

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



Special Board Meeting
Webb Hall, Room 081, Mattoon, IL
October 23, 2017

Minutes

Call to Order.

Chairman Dave Storm called the October 23, 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 Physically Present: Mr. Gary Cadwell; Mr. Bruce Owen; Ms. Doris Reynolds, Vice Chair; Mr. David Storm, Chair; Mr. Mike Sullivan and Mr. Charles Meaker, Student Trustee.

Trustees Absent: Trustee Deters

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.

Closed Session.

3:01 p.m. – Trustee Owen moved and Trustee Cadwell seconded to convene to closed session, Illinois Compiled Statutes Section 120/2(c)(1) [Illinois General Assembly 2017 et. Seq.], to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

There was no further discussion.

Roll Call Vote:

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

Absent: Trustee Deters. Student Advisory Vote: Meaker voted yes.

Motion carried.

Return to Open Session – Roll Call.

3:43 p.m.

Trustees Physically Present: Mr. Gary Cadwell; Mr. Bruce Owen; Ms. Doris Reynolds, Vice-Chair; Mr. Dave Storm, Chair; Mr. Mike Sullivan; and Mr. Charles Meaker, Student Trustee.

Trustees Absent: Trustee Deters

Approval of Recommendation for Appointment of Chief of Police as Discussed in Closed Session.

Trustee Reynolds moved and Trustee Cadwell seconded to approve the recommendation to appoint Mr. Jeffrey Branson to the position of Chief of Police effective December 1, 2017, contingent upon the terms outlined in the employment agreement and as discussed in closed session.

There was no further discussion.

Roll Call Vote:

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

Absent: Trustee Deters. Student Advisory Vote: Meaker voted yes.

Motion carried.

Approval of Recommendation to Terminate Employment of a Correctional Center Instructor (Pinckneyville Correctional Center) as Discussed in Closed Session.

Trustee Sullivan moved and Trustee Owen seconded to approve the recommendation to terminate employment of Ms. Nancy Wood, a Correctional Center Career Technology Instructor at Pinckneyville Correctional Center, effective immediately, and as discussed in closed session.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Owen, Reynolds, Storm and Sullivan. No: None.
Absent: Trustee Deters. Student Advisory Vote: Meaker voted yes.
Motion carried.

Approval of Recommendation to Terminate Employment of a Paraprofessional as Discussed in Closed Session.

Trustee Cadwell moved and Trustee Owen seconded to approve the recommendation to terminate employment of Ms. Rachelle Grivil, Administrative Assistant to Humanities, effective immediately, and as discussed in closed session.

There was no further discussion.

Roll Call Vote:

Yes: Trustees Cadwell, Owen, Reynolds, Storm and Sullivan. No: None.
Absent: Trustee Deters. Student Advisory Vote: Meaker voted yes.
Motion carried.

Adjournment.

Trustee Reynolds moved and Trustee Cadwell seconded to adjourn the October 23, 2017, meeting of the Lake Land College Board of Trustees at 3:46 p.m.

Motion carried with unanimous voice vote approval.

Approved by:

/s/Mr. Dave Storm, Board Chair

/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/