

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



Special Board Meeting  
Webb Hall, Room 081, Mattoon, IL  
September 25, 2017

**Minutes**

**Call to Order.**

Chairman Dave Storm called the September 25, 2017, special meeting of the Lake Land College Board of Trustees to order at 3:00 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.

**Roll Call.**

**Trustees Present:** Mr. Gary Cadwell; Mr. Bruce Owen; Mr. David Storm, Chair; and Mr. Mike Sullivan.

**Trustees Absent:** Ms. Ann Deters, Secretary; Ms. Doris Reynolds, Vice Chair; and Mr. Charles Meaker, Student Trustee.

**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; Dr. Tina Stovall, Vice President for Student Services; and members of the staff, community and media.

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

There were no public comments.

**Approval of Early Adopter Sale Agreement for Purchase of Printer.** (action)

Trustees reviewed a memorandum from Mr. Dave Earp, Print and Mail Services Supervisor, regarding a recommendation for the purchase of an EFI Pro 24 F model flatbed printer from Electronics for Imaging, Inc. of Fremont, California, in the amount of \$99,000. Trustees also reviewed details of the proposed Early Adopter Sale Agreement for this purchase. President Bullock, Mr. Bryan Gleckler, Vice President for Business Services, and Mr. Earp highlighted for Trustees the various reasons for their recommendations of this purchase including their analyses of a projected reduction in yearly labor costs for the Print Shop, projected reduction in yearly material expenses for the Print Shop, projected reduction in yearly ink costs, an estimated increase in expanded annual print services, potential savings for the College relevant to its way-finding initiatives, and an estimated return on investment for the purchase of the printer within three years. Dr. Bullock, Mr. Gleckler, and Mr. Earp also answered various questions by Trustees regarding the proposed purchase and related Early Adopter Sale Agreement. Mr. Earp assured the Trustees that the proposed agreement for Board approval has been revised so that any required employee training on use of the new printer will be conducted on the College campus and that the College will not be required to have employees travel to California for training.

Trustee Sullivan moved and Trustee Owen seconded to approve the Early Adopter Sale Agreement for purchase of a flatbed printer from Electronics for Imaging, Inc. of Fremont, CA, in the amount of \$99,000 as presented.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Owen, Storm and Sullivan. No: None.

Absent: Trustees Deters and Reynolds and Student Trustee Meaker.

**Motion carried.**

**Adjournment.**

Trustee Cadwell moved and Trustee Owen seconded to adjourn the September 25, 2017 meeting of the Lake Land College Board of Trustees at 3:18 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/)