

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



Special Board Meeting
Webb Hall, Room 081, Mattoon, IL
May 15, 2017

Minutes

Call to Order.

Chairman Dave Storm called the May 8, 2017, regular meeting of the Lake Land College Board of Trustees to order at 10:00 a.m. in Webb Hall, room 081, Mattoon.

Roll Call.

Trustees Present: Mr. Gary Cadwell; Ms. Ann Deters, Secretary; Dr. Robert Luther; Mr. Bruce Owen; Ms. Doris Reynolds, Vice Chair; Mr. David Storm, Chair; and Mr. Mike Sullivan.

Trustees Absent: Mr. Charles Meaker, Student Trustee.

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; and members of the staff, community and media.

Hearing of Citizens, Faculty, and Staff.

There were no public comments.

Closed Session.

10:01 a.m. – Trustee Luther moved and Trustee Reynolds seconded to convene to closed session, pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2(c)(1) and (2) [Illinois General Assembly 2015 et. Seq.], to discuss the

employment, performance or dismissal of specific employees and to discuss collective negotiating matters between the College and its employees.

There was no further discussion.

Roll Call Vote:

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

Absent: Student Trustee Meaker.

Motion carried.

Return to Open Session – Roll Call.

12:14 p.m.

Trustees Present: Mr. Gary Cadwell, Chairman; Ms. Ann Deters; Dr. Robert Luther; Mr. Bruce Owen; Ms. Doris Reynolds, Secretary; Mr. Dave Storm, Vice-Chairman; and Mr. Mike Sullivan.

Trustees Absent: Mr. Charles Meaker, Student Trustee.

Approval of Reappointment and Extension of Probationary Period for One Additional Academic Year for Non-Tenured Faculty Member Retroactive to March 13, 2017, as Discussed in Closed Session.

Trustee Reynolds moved and Trustee Sullivan seconded to approve the reappointment and extension of the probationary period for one additional academic year, 2017-2018, for non-tenured faculty member, Mr. James P. Munger, retroactive to March 13, 2017, as discussed in closed session.

There was no further discussion.

Roll Call Vote:

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

Absent: Student Trustee Meaker.

Motion carried.

Approval of Agreement and Release between the College, a Full-Time Faculty Member and the Lakeland College Faculty Association, as Discussed in Closed Session.

Trustee Cadwell moved and Trustee Reynolds seconded to approve the Agreement and Release as presented between the College, Mr. James P. Munger and the Lake Land College Faculty Association, as discussed in closed session.

There was no further discussion.

Roll Call Vote:

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

Absent: Student Trustee Meaker.

Motion carried.

Approval of Contract with Lake Land College Faculty Association.

Trustee Luther moved and Trustee Sullivan seconded to approve the three-year contract as presented and as discussed in closed session between the College and the Lake Land College Faculty Association effective August 18, 2017, and for academic years 2017-2018, 2018-2019, and 2019-2020.

There was no further discussion.

Roll Call Vote:

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

Absent: Student Trustee Meaker.

Motion carried.

Approval of Contract with Lake Land College Paraprofessional Association.

Trustee Reynolds moved and Trustee Luther seconded to approve the three-year contract as presented and as discussed in closed session between the College and the Lake Land College Paraprofessional Association effective July 1, 2017, through June 30, 2020.

There was no further discussion.

Roll Call Vote:

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

Absent: Student Trustee Meaker.

Motion carried.

Proposed Revisions to Board Policy 05.22 – Planned Retirement.

Trustees heard a recommendation from Mr. Bryan Gleckler, Vice President for Business Services, regarding proposed revisions to the above-referenced Policy. Trustees reviewed details of the proposed changes which reflect that the program will no longer be offered to new hires or re-hires effective July 1, 2017 (in the case of the collective bargaining units, the dates in the contract language will prevail). Proposed revisions will be brought to the Board for action during the June 12, 2017, Board meeting.

There was no further discussion.

Roll Call Vote:

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

Absent: Student Trustee Meaker.

Motion carried.

Adjournment.

Trustee Cadwell moved and Trustee Reynolds seconded to adjourn the May 15, 2017 meeting of the Lake Land College Board of Trustees at 12:19 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/