

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



Special Board Meeting  
Webb Hall, Room 081, Mattoon, IL  
June 8, 2017

**Minutes**

**1. Call to Order.**

Chairman Dave Storm called the June 8, 2017, special meeting of the Lake Land College Board of Trustees to order at 5:00 p.m. in Webb Hall, room 081, Mattoon.

Chair Storm appointed Trustee Sullivan to serve as Secretary Pro Tem in the absence of Board Secretary Deters.

**2. Roll Call.**

**Trustees Present:** Mr. Gary Cadwell; Dr. Robert Luther; Mr. Bruce Owen; Ms. Doris Reynolds, Vice Chair; Mr. David Storm, Chair; Mr. Mike Sullivan and Mr. Charles Meaker, Student Trustee.

**Trustees Absent:** Ms. Ann Deters, Secretary.

**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. Jim Hull, Vice President for Workforce Solutions and Community Education, and members of the staff, community and media.

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

There were no public comments.

#### **4. Presentation of FY 2018 Budget.** (non-action)

Trustees reviewed the proposed FY 2018 Budget Book. Chair Storm said the Finance Committee met earlier in the day for an in-depth review of the proposed FY 2018 Budget, and the Committee had no recommended changes. Mr. Gleckler highlighted for Trustees the process for developing the FY 2018 Budget, including seeking input from all staff. Mr. Gleckler and President Bullock answered various questions by Trustees. Trustee Sullivan asked for clarification on the EAV rates detailed on page 28 of the Budget Book. Dr. Bullock said the administration will review this information for accuracy.

Dr. Bullock said approval of the FY 2018 Budget will be requested during the July 10, 2017, regular Board meeting, as the proposed FY 2018 Budget must be displayed for public comment for at least 30 days prior to final approval by the Board.

#### **5. Appointment of Advisory Committee for Naming of Buildings, Grounds or Academic Programs.**

Chair Storm said the Lake Land College Foundation recently submitted two naming recommendations to Dr. Bullock including the naming of Northwest Building Room 114 and a campus park area. Per Board Policy 11.10, Chair Storm appointed members of the Buildings and Site Committee including Trustees Luther, Owen and Reynolds, to a Naming Advisory Committee for consideration of these two recommendations. The Committee will additionally include the President and Executive Director for College Advancement.

#### **6. Adjournment.**

Trustee Reynolds moved and Trustee Owen seconded to adjourn the June 8, 2017 meeting of the Lake Land College Board of Trustees at 5:15 p.m.

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

Approved by:

\_\_\_\_\_  
/s/Mr. Dave Storm, Board Chair

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/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/](https://www.lakelandcollege.edu/col/board_minutes/)