

**Lake Land College
Buildings and Site Committee
May 19, 2022**

Minutes

The Buildings and Site Committee of the Board of Trustees met on May 19, 2022, in room 011 of the Board and Administration Center, Mattoon. Committee Chair Curtis called the meeting to order at 11:03 a.m.

Trustee Committee Members Physically Present:

Mr. Kevin Curtis, Committee Chair
Mr. Dave Storm
Mr. Mike Sullivan, Ex-Officio

Trustee Committee Members Participating via Audio or Video Means:

Mr. Tom Wright

Trustee Committee Members Absent or Not Participating by Any Means:

None

Other Trustee Participants:

Ms. Doris Reynolds

Other Meeting Participants Physically Present:

Dr. Josh Bullock, President
Ms. Jean Anne Highland, Chief of Staff
Mr. Jon Althaus, Vice President for Academic Services
Mr. Greg Nuxoll, Vice President for Business Services
Ms. Valerie Lynch, Vice President for Student Services
Mr. Scott Rawlings, Director of Physical Plant

Hearing of Citizens, Faculty and Staff.

There were no public comments.

Approval of Minutes of April 14, 2022 Meeting.

Trustee Sullivan moved and Trustee Storm seconded to approve the minutes of the April 14, 2022, Buildings and Site meeting.

There was no further discussion.

Roll Call:

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

Absent: Trustee Wright.

Motion carried.

Landscaping Master Plan Update.

President Bullock reminded Trustees of the Board's prior approval for the administration to work with a landscape architect to modernize and enhance the main campus grounds. Mr. Scot Talbert and Mr. Andrew Franke, both with Planning Design Studios, shared a campus functional diagram and they provided an overview of a proposed high-level, campus master plan, featuring the following five areas:

- "Front Entry" experience.
- Connect campus destinations.
- Renew aging landscape.
- Lake remediation.
- Community amenities.

Mr. Talbert and Mr. Franke highlighted how they had conducted site visits and interviewed students and staff to develop the proposed campus master plan. They also highlighted some of their recommendations that are part of the proposed campus master plan including:

- Enhance the campus border and seek Illinois Department of Transportation (IDOT) approval to do so within the Highway 45 right-of-way if possible.
- Improve signs and wayfinding.
- Develop a "ceremonial" entrance.
- Provide more outdoor social spaces.
- Develop a vehicular circulation plan to improve roadway access to campus and for pedestrians.
- Enhance recreation for the community by providing a paved trail and trail amenities as well as connecting people to the lake.

Dr. Bullock asked if any Committee member disagreed with the administration contacting IDOT to share the proposed master plan and seeking permission to enhance the campus border that is within the Highway 45 right-of-way. Each Trustee agreed the administration should do so. Additionally, each Trustee expressed support for the campus master plan. However, Trustee Sullivan requested the administration and Planning Design Studio staff be sure to consult with local leaders who help facilitate K-12 cross country meets that occur on the main campus grounds.

Dr. Bullock, Mr. Talbert and Mr. Franke highlighted additional next steps to further develop in much greater detail a campus master plan that will likely span a 10-year period. Mr. Talbert and Mr. Franke said they will work to provide further illustrations, renderings and cost estimates for the various landscaping projects.

Other Business.

There was no additional discussion.

Adjournment.

Trustee Storm moved and Trustee Sullivan seconded to adjourn the meeting at 12:04 p.m.

Motion carried by unanimous voice vote.

Approved by:

/s/Kevin L. Curtis
Committee Chair/Committee Secretary