

Lake Land College
Community College District # 517
Buildings and Site Committee
Engaging minds, changing lives, through the power of learning.



Thursday, December 10, 2020; 10:00 a.m.

Trustees, citizens, faculty and staff may participate in the meeting via Zoom or teleconference:
<https://lakelandcollege.zoom.us/j/91021507076?pwd=R1dlUmkzMFFGblAwbzk1YU1RY3NSZz09>
Meeting ID: 910 2150 7076; Passcode: 915890; By phone: 1 (312) 626-6799.

A disaster declaration by the Governor, Executive Order No. 2020-71 that extends Executive Order 2020-007, relating to public health concerns has been issued for at least a portion of the public body's jurisdiction. In consideration of this and due to the COVID-19 health pandemic, Dr. Josh Bullock, Lake Land College President, has determined that a fully accessible in-person meeting is not practical or prudent. As permitted by Public Act 101-0640, 5 ILCS 120/7(e), this meeting may be held without the physical presence of a quorum at the regular meeting location.

Dr. Bullock will be physically present at the **meeting location, Webb Hall, Room 081, Mattoon**. In-person attendance by members of the public will be limited to nine (9) people on a first come, first serve basis. Seating will be arranged to support appropriate social distancing. Additionally, any person attending the meeting by being physically present will be expected to:

- Conduct a health self-assessment by completing the [COVID-19 Campus Visit Screening Form](#) prior to arrival.
- Wear face masks covering the nose and mouth.
- Maintain social distancing of 6' from others at all times.
- Follow all applicable guidelines in accordance with Lake Land College's [Return to Campus Plan](#).
- Enter campus via Entrance 2. Upon arrival, each person will be directed to the [COVID-19 Check-In Station](#) where a staff member will verify each person has a face mask and has completed the online [COVID 19 Campus Visitor Screening Form](#) and received a green approved.

For more information, please visit: <https://www.lakelandcollege.edu/covid-19/>.

Citizens, faculty and staff will be offered an opportunity to speak to the Board during the public comment portion per the agenda below and in alignment with Board Policy 03.17 – *Public Comment at Board Meetings*. Citizens, faculty and staff may also submit public comments by email prior to the Board meeting to be announced by the College President during the public comment portion of the meeting. Email submissions should be submitted by 5:00 p.m. on Wednesday, December 9, 2020, and sent to officeofthepresident@lakelandcollege.edu

Agenda

1. Call to Order.
2. Roll Call.
3. Hearing of Citizens, Faculty, or Staff.
4. Approval of Minutes of January 9, 2020, Meeting.
5. Discussion for Connecting the Board and Administration Center and the Foundation and Alumni Center to Generator Power.
6. Review of the Lake Land College Foundation Guidelines for Building Naming Rights and Associated Donation Amounts to the Foundation.
7. Proposed Manufacturing Training Academy Grant Application to DCEO.
8. Other Business.
9. Adjournment.

Committee Members

Gary Cadwell, Committee Chair

Kevin Curtis

Mike Sullivan

Tom Wright

Doris Reynolds, Ex-officio as Board Chair