

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
Thursday, March 3, 2022 – 5:30 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 5:32 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	Mrs. Jerrie Lee Rispoli
Mr. Duane Frager	Mr. Mark Tyler
Mrs. Ellen Foley Kessler	Mrs. Beverly Vitaz
Ms. Janet Majka	Mr. Ryan Callender
Dr. Kay Malec	

Also in attendance were: Dr. Morris W. Beverage Jr., president; Dr. Laura Barnard, executive vice president and provost; 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; Tom Reynolds, associate vice president for business services & deputy treasurer; 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 February 9, 2022 regular meeting. Dr. Malec moved to approve and Mrs. Rispoli seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes	Mrs. Jerrie Lee Rispoli – yes
Mr. Duane Frager - yes	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	

V. **PARTICIPATION OF THE PUBLIC**

There was no participation of the public.

**X. 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. Mrs. Kessler moved and Dr. Malec seconded the motion, which passed as follows.

Mr. Stephen Ellis – yes	Mrs. Jerrie Lee Rispoli – yes
Mr. Duane Frager - yes	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	

Mr. Callender indicated that no further college business will be discussed after executive session. The executive session began at 5:45 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. Rispoli seconded the motion which passed and the open meeting resumed at 8:06 p.m.

**XI. ADJOURNMENT**

Mr. Callender asked for a motion to adjourn. Dr. Malec moved and Mr. Ellis seconded the motion, which passed. The meeting adjourned at 8:07 p.m.

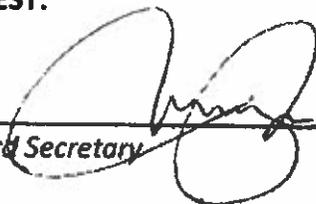
**APPROVED:**

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT**

April 7, 2022

  
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Board Chair

**ATTEST:**

  
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Board Secretary