

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
Thursday, March 2, 2023 – 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 Jerrie Lee Rispoli at 5:31 p.m.

**II. PLEDGE OF ALLEGIANCE** Mrs. Rispoli lead the Pledge of Allegiance.

**III. ROLL CALL**

At the Chair’s request, roll was taken, and the following Trustees were present:

Mr. Jack Cornachio	Dr. Kathleen Malec
Mr. Stephen Ellis	Mr. Paul Rupert
Mrs. Ellen Foley Kessler	Mrs. Beverly Vitaz
Ms. Janet Majka	Mrs. Jerrie Lee Rispoli

Mr. Hebebrand arrived after the roll call at 5:35 PM.

Also in attendance were: Dr. Morris Beverage Jr., president; Dr. Laura Barnard, executive vice president and provost; Mike Mayher, executive vice president for administrative services and treasurer; 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; Mike Fisher, vice president and general counsel; Tom Reynolds, associate vice president for business services & deputy treasurer; Jim Hackenberg, legal consultant, Leah Konopka, executive assistant to the president and special project lead, Amy Sabath, director for government relations and nonprofit center; and Pam Clark, office manager

**MINUTES**

Mrs. Rispoli called for a motion to approve the minutes of the February 2, 2023 regular meeting. Dr. Malec moved to approve the minutes and Mrs. Kessler seconded the motion, which passed as follows:

Mr. Jack Cornachio - yes	Dr. Kathleen Malec - yes
Mr. Stephen Ellis - yes	Mr. Paul Rupert - yes
Mr. Matthew Hebebrand - yes	Mrs. Beverly Vitaz - yes
Mrs. Ellen Foley Kessler - yes	Mrs. Jerrie Lee Rispoli - yes
Ms. Janet Majka - yes	

**IV. PARTICIPATION OF THE PUBLIC (30 MINUTE TIME LIMIT)**

Mrs. Rispoli announced that public participants who signed in prior to the start of the meeting can address the board when their name is called. Public participants included: Mary Goss-Hill, Juan Gutierrez, Connie Bowler, Brian Massie, Laurie Daigle, and Tobin Terry.

Public participants voiced their opposition regarding the formation of a special trustee-only committee to review the words diversity, equity, and inclusion language in the college's plans and policies and urged the Board to include other administrators, faculty, and student representatives to serve on this committee.

The Diversity Committee, lead by Mary Goss-Hill, asked the Board to articulate clear goals of the committee and asked what policies and plans will be reviewed, what action will be taken based on their review, and asked for a tentative timeline.

## **V. PRESIDENT'S REPORT**

Dr. Barnard introduced Dr. Kenneth Browner, psychologist, who presented on student wellness initiatives.

## **VI. COMMITTEE REPORTS**

### **Academic & Student Success**

Mrs. Rispoli noted that the Academic & Student Success Committee met on February 6 and the topic of discussion was the Holden University Center Partnership Programs. The next meeting is April 12 and they will tour the veterans center and a new committee chair will be appointed.

### **Finance, Audit, & Physical Plant**

Mr. Ellis noted that the Finance Committee met on February 23 and the Board was provided minutes of the meeting for their review. He noted the next meeting date has not been set but it would most likely be before the next Board meeting.

### Report of Purchase Orders, Bids, and Expenditures

Mrs. Rispoli called on Mr. Reynolds who presented the Report of Purchase Orders, Bids, and Expenditures and noted there were no items for Board approval.

### **Human Resources**

Mrs. Kessler noted that the committee's next meeting date is tentatively set for March 13.

### Personnel Report

Dr. Beverage presented the Personnel Report and noted there were no items for Board approval.

### **DEI Review Committee**

Mr. Hebebrand noted that the committee will have their first meeting on March 22 at the Holden University Center. Mr. Ellis asked Mr. Hebebrand for more direction on what the charge of the committee will be. Mr. Hebebrand remarked that he has asked Dr. Beverage to speak at the first meeting to address that issue.

## VII. RESOLUTIONS

### **Resolution 04-23 - A Resolution Expressing Appreciation to Paula Pastor-Hinkel, Employee of the Fall Semester 2022**

Mrs. Rispoli asked for a motion to adopt Resolution 04-23. Dr. Malec moved to adopt Resolution 04-23 and Ms. Majka seconded the motion. The motion passed as follows:

Mr. Jack Cornachio - yes	Dr. Kathleen Malec - yes
Mr. Stephen Ellis - yes	Mr. Paul Rupert - yes
Mr. Matthew Hebebrand - yes	Mrs. Beverly Vitaz - yes
Mrs. Ellen Foley Kessler - yes	Mrs. Jerrie Lee Rispoli - yes
Ms. Janet Majka - yes	

### **Resolution 05-23 - A Resolution Authorizing the District to Procure Its Electricity Supply**

Mrs. Rispoli asked for a motion to adopt Resolution 05-23. Dr. Malec moved to adopt Resolution 05-23 and Mrs. Kessler seconded the motion. The motion passed as follows:

Mr. Jack Cornachio - yes	Dr. Kathleen Malec - yes
Mr. Stephen Ellis - yes	Mr. Paul Rupert - yes
Mr. Matthew Hebebrand - yes	Mrs. Beverly Vitaz - yes
Mrs. Ellen Foley Kessler - yes	Mrs. Jerrie Lee Rispoli - yes
Ms. Janet Majka - yes	

### **Resolution 06-23 - A Resolution Authorizing the District to Procure Its Natural Gas Supply**

Mrs. Rispoli asked for a motion to adopt Resolution 06-23. Dr. Malec moved to adopt Resolution 06-23 and Mrs. Kessler seconded the motion. The motion passed as follows:

### **Resolution 07-23 - A Resolution for the Authorization for the Issuance of One or More General Receipts Bonds, Series 2023, of the Lake County Community College District**

Mrs. Rispoli asked for a motion to adopt Resolution 07-23. Dr. Malec moved to adopt Resolution 07-23 and Mr. Rupert seconded the motion. The motion passed as follows:

Mr. Jack Cornachio - yes	Dr. Kathleen Malec - yes
Mr. Stephen Ellis - yes	Mr. Paul Rupert - yes
Mr. Matthew Hebebrand - yes	Mrs. Beverly Vitaz - yes
Mrs. Ellen Foley Kessler - yes	Mrs. Jerrie Lee Rispoli - yes
Ms. Janet Majka - yes	

### **Resolution 08-23 - A Resolution for the Authorization to Enter into a Guaranteed Maximum Price Amendment for the Veterans Center Relocation Project with Marous Brothers Construction, Inc., Willoughby, Ohio, as Construction Manager at Risk**

Mrs. Rispoli asked for a motion to adopt Resolution 08-23. Ms. Majka moved to adopt Resolution 08-23 and Dr. Malec seconded the motion. The motion passed as follows:

Mr. Jack Cornachio - yes	Dr. Kathleen Malec - yes
Mr. Stephen Ellis - yes	Mr. Paul Rupert - yes
Mr. Matthew Hebebrand - yes	Mrs. Beverly Vitaz - yes
Mrs. Ellen Foley Kessler - yes	Mrs. Jerrie Lee Rispoli - yes
Ms. Janet Majka - yes	

VIII. **UNFINISHED BUSINESS** There were no items of unfinished business.

IX. **NEW BUSINESS** There were no items of new business.

X. **ADJOURNMENT**

Mrs. Rispoli called for a motion to adjourn. Mr. Hebebrand moved and Dr. Malec seconded the motion which passed as follows:

Mr. Jack Cornachio - yes

Mr. Stephen Ellis - yes

Mr. Matthew Hebebrand - yes

Mrs. Ellen Foley Kessler - yes

Ms. Janet Majka – yes

Dr. Kathleen Malec - yes

Mr. Paul Rupert - yes

Mrs. Beverly Vitaz - yes

Mrs. Jerrie Lee Rispoli - yes

The meeting adjourned at 6:53 p.m.

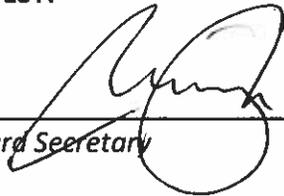
**APPROVED:**

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT**

April 6, 2023

  
Board Chair

**ATTEST:**

  
Board Secretary