

AGENDA
LAKE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Thursday, November 4, 2021 – 5:00 PM
Holden University Center Room 119
ZOOM Video Conferencing

I. CALL TO ORDER The Lake County Community College District Board of Trustees regular meeting was called to order by Chair Ryan Callender at 5:01 p.m.

II. PLEDGE OF ALLEGIANCE Mr. Callender led the Pledge of Allegiance.

III. ROLL CALL

At the chair's request, roll was taken and the following Trustees were present:

Mr. Stephen Ellis

Mr. Duane Frager

Mrs. Ellen Foley Kessler

Dr. Kay Malec

Mrs. Jerrie Lee Rispoli

Mr. Mark Tyler

Mrs. Beverly Vitaz

Mr. Ryan Callender

Also in attendance were: Dr. Morris W. Beverage Jr., president; Dr. Laura Barnard, executive vice president and provost; Mike Mayher, executive vice president for administrative services and treasurer; Cathy Bush, chief of staff and senior vice president for institutional development and effectiveness; Dawn Plante, chief communications officer and vice president for community and college relations; Greg Sanders, vice president for institutional advancement and executive director of The Lakeland Foundation; Dr. Deb Hardy, associate provost for teaching and learning and dean of faculty; Mario Petitti, associate vice president for student development and dean of students; Leah Konopka, executive assistant to the president and special project lead; Amy Sabath, director for government relations and nonprofit center; Pam Clark, office manager; and Pam Brown, senior secretary.

IV. MINUTES

Mr. Callender called for a motion to approve the minutes of the September 30, 2021 regular meeting. Dr. Malec moved to approve and Mrs. Rispoli seconded the motion, which passed as follows.

Mr. Stephen Ellis – yes

Mr. Duane Frager - abstain

Mrs. Ellen Foley Kessler - yes

Dr. Kathleen Malec - yes

Mrs. Jerrie Lee Rispoli – yes

Mr. Mark Tyler – yes

Mrs. Beverly Vitaz - yes

Mr. Ryan Callender – yes

Ms. Majka arrived after the adoption of the minutes at 5:36 p.m.

V. PARTICIPATION OF THE PUBLIC

There was no participation of the public.

VI. PRESIDENT'S REPORT

Student Report

Mario Petitti, associate vice president for student development and dean of students, introduced Scott Barlow, director for athletics, who introduced the coaches and student athletes from the volleyball and soccer teams. Each student introduced themselves and indicated their position on the team and major of study.

Academic Report

Dr. Beverage introduced Dr. Barnard who introduced faculty members Dr. Nicholas DiTirro, Dr. Anthony Slabicki, professors, information technology & computer science, and Dr. Mario Owens, director for instructional technology innovation & access, who provided a presentation on cybersecurity programming and lab updates.

VII. PLANNING

Board Governance Structure

Mr. Callender discussed resolutions 17-21 and 18-21 from the previous meeting and asked the Board to consider adoption at today's meeting. The Board discussed amendments to Resolution 17-21.

VIII. FINANCE REPORT

Mr. Callender called on Mr. Mayher who presented Financial Report Highlights and the Report of Purchase Orders, Bids, and Expenditures. Mr. Mayher advised that the Report of Purchase Orders, Bids and Expenditures included items for approval. Mr. Callender asked for a motion to approve the Report of Purchase Orders, Bids and Expenditures. Dr. Malec moved and Mrs. Kessler seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes	Mrs. Jerrie Lee Rispoli – yes
Mr. Duane Frager - abstain	Mr. Mark Tyler – yes
Mrs. Ellen Foley Kessler - yes	Mrs. Beverly Vitaz - yes
Ms. Janet Majka – yes	Mr. Ryan Callender – yes
Dr. Kathleen Malec – yes	

IX. PERSONNEL REPORT

Mr. Callender called on Mrs. Bush who presented Personnel Report. Mrs. Bush advised that the Personnel Report was for Board information only and included no items for approval.

X. RESOLUTIONS

Resolution 21-21 - A Resolution Authorizing the College's FY21 Report on Affordability and Efficiency

Dr. Beverage introduced Resolution 21-21 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 21-21. Dr. Malec moved and Ms. Majka seconded the motion to adopt Resolution 21-21. The motion passed as follows:

Mr. Stephen Ellis – yes	Mrs. Jerrie Lee Rispoli – yes
Mr. Duane Frager - abstain	Mr. Mark Tyler – yes
Mrs. Ellen Foley Kessler - yes	Mrs. Beverly Vitaz - yes
Ms. Janet Majka – yes	Mr. Ryan Callender – no
Dr. Kathleen Malec – yes	

XI. UNFINISHED BUSINESS

Resolution 17-21 - A Resolution to Create Temporary Committee Governance Model

Dr. Beverage introduced Resolution 17-21. Mr. Callender asked for a motion to amend Resolution 17-21. Mr. Tyler moved and Mrs. Kessler seconded the motion to amend Resolution 17-21. The motion to amend passed as follows:

- | | |
|--------------------------------|-------------------------------|
| Mr. Stephen Ellis – yes | Mrs. Jerrie Lee Rispoli – yes |
| Mr. Duane Frager - abstain | Mr. Mark Tyler – yes |
| Mrs. Ellen Foley Kessler - yes | Mrs. Beverly Vitaz - yes |
| Ms. Janet Majka – yes | Mr. Ryan Callender – yes |
| Dr. Kathleen Malec – yes | |

Resolution 17-21 - A Resolution to Create Temporary Committee Governance Model

Dr. Beverage introduced Resolution 17-21 as amended and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 17-21. Ms. Majka moved and Dr. Malec seconded the motion to adopt Resolution 17-21. The motion passed as follows:

- | | |
|--------------------------------|-------------------------------|
| Mr. Stephen Ellis – yes | Mrs. Jerrie Lee Rispoli – yes |
| Mr. Duane Frager - abstain | Mr. Mark Tyler – yes |
| Mrs. Ellen Foley Kessler - yes | Mrs. Beverly Vitaz - yes |
| Ms. Janet Majka – yes | Mr. Ryan Callender – yes |
| Dr. Kathleen Malec – yes | |

Resolution 18-21 - A Resolution to Amend the Lakeland Board of Trustees Regular Meeting Schedule

Dr. Beverage introduced Resolution 18-21 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 18-21. Dr. Malec moved and Mrs. Rispoli seconded the motion to adopt Resolution 18-21. The motion passed as follows:

- | | |
|--------------------------------|-------------------------------|
| Mr. Stephen Ellis – yes | Mrs. Jerrie Lee Rispoli – yes |
| Mr. Duane Frager - abstain | Mr. Mark Tyler – yes |
| Mrs. Ellen Foley Kessler - yes | Mrs. Beverly Vitaz - yes |
| Ms. Janet Majka – yes | Mr. Ryan Callender – yes |
| Dr. Kathleen Malec – yes | |

XII. NEW BUSINESS

Mr. Callender asked for a motion to cancel the November 23 Committee of the Whole meeting. Dr. Malec moved and Mrs. Kessler seconded the motion to cancel the November 23, 2021 meeting. The motion passed as follows:

- | | |
|--------------------------------|-------------------------------|
| Mr. Stephen Ellis – yes | Mrs. Jerrie Lee Rispoli – yes |
| Mr. Duane Frager - abstain | Mr. Mark Tyler – yes |
| Mrs. Ellen Foley Kessler - yes | Mrs. Beverly Vitaz - yes |
| Ms. Janet Majka – yes | Mr. Ryan Callender – yes |
| Dr. Kathleen Malec – yes | |

XIII. EXECUTIVE SESSION

Mr. Callender called for a motion to enter into executive session to discuss a personnel matter related to the employment of public employees. Dr. Malec moved and Mrs. Kessler seconded the motion, which passed as follows.

Mr. Stephen Ellis – yes

Mr. Duane Frager - abstain

Mrs. Ellen Foley Kessler - yes

Ms. Janet Majka – yes

Dr. Kathleen Malec – yes

Mrs. Jerrie Lee Rispoli – yes

Mr. Mark Tyler – yes

Mrs. Beverly Vitaz - yes

Mr. Ryan Callender – yes

Mr. Callender indicated that no further college business will be discussed after executive session. The executive session began at 7:14 p.m.

Mr. Callender called for a motion to end the executive session. Dr. Malec moved to end the executive session and resume the open meeting. Mrs. Kessler seconded the motion which passed and the open meeting resumed at 7:28 p.m.


XIV. ADJOURNMENT

The meeting adjourned at 7:29 p.m.

APPROVED:

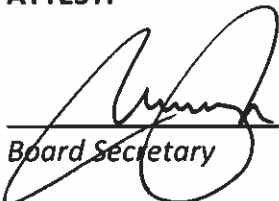
December 2 2021

LAKE COUNTY COMMUNITY COLLEGE DISTRICT



Board Chair

ATTEST:



Board Secretary