Lake Land College

Community College District No. 517
Resource and Development Committee

Engaging minds, changing lives, through the power of learning.



Thursday, June 10, 2021; 8:00 a.m. Board and Administration Center, Room 011, Mattoon

Citizens, faculty and staff may attend the meeting via teleconference by dialing 1-866-806-7140, when prompted enter conference ID 75526.

Trustees and members of the President's Cabinet will be physically present at the meeting location. Due to the COVID-19 health pandemic and following the guidelines in Governor Pritzker's Restore Illinois plan, in-person attendance by members of the public will be limited so that no more than 20 people will gather in this room. Seating will be arranged to support appropriate social distancing. Additionally, any person attending the meeting by being physically present will be expected to:

- Wear face masks covering the nose and mouth.
- Maintain social distancing of 6' from others at all times.
- Follow all applicable guidelines in accordance with Lake Land College's <u>Return to Campus Plan</u>.

For more information, please visit: https://www.lakelandcollege.edu/covid-19/.

Citizens, faculty and staff will be offered an opportunity to speak to the Board during the public comment portion per the agenda below and in alignment with Board Policy 03.17 – *Public Comment at Board Meetings*. Citizens, faculty and staff may also submit public comments by email prior to the Board meeting to be announced by the College President during the public comment portion of the meeting. Email submissions should be submitted by noon on Wednesday, June 9, 2021, and sent to officeofthepresident@lakelandcollege.edu

Agenda

- 1. Call to Order.
- 2. Roll Call.
- 3. Hearing of Citizens, Faculty, or Staff.
- 4. Approval of Minutes of February 4, 2021, Regular Meeting and Closed Session.
- 5. Proposed Non-Instructional Faculty Position Counselor for Student Accommodations and Mental Health Initiatives.
- 6. Base Salary Adjustments for Administrative, Supervisory and Support Staff, Excluding Correctional Centers.
- 7. Part-Time Staff Hourly Increases.
- 8. FY 2022 Part-Time Rates and Stipends.
- 9. FY 2022 Base Salary Schedule, Excluding Correctional Centers.
- 10. Three-Year Contract with Lake Land College Custodial Association.
- 11. Other Business. (Non-action)
- 12. Adjournment.

Committee Members
Gary Cadwell, Committee Chair
Kevin Curtis
Doris Reynolds
Katherine Greuel, Student Trustee
Mike Sullivan, Ex-officio