

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



Special Meeting – Board Retreat
Foundation and Alumni Center
Room 101, Mattoon, IL
October 28, 2021

Minutes

Call to Order.

Chair Sullivan called the October 28, 2021, special meeting of the Lake Land College Board of Trustees to order at 1:00 p.m. in room 101 of the Foundation and Alumni Center, Mattoon.

Roll Call.

Trustees Physically Present: Mr. Gary Cadwell, Vice Chair; Mr. Kevin Curtis; Ms. Doris Reynolds; Mr. Dave Storm, Chair; Mr. Mike Sullivan, Chair; Ms. Denise Walk; Mr. Tom Wright, Secretary.

Trustees Absent: Student Trustee Greuel.

Others Present: Dr. Jonathan Bullock, President; Mr. Jon Althaus, Vice President for Academic Services; Ms. Valerie Lynch, Vice President for Student Services; Mr. Greg Nuxoll, Vice President for Business Services; Ms. Jean Anne Grunloh, Chief of Staff; Ms. Seirra Laughhunn, Executive Assistant to the President's Office; and members of the staff.

Hearing of Citizens, Faculty, and Staff.

There were no public comments.

Non-action Items:

Discussion: Lake Land College Demographics as Highlighted in the Trend Analysis Report.

Trustees heard a presentation from Ms. Jean Anne Grunloh, Chief of Staff, regarding the demographic data for the College's district as detailed in the Trend Analysis Report released by the College in September 2021.

Discussion: Strategic Planning Focus Groups on Trends Impacting Higher Education.

Trustees participated in five focus group sessions, with each session centered upon one of the five categories or topics impacting higher education at the state, national and global levels and as detailed in the College’s Trend Analysis Report noted above. The focus group sessions were facilitated by the President’s Cabinet as follows:

- Workforce – President Bullock
- Collaboration – Ms. Grunloh

[The Board took a break from 2:19 p.m. to 2:30 p.m.]

- Academics and Technology – Mr. Jon Althaus, Vice President for Academic Services

[The Board took a break from 3:06 p.m. to 3:13 p.m.]

- Social – Ms. Valerie Lynch, Vice President for Student Services
- Economic/Financial – Mr. Greg Nuxoll, Vice President for Business Services

For each session, Trustees were asked to discuss how each trend impacts Lake Land College today and how the related challenges might impact the College in the future. Trustees were also asked to identify essential issues or actions we should address in the next strategic plan cycle in order to face these challenges and ensure we continue to provide our students the best opportunities for success. Collective, agreed-upon responses were recorded and will be included in an Environmental Scan Report to be published in early 2022.

Adjournment.

Trustee Storm moved and Trustee Curtis seconded to adjourn the special meeting of the Lake Land College Board of Trustees at 4:17 p.m.
Motion carried with unanimous voice vote approval.

Approved by:

/s/Mike Sullivan
Board Chair

/s/Tom Wright
Board Secretary