

Lake Land College
Resource and Development Committee
October 7, 2021

Minutes

The Resource and Development Committee of the Board of Trustees met on October 7, 2021, in room 011 of the Board and Administration Center, Mattoon. Committee Chair Cadwell called the meeting to order at 10:00 a.m.

Trustee Committee Members Physically Present:

Mr. Gary Cadwell, Committee Chair
Mr. Kevin Curtis, Committee Member
Ms. Doris Reynolds, Committee Member
Ms. Katie Greuel, Student Trustee

Trustee Committee Members Participating via Telephonic Means:

Mr. Mike Sullivan

Trustee Committee Members Absent or Not Participating by Any Means:

None

Other Trustee Participants:

None

Other Meeting Participants Physically Present:

Dr. Josh Bullock, President
Ms. Jean Anne Grunloh, Chief of Staff
Mr. Jon Althaus, Vice President for Academic Services
Ms. Valerie Lynch, Interim Vice President for Student Services
Ms. Dustha Wahls, Director of Human Resources

Hearing of Citizens, Faculty and Staff.

There were no public comments.

Approval of Minutes of June 10, 2021, Committee Meeting and Closed Session.

Trustee Curtis moved and Trustee Reynolds seconded to approve the minutes of the June 10, 2021, Resource and Development Committee meeting and closed session.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Curtis and Reynolds.

No: None.

Absent: Trustee Sullivan.

Student Trustee Advisory Vote: Ms. Greuel voted yes.

Motion Carried.

Closed Session

10:01 a.m. – Trustee Reynolds 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 discuss the appointment, employment, compensation, performance, or dismissal of specific employees.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Curtis and Reynolds.

No: None.

Absent: Trustee Sullivan.

Student Trustee Advisory Vote: Ms. Greuel voted yes.

Motion Carried.

Return to Open Session - Roll Call

10:14 a.m.

Trustees Physically Present: Mr. Gary Cadwell, Mr. Kevin Curtis, Ms. Doris Reynolds, and Ms. Katie Greuel, Student Trustee.

Trustees Absent: Trustee Sullivan.

Proposed Position and Appointment of Dean of Academic Operations as Discussed in Closed Session.

With the recent resignation of Ms. Darci Cather, Dean of Guided Pathways, Trustee Cadwell asked how the administration plans to continue its efforts to implement the Guided Pathways model. Mr. Althaus said that Ms. Cather's previous work had been primarily in the Academic Services unit and that the focus now needs to transition to implementation initiatives mainly within the Student Services unit. Ms. Valerie Lynch, Interim Vice President for Student Services, said she is developing a plan to provide Guided Pathways leadership in the Student Services unit and align this with the College's strategic enrollment management plan. She hopes to bring a recommendation to the Board in November.

Trustee Reynolds moved and Trustee Curtis seconded to recommend to the Board approval of the position of Dean of Academic Operations as presented and the appointment of Ms. Emily Ramage to this position effective October 12, 2021.

Committee Chair Cadwell said this action follows discussion on the topic held in closed session.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Curtis and Reynolds.

No: None.

Absent: Trustee Sullivan.

Student Trustee Advisory Vote: Ms. Greuel voted yes.

Motion Carried.

Other Business.

Trustee Curtis complimented the administration on a recently held Career Day for area high school students. He said he had been hearing that the event was a tremendous success. Dr. Bullock confirmed approximately 1,100 students attended.

There was no additional discussion.

Adjournment.

Trustee Curtis moved and Trustee Reynolds seconded to adjourn the meeting at 10:29 a.m.

Motion carried with unanimous voice vote.

Approved by:

/s/ Gary Cadwell

Resource and Development Committee Chair/Secretary