

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



Regular Board Meeting No. 681
Board and Administration Center, Room 011
Mattoon, IL
September 11, 2023

Minutes

Call to Order.

Chair Cadwell called the September 11, 2023, regular meeting of the Lake Land College Board of Trustees to order at 6:00 p.m. in room 011 of the Board and Administration Center, Mattoon, IL.

The Chairman called for a moment of silence in remembrance of the 22nd anniversary of the 9/11 terrorist attack. The meeting resumed following the moment of silence.

Roll Call.

Trustees Physically Present: Mr. Gary Cadwell, Chair; Mr. Kevin Curtis; Ms. Doris Reynolds; Mr. Dave Storm, Secretary; Mr. Mike Sullivan; Ms. Denise Walk; Mr. Thomas Wright, Vice-Chair, and Student Trustee Jacqueline Schertz.

Trustees Absent: None.

Others Participating via Telephonic or Electronic Means: None.

Others Present: Dr. Jonathan Bullock, President; Dr. Ikemefuna Nwosu, Vice President for Academic Services; Ms. Jean Anne Highland, Chief of Staff; Ms. Seirra Laughunn, Executive Assistant to the President's Office; and members of the staff and media.

Approval of Consent Items.

Trustee Walk moved and Trustee Curtis seconded to approve the following consent items:

1. Approval of Minutes of August 14, 2023, Regular Meeting.
2. Approval of Minutes of August 14, 2023, Closed Session.

3. Approval of Agenda of August 10, 2023, Decennial Committee on Local Government Efficiencies Meeting.
4. Approval of Agenda of September 11, 2023, Board of Trustees Meeting.
5. Bills for Payment and Travel Expenses, Including Trustee Travel Reimbursement.

The following is a summary by funds:

Education Fund	\$	891,862.18
Building Fund	\$	37,097.95
Site & Construction Fund	\$	262,417.74
Bond & Interest Fund	\$	-
Auxiliary Services Fund	\$	110,703.02
Restricted Purposes Fund	\$	404,125.72
Working Cash Fund	\$	-
Audit Fund	\$	37,000.00
Liability Insurance Fund	\$	17,894.00
Student Accts Receivables	\$	68,411.90
Total	\$	1,829,512.51

For a summary of trustee travel reimbursement and details of bills refer to:
<https://www.lakelandcollege.edu/board-of-trustees/>

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Curtis, Reynolds, Storm, Sullivan, Walk and Wright.

No: None.

Advisory Vote: Student Trustee Schertz voted yes.

Absent: None.

Motion carried.

Hearing of Citizens, Faculty, and Staff.

There were no public comments.

Committee Reports.

ICCTA/Legislative.

Trustee Walk said the Governor completed his review of state legislation passed during the 2023 session and there are a number of state laws that affect Illinois higher education. The administration will be reviewing those to see if any impact Lake Land College. Chair Cadwell along with President Bullock attended the ICCTA luncheon and training session this past week in Springfield, Illinois.

Resource & Development.

Trustee Reynolds, Committee Chair, said the Committee did not meet since the last regular Board meeting.

Finance.

Trustee Storm, Committee Chair, said the Committee did not meet since the last regular Board meeting.

Buildings & Site.

Trustee Curtis, Committee Chair, said the Committee did not meet since the last regular Board meeting.

Foundation.

Trustee Wright highlighted the following information and said this was provided by Ms. Christina Donsbach, Executive Director for College Advancement:

- The golf registration for the annual Foundation Golf Classic is live on the Foundation website. They hope you can join in, whether it's golfing or volunteering, on Friday, September 29.
- Grayson Gough, Financial Aid Scholarship Coordinator and Bailey Cole, Foundation Awards & Corporate Relations Coordinator hosted a table at the Student Welcome Day to hand out scholarship flyers and giveaways. The Foundation scholarship application closed August 31 and reviews are underway for the 2nd cycle. They have over 360 completed applications submitted during the month which brings the total overall to 1,162 submitted scholarship applications for 2023.
- The Foundation fall appeal (first appeal for the fiscal year) is in the final stages and will be reaching mailboxes soon! This is the first time for moving this work back internally and we could not be more excited and thankful to our MPR and Print shop colleagues for making this happen.

Student Report

Ms. Jacqueline Schertz, Student Trustee, said since our last board meeting the Student Government Association has started the year off with many activities. SGA Welcome Day was held on August 23 and was a huge success, and they handed out 500 t-shirts. She said tables were set up with interest forms for SGA Freshmen delegates, as well as games for students. On Wednesday, August 30, SGA held the Student Life open house as well as a blood drive. Ms. Schertz said the blood drive collected 34 units of blood which surpassed our goal of 25. She said in the August 16 meeting they voted to donate \$100 worth of can openers to the food pantry here at the college. SGA elections for freshman delegates are now closed and there are

8 new candidates to join our team that we are so excited about. Student Life gave out portfolios to all of the SGA team as well as the student activity board members. She said SGA met with President Bullock on Wednesday, September 6 to introduce all of our members and get acquainted. President Bullock and Ms. Jean Anne Highland asked us to follow President Bullock on Instagram @lakerprez. We plan to meet with the president, vice presidents and other college staff once a month to discuss different issues and things that are brought to our attention. SGA is planning to have executive meetings the first Wednesday of each month where we will have our officer's report. SGA is having a float in the parade and is volunteering at the Special Olympics Family Fun Day on September 16. We are still looking for volunteers if you are available for any portion of the day. We have a giveaway of two baskets full of all kinds of Laker swag happening right now on Facebook where we will announce the winner on Wednesday, September 13. Be sure to follow our Lake Land College SGA Facebook page. On Wednesday, September 6, the Student Activity Board hosted Teas, Tutoring, and Testing. This event included beverages from SweaTeaz as well as ample information on our Free Tutoring and Testing Center. We served 199 drinks which was 100 more than we were expecting. The navigator has a new design that the group and Advisor Dustyn Fatheree have been doing this summer.

President's Report.

- Lake Land received payments of \$58,007 from the Illinois Department of Juvenile Justice (IDJJ) in August toward the FY 2023 outstanding balance. IDJJ invoices are paid in full for FY 2023.
- Lake Land received payments of \$1.7 million from the Illinois Department of Corrections (IDOC) in August toward the FY 2023 outstanding balance. A total of \$699,439 remains outstanding for IDOC for FY 2023.
- The College received no payments from IDJJ or IDOC in August toward the FY 2024 outstanding balances. A total of \$38,722 remains outstanding for IDJJ and \$359,412 for IDOC for FY 2024.
- In August, the College received payments from the State of Illinois for FY 2024 credit hour reimbursement of \$358,877 and an equalization payment of \$573,052. A total of \$4.9 million remains outstanding for credit hour reimbursement and \$5.7 million for equalization.
- The College received \$4.2 million in property tax payments in August.

Business Items.

Non-action Items.

Updates from City of Mattoon.

Mr. Rick Hall, City of Mattoon Mayor, provided an update on initiatives underway by the City of Mattoon, including the development of the Emerald Acres Sports Connection.

Fall 2023 Tenth Day Enrollment Report.

Dr. Bullock presented the Fall 2023 Tenth Day Enrollment Report to the Board. In comparison to Fall 2022 tenth day, enrollment is down 3.86% in FTE and also down 1.15% in headcount.

FY 2023 Annual Enrollment Report.

Ms. Lisa Cole, Director of Data Analytics, highlighted the FY2023 Annual Enrollment Report.

Annual Report of Special Event Tuition Waiver Requests.

Ms. Jean Anne Highland, Chief of Staff, highlighted the special event tuition waiver requests approved during FY 2023. She said this annual report is provided per Board Policy 07.08 (item #4) and details all special tuition waivers with various values granted by myself and/or the Board for special events in the prior fiscal year. Ms. Highland said of the total number of special tuition waivers granted, not all waivers were accepted nor utilized by students.

Monthly Data Point Discussion - Utilization of Board-Approved Special Event or Program Tuition Waivers.

Ms. Lisa Cole, highlighted a summary report on how approved tuition waivers were utilized in FY 2023.

Summary Results of the Spring 2023 Noel Levitz Student Satisfaction Survey.

Dr. Lynn Breer, Director of Institutional Research and Reporting, highlighted the summary results and a final report of the Spring 2023 Noel Levitz Student Satisfaction Survey. These results will be shared with the College community during the September 20th "All staff" meetings and they are posted in the College's shared drive at: <S:\Institutional Research\Annual Reports\Noel Levitz\2023 Report>.

Calendar of Events.

Trustees reviewed a calendar of upcoming events. Dr. Bullock also highlighted the College's online calendar to utilize for updates on any activities happening at the College. Additionally, he highlighted two upcoming Foundation events, the Foundation Golf Outing to be held September 29 and the 2nd Annual Foundation and Alumni Awards Celebration to be held October 19.

Action Items.

Approval of Special Event Tuition Waiver Requests.

Dr. Bullock requested the Board approve special event tuition waivers for seven different events to be held in fiscal year 2023 including:

- Award 11 three-credit hour tuition waivers for the first-place winners of the Business and Computer Contest.
- Award up to 14 tuition waivers of \$1,000 each for the top-performing students who participate in the Academic Challenge.
- Award five three-credit hour tuition waivers for attendees of the Principals, Deans and Counselors meeting.
- Grant a tuition waiver to Miss Illinois 2024 should she choose to attend Lake Land College.
- Award six three-credit hour tuition waivers to participants of the National Manufacturing Day events hosted by the Effingham County Chamber, Coles Together and local manufacturers.
- Award five three-credit hour tuition waivers for winning participants of the High School Leadership Conference hosted by the Student Government Association (SGA).
- Award 10 three-credit hour tuition waivers as part of a “Spring 2024, Summer 2024 and Fall 2024 Registration Giveaway” that encourages students to register by a certain date for each of these semesters, for a total of 30 three-credit hour tuition waivers. Please note that funding for the “Fall 2024 Registration Giveaway” will be built into the FY 2025 Budget.

Trustees reviewed details of each of the proposed special events.

Trustee Reynolds moved and Trustee Curtis seconded to approve as presented special tuition waiver requests related to seven separate special events to be held in FY 2024 or the Fall of 2024.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Curtis, Reynolds, Storm, Sullivan, Walk and Wright.

No: None.

Advisory Vote: Student Trustee Schertz voted yes.

Absent: None.

Motion carried.

Approval of Community Outreach Tuition Waivers.

Dr. Bullock requested that the Board approve up to 100 three-credit hour tuition waivers for the Spring 2024, Summer 2024 and Fall 2024 terms for those interested returning or first-time potential adult students employed through local businesses that establish a partnership with the Lake Land College Community Outreach Office. He said this expands upon the prior Community Outreach Tuition Waivers that had been initially approved by the Board in October 2019 and extended to semesters through the Fall of 2023. Trustees received information on the success of the program to date and the numerous businesses who have shared and utilized the waivers.

Trustee Curtis moved and Trustee Reynolds seconded to approve up to 100 three-credit hour tuition waivers for the Spring 2024, Summer 2024 and Fall 2024 terms for those interested in returning or first-time potential adult students employed through local businesses that establish a partnership with the Lake Land College Community Outreach Office. Waivers provided under this special tuition waiver program will be awarded to students who have not attended Lake Land College anytime in the past year.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Curtis, Reynolds, Storm, Sullivan, Walk and Wright.

No: None.

Advisory Vote: Student Trustee Schertz voted yes.

Absent: None.

Motion carried.

Acceptance of July 2023 Financial Statements.

Trustees reviewed the July 2023 Financial Statements and heard from Ms. Madge Shoot, Comptroller, who highlighted the Financial Statements and significant variances. Ms. Shoot noted an error in the formula for the budget to actual variance for revenues less expenditures, stating the corrected amount was \$1,135,838.

Trustee Walk moved and Trustee Curtis seconded to approve as presented the July 2023 Financial Statements.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Curtis, Reynolds, Storm, Sullivan, Walk and Wright.

No: None.

Advisory Vote: Student Trustee Schertz voted yes.

Absent: None.

Motion carried.

Approval of TORT Document.

Dr. Bullock said the Tort Immunity Act allows public entities to levy taxes to fund expenses related to tort liability, insurance and risk management programs. Trustees reviewed a memorandum from Ms. Dustha Wahls, Director of Human Resources, regarding the College's Tort Levy Expenditures/Risk Management Plan for FY 2024. Trustees also reviewed details of the Tort Levy Plan which was adopted in August, 2006 and is reviewed annually for position changes and updates. Dr. Bullock said the proposal for FY 2024 includes the addition of one new position, the Facilities Planning Manager, which works on assuring the College's facilities meet accessibility requirements mandated by the Americans with Disabilities Act and safety requirements mandated by OSHA and the Illinois Department of Labor.

Trustee Curtis moved and Trustee Wright seconded to approve as presented the FY 2024 Tort Levy Expenditures/Risk Management Plan.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Curtis, Reynolds, Storm, Sullivan, Walk and Wright.

No: None.

Advisory Vote: Student Trustee Schertz voted yes.

Absent: None.

Motion carried.

Acceptance of FY 2024 PATH Grant from ICCB.

Dr. Bullock recommended the Board accept the FY 2024 Pipeline for the Advancement of the Healthcare Workforce (PATH) grant award, in the amount of \$572,660.00, from the Illinois Community College Board (ICCB). Trustees received the ICCB approved budget and agreement with ICCB for the grant award.

Dr. Bullock said the College will use the ICCB PATH grant funds to address the unmet labor market needs for both paramedics and nurses in the district. He said the College plans to use the grant funding in the following ways:

- Create an organized tutoring program for allied health students.
- Enable a PATH grant project manager and a part time Coach to begin working to provide support to students and the grant activities.
- Defray the student costs for testing, license fees and tuition, as well as to provide student equipment for healthcare programs.
- Cover the costs associated with obtaining accreditation for a Surgical Technologist program along with curriculum review for this future program.

Trustee Reynolds moved and Trustee Sullivan seconded to approve as presented the FY 2024 Pipeline for the Advancement of the Healthcare Workforce (PATH) grant award, in the amount of \$572,660.00, from the Illinois Community College Board (ICCB).

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Curtis, Reynolds, Storm, Sullivan, Walk and Wright.

No: None.

Advisory Vote: Student Trustee Schertz voted yes.

Absent: None.

Motion carried.

Approval of Proposed Revisions to the following Board Policies:

- **05.01 – Definition of Full-Time and Part-Time Employment.**
- **05.02.09 – Performance Evaluation and Tenure of Full-Time Faculty Members.**
- **05.04.07 – Sick Days.**

- **05.04.08 – Bereavement Leave.**
- **05.04.14 – General Leave of Absence without Pay.**
- **05.04.21 – Vacations.**

Dr. Bullock recommended the Board approve proposed revisions to the above-referenced Policies. He said that changes are needed to Policies 05.01, 05.02.09, 05.04.07 and 05.04.21 to align with current practices following the Board's approval of the recently bargained agreement with the Faculty Association. Dr. Bullock reported that revisions are needed to Policies 05.04.08 and 05.04.14 due to the Governor recently signing into law Public Act 103-0314, which includes modifications for various leave time due to violent crimes.

Dr. Bullock said we submitted this recommendation as first reading during the August 2023 Board meeting. Since that time, we have received no requests for additional changes.

Trustee Sullivan moved and Trustee Walk seconded to approve as presented proposed revisions to the following Board Policies:

- 05.01 – *Definition of Full-Time and Part-Time Employment.*
- 05.02.09 – *Performance Evaluation and Tenure of Full-Time Faculty Members.*
- 05.04.07 – *Sick Days.*
- 05.04.08 – *Bereavement Leave.*
- 05.14.14 – *General Leave of Absence without Pay.*
- 05.04.21 – *Vacations.*

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Curtis, Reynolds, Storm, Sullivan, Walk and Wright.

No: None.

Advisory Vote: Student Trustee Schertz voted yes.

Absent: None.

Motion carried.

Approval of Bid from Liberty Creative Solutions of Tinley Park, IL, for the Printing, Mail Preparation and Shipping for the 2023 Fall and 2024 Spring Lake Land College Magazine.

Dr. Bullock presented to the Board a joint proposal request from Ms. Kelly Allee, Director of Marketing and Public Relations, for the Board to approve the bid from Liberty Creative Solutions of Tinley Park, IL, in the amount of \$53,840 for the printing, mail preparation and shipping for the 2023 Fall and 2024 Spring Lake Land College Magazine. Trustees reviewed the bid tabulation sheet that detailed bids received from seven companies, with the only in-district company not meeting the bid specifications. Trustees learned Liberty Creative Solutions submitted the third lowest bid. Dr. Bullock highlighted why the administration was not recommending the bid be awarded to the two lowest bidders based upon previous experience in working with the two lowest bidders. Dr. Bullock said per Board Policy 10.22, the low bid need not be the sole criterion and the Board may take into consideration the reliability of the supplier and quality and availability of service.

Trustee Sullivan moved and Trustee Reynolds seconded to approve the bid from Liberty Creative Solutions of Tinley Park, IL, in the total amount of \$53,840 for the printing, mail preparation and shipping for the 2023 Fall and 2024 Spring Lake Land College Magazine.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Curtis, Reynolds, Storm, Sullivan, Walk and Wright.

No: None.

Advisory Vote: Student Trustee Schertz voted yes.

Absent: None.

Motion carried.

Closed Session

7:14 p.m. – Trustee Walk moved and Trustee Curtis seconded to convene to closed session, pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2(c)(1), to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Curtis, Reynolds, Storm, Sullivan, Walk and Wright.

No: None.

Advisory Vote: Student Trustee Schertz voted yes.

Absent: None.

Motion carried.

Return to Open Session - Roll Call

9:01 p.m.

Trustees Physically Present: Mr. Gary Cadwell, Chair; Mr. Kevin Curtis; Ms. Doris Reynolds; Mr. Dave Storm, Secretary; Mr. Mike Sullivan; Ms. Denise Walk; Mr. Thomas Wright, Vice-Chair, and Student Trustee Jacqueline Schertz.

Trustees Absent: None.

Approve of Resolution No. 0923-006 - Approving Seventh Addendum to Employment Agreement with Dr. Jonathan “Josh” Bullock, Lake Land College President, Extending the Term through June 30, 2026, as Discussed in Closed Session.

Trustees reviewed the above-referenced resolution and amendment to extend Dr. Bullock’s contract term through June 30, 2026. Chair Cadwell said Dr. Bullock’s annual performance evaluation for FY 2022-2023 had been completed and reviewed by all Trustees.

Chair Cadwell thanked the Trustees for their collective feedback as part of the annual performance evaluation.

[The agenda item was noted that a complete copy of the proposed resolution and seventh addendum were available at: <https://www.lakelandcollege.edu/board-of-trustees/agendas-board-books-minutes/> or by contacting the College’s Office of the President at 217-234-5222.]

Trustee Reynolds moved and Trustee Walk seconded to approve as presented Resolution No. 0923-006 - Approving Seventh Addendum to Employment Agreement with Dr. Jonathan “Josh” Bullock, Lake Land College President, Extending the Term through June 30, 2026. [A full and complete copy of the Resolution is attached to and part of these minutes.]

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Curtis, Reynolds, Storm, Sullivan, Walk and Wright.

No: None.

Advisory Vote: Student Trustee Schertz voted yes.

Absent: None.

Motion carried.

Approval of Human Resources Report.

Trustees reviewed the Human Resources Report. Dr. Bullock requested the Board approve the Report as presented and he highlighted some of the recommended personnel changes. He also noted the retirement of Ms. Kathleen Daugherty and thanked her for her many years of service to the College.

Trustee Reynolds motioned and Trustee Wright seconded to approve as presented the following standard Human Resources Report.

The following employees are recommended for FMLA leave. Board policy 05.04.12.

Brough, Gayle	5/22/23-11/22/23
Niebrugge, Amber	12/9/23-3/9/24
White Landrus, Mariah	9/11/23-10/22/23

Additional Appointments

The following employees are recommended for additional appointments

	Position	Effective Date
Part-time		
Black, Gabriel	Assistant Baseball Coach	8/22/23
	Primary position Print Shop Technician Ast	
Clark, Deanna	Tutor - Disability Services	8/31/23
	Tutor - Student Learning Assistance Center	8/31/23
	Primary position Newspaper Ed Student	
Claybaugh, Jennifer	Allied Health BNA Clinical Instructor (hourly)	8/30/23
	Primary position Adj Faculty Allied Health	

Craig, Bethany	Adjunct Faculty Humanities Division	8/21/23
	Primary position Grants Writer and Coordinator	
Stamps, Ian	IEL Instructor	8/21/23
	Primary position Adj Reading Instructor	
Strohl, Maria	Allied Health BNA Clinical Instructor (hourly)	8/30/23
	Primary position Allied Health BNA Adj Faculty	
Part-time - Grant Funded		
Bloemer, Katelyn	Remediation Specialist	8/28/23
	Primary position Nursing Instructor	
Brandt, Haylee	Remediation Specialist	8/28/23
	Primary position Nursing Instructor	
Clark, Deanna	Tutor- Carl Perkins	8/31/23
	Primary position Newspaper Ed Student	
Hardiek, Karla	Remediation Specialist	8/28/23
	Primary position Nursing Instructor	
Haskenherm, Tarah	Remediation Specialist	8/28/23
	Primary position Nursing Instructor	
Iheasi, Elfrieda	Institutional Research Intern	9/7/23
	Primary position Newspaper Ed Student	
Jones, Nichole	Remediation Specialist	8/28/23
	Primary position Nursing Instructor	
Lash, Lara	Remediation Specialist	8/28/23
	Primary position Nursing Instructor	
Workman, Bethany	Remediation Specialist	8/28/23
	Primary position Nursing Instructor	
Unpaid		
Morlen, Andrew	Assistant Baseball Coach Volunteer	8/22/23

New Hire-Employees

The following employees are recommended for hire

	Position	Effective Date
Full-time		
McFarland, Michele	Accounting Assistant III - Accounts Rec	9/12/23
Lineberry, Kelly	Custodian	9/12/23
Ragon, Bryce	Web Programmer	9/12/23
Part-time		
Brock, Reese	Admissions and Records Data Entry Assistant	8/14/23
Gross, Jacqueline	Adjunct Faculty Humanities Division	8/21/23
Harley, Scott	Adjunct Faculty Agriculture Division	8/21/23
Hewitt, Paul	Technical Support Assistant	9/6/23
Hinds, Kambri	Cosmetology Clinical Instr (hourly)	8/24/23
Kearns, Jace	Part-Time Groundskeeper	9/1/23
Madlem, Benjamin	Adjunct Faculty Technology Division	8/21/23
Morlen, Andrew	Part-Time Groundskeeper	8/22/23

Roberts, Amaahd	Print Shop Technician Assistant	8/14/23
Part-time Grant Funded		
Catt, Dannielle	College Work study - Workforce	8/21/23
Watkins, Crystal	Adult Education Instructor	8/21/23
Reeter, Molly	Dual Credit Instructor	8/16/23
College Work Study		
Baumann, Greyson	College Work Study Radio TV	8/30/23
Florea, Sidney	College Work Study - Student Life	8/7/23

Terminations/Resignations

The following employees are terminating employment

	Position	Effective Date
Full-time		
Daugherty, Kathleen	Business Instructor/Program Coord(Retirement)	8/3/23
Scherer, Jacob	Correctional Office Assistant	7/21/23
Part-time		
Jenkins, Elyse	Newspaper Editor - Student Newspaper	4/27/23
Miller, Chris	Financial Aid Representative	8/17/23
Stevenson, Alexander	Part-Time Groundskeeper	8/18/23

Transfers/Promotions

The following employee is recommended for a change in position

	Position	Effective Date
Full-time		
Batman, Ryan	Infrastructure Analyst	9/18/23
	Transferring from Technical Support Specialist	
Dasenbrock, Charity	Counseling Services Coordinator	9/12/23
	Transferring from Counseling Svcs Specialist	
Hakman, Stacey	Academic Scheduling Coordinator	9/18/23
	Transferring from Acad Services Spec for the Dean	
Westendorf, Nate	Program Manager	9/18/23
	Transferring from Applications Team Lead	

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Curtis, Reynolds, Storm, Sullivan, Walk and Wright.

No: None.

Advisory Vote: Student Trustee Schertz voted yes.

Absent: None.

Motion carried.

Other Business. (Non-action)

There was no other discussion.

Adjournment.

Trustee Reynolds moved and Trustee Wright seconded to adjourn the meeting at 9:04 p.m.

There was no further discussion.

Motion carried by unanimous voice vote.

Approved by:

/s/Gary Cadwell
Board Chair

/s/Dave Storm
Board Secretary

*Note – See Board of Trustees web page for any referenced attachments to these minutes.
https://www.lakelandcollege.edu/col/board_minutes/