonathan Bullock, President; Dr. Ikemefuna Nwosu, Vice President for Academic Services; Ms. Jean Anne Highland, Chief of Staff; Ms. Seirra Laughunn, Executive Assistant to the President's Office; Dr. Valerie Lynch, Vice President for Student Services; Mr. Greg Nuxoll, Vice President for Business Services; and members of the staff.

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

There were no other public comments.

**Approval of Resolution No. 0523-011 to Acknowledge Results of the April 4, 2023, Board of Trustees Election.**

Trustee Cadwell motioned and Trustee Curtis seconded to approve Resolution No. 0523-011 as presented to certify and proclaim that, as a result of the election held April 4, 2023, Ms. Doris Reynolds, Mr. Mike Sullivan and Ms. Denise Walk 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.

Advisory Vote: Student Trustee Schertz was absent from the meeting.

Absent: None.

**Motion carried.**

Adjournment *Sine Die*.

Trustee Storm motioned and Trustee Walk seconded to adjourn sine die at 3:32 p.m.

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

**Organization of the Board.**

**Seating of Newly Elected Board Members.**

Chair Sullivan stated his appreciation for being re-elected as an incumbent Trustee and congratulated Ms. Doris Reynolds and Ms. Denise Walk as newly elected Trustees.

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

Chair Sullivan called the meeting to order at 3:33 p.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. Dave Storm, Mr. Mike Sullivan, Ms. Denise Walk and Mr. Thomas Wright, Secretary.

Trustees Absent: Student Trustee Schertz.

**Election of Chairperson Pro Tem.**

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

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

Chair Sullivan 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.

Advisory Vote: Student Trustee Schertz was absent from the meeting.

Absent: None.

**Motion carried.**

### **Election of Secretary Pro Tem.**

Trustee Walk nominated Trustee Wright to the position of Secretary Pro Tem. Trustee Reynolds 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.

Advisory Vote: Student Trustee Schertz was absent from the meeting.

Absent: None.

**Motion carried.**

### **Election of Board Chair and Length of Term.**

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

Advisory Vote: Student Trustee Schertz was absent from the meeting.

Absent: None.

**Motion carried.**

### **Election of Board Vice-Chair and Length of Term.**

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

Advisory Vote: Student Trustee Schertz was absent from the meeting.

Absent: None.

**Motion carried.**

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

Trustee Walk nominated Trustee Storm 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 Storm 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.

Advisory Vote: Student Trustee Schertz was absent from the meeting.

Absent: None.

**Motion carried.**

The new officers took their seats, and Chair Cadwell took responsibility for the meeting. He led the newly elected Trustees in taking the oath or affirmation of office per Article XIII, Section 3 of the Constitution of the State of Illinois, stating the following:

*“I do solemnly affirm that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Lake Land College Trustee to the best of my ability.”*

### **Approval of Resolution No. 0523-012 – Appointment of College Treasurer and Approval of Surety Bonds.**

Trustee Curtis motioned and Trustee Walk seconded to Approve Resolution No. 0523-012 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.

Advisory Vote: Student Trustee Schertz was absent from the meeting.

Absent: None.

**Motion carried.**

**Approval of Resolution No. 0523-013 Authorizing College Treasurer to Act as College Fiscal Agent.**

Trustee Curtis motioned and Trustee Sullivan seconded to Approve Resolution No. 0523-0013 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.

Advisory Vote: Student Trustee Schertz was absent from the meeting.

Absent: None.

**Motion carried.**

**Recognition of Outgoing Board Chairman.**

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

**Adjournment.**

Trustee Curtis moved and Trustee Wright seconded to adjourn the meeting of the Lake Land College Board of Trustees at 3:44 p.m.

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

Approved By:

/s/ Gary Cadwell

Mr. Gary Cadwell, Board Chair

/s/Dave Storm

Mr. Dave Storm, 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)