

Lake Land College
Resource and Development Committee
May 4, 2023

Minutes

The Resource and Development Committee of the Board of Trustees met on May 4, 2023, in room 011 of the Board and Administration Center, Mattoon. Trustee Reynolds, in the absence of Committee Chair Cadwell, called the meeting to order at 10:00 a.m.

Trustee Committee Members Physically Present:

Ms. Doris Reynolds, Committee Member
Mr. Kevin Curtis, Committee Member
Mr. Mike Sullivan, Ex-officio
Ms. Jacqueline Schertz, Student Trustee

Trustee Committee Members Participating via Telephonic Means:

None

Trustee Committee Members Absent or Not Participating by Any Means:

Mr. Gary Cadwell, Committee Chair

Other Trustee Participants:

Mr. Dave Strom

Other Meeting Participants Physically Present:

Dr. Josh Bullock, President
Ms. Jean Anne Highland, Chief of Staff
Dr. Ike Nwosu, Vice President for Academic Services
Mr. Greg Nuxoll, Vice President for Business Services
Dr. Valerie Lynch, Vice President for Student Services
Ms. Dustha Wahls, Director of Human Resources
Ms. Seirra Laughhunn, Executive Assistant to the President's Office

Hearing of Citizens, Faculty and Staff.

There were no public comments.

Approval of Minutes of May 5, 2022, Committee Meeting.

Trustee Sullivan moved and Trustee Curtis seconded to approve the minutes of the May 5, 2022, Resource and Development Committee meeting and closed session.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Curtis, Reynolds and Sullivan.

No: None.

Absent: Trustees Cadwell.

Student Trustee Advisory Vote: Ms. Schertz voted yes.

Motion Carried.

Closed Session

10:03 a.m. – Trustee Curtis moved and Trustee Sullivan seconded to convene to closed session, pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2(c)(2), to discuss collective negotiating matters.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Curtis, Reynolds and Sullivan.

No: None.

Absent: Trustee Cadwell.

Student Trustee Advisory Vote: Ms. Schertz voted yes.

Motion Carried.

Return to Open Session - Roll Call

10:48 a.m.

Trustees Physically Present: Mr. Kevin Curtis, Ms. Doris Reynolds and Ms. Jacqueline Schertz, Student Trustee.

Trustees Absent: Trustee Cadwell and Trustee Sullivan.

Other Trustee Participants: Trustee Storm.

Other Business.

There was no additional discussion.

Adjournment.

Trustee Curtis moved and Trustee Reynolds seconded to adjourn the meeting at 10:50 a.m.

Motion carried with unanimous voice vote.

Approved by:

/s/Doris Reynolds

Resource and Development Committee Chair/Secretary