Lake Land College

Community College District No. 517 Resource and Development Committee



Thursday, November 8, 2018 2:00 p.m. Board and Administration Center, Room 011, Mattoon

Agenda

- 1. Call to Order.
- 2. Roll Call.
- 3. Hearing of Citizens, Faculty, or Staff.
- 4. Approval of Minutes of August 9, 2018, Meeting and August 9, 2018, Closed Session.
- 5. Assessment Report.
- 6. Proposed Revisions to Numerous Policies from Annual Policy Manual Review.
- Pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2(c)(1) [Illinois General Assembly 2017 et. Seq.], closed session is called to discuss the appointment, employment, compensation or performance of specific employees.

[Return to Open Session - Roll Call]

- 8. Other Business.
- 9. Adjournment.

<u>Committee Members</u> Doris Reynolds, Chair Bruce Owen Tessa Philpot, Student Trustee Mike Sullivan Dave Storm, ex officio