

**Lake Land College**  
Community College District No. 517  
Resource and Development Committee



Thursday, August 9, 2018  
2:00 p.m.  
Webb Hall 081, Mattoon

***Agenda***

1. Call to Order.
2. Roll Call.
3. Hearing of Citizens, Faculty, or Staff.
4. Approval of Minutes of June 7, 2018, Meeting.
5. Proposed Revisions to Board Policy 05.22 – *Planned Retirement*.
6. Closed Session.  
Pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2(c)(1) [Illinois General Assembly 2017 et. Seq.], closed session is called to discuss the compensation of specific employees.  
  
[Return to Open Session - Roll Call]
7. Other Business.
8. Adjournment.

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Committee Members

Doris Reynolds, Chair  
Bruce Owen  
Tessa Philpot, Student Trustee  
Mike Sullivan  
Dave Storm, ex officio