

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
Thursday, August 15, 2024 – 5:30 PM  
Board of Trustees Room (D2115)**

**I. CALL TO ORDER** The Lake County Community College District Board of Trustees special meeting was called to order by Chair Ellen Foley Kessler at 5:30 p.m.

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

**III. ROLL CALL**

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

Mrs. Nancy Fellows	Mr. Timothy O'Brien
Mr. Kevin Freese	Mr. Paul Rupert
Mr. Matthew Hebebrand	Mrs. Beverly Vitaz
Ms. Janet Majka	Mrs. Ellen Foley Kessler

Also in attendance: Dr. Sunil Ahuja, president; John Crooks, interim provost and vice president for academic and student affairs; David Cummins, vice president of administrative services and college treasurer; and Jim Hackenberg, legal consultant.

**IV. EXECUTIVE SESSION**

Mrs. Kessler called for a motion to enter into executive session to discuss a real estate matter. Mr. Freese moved and Ms. Majka seconded the motion, which passed as follows:

Mrs. Nancy Fellows - yes	Mr. Timothy O'Brien - yes
Mr. Kevin Freese - yes	Mr. Paul Rupert – yes
Mr. Matthew Hebebrand – yes	Mrs. Beverly Vitaz - yes
Ms. Janet Majka - yes	Mrs. Ellen Foley Kessler - yes

The executive session began at 5:36 p.m.

Mrs. Kessler called for a motion to close the executive session. Mrs. Fellows moved and Mr. Hebebrand seconded the motion, which passed as follows:

Mrs. Nancy Fellows - yes	Mr. Timothy O'Brien - yes
Mr. Kevin Freese - yes	Mr. Paul Rupert – yes
Mr. Matthew Hebebrand - yes	Mrs. Beverly Vitaz - yes
Ms. Janet Majka - yes	Mrs. Ellen Foley Kessler - yes

The executive session ended at 6:16 p.m. and the special meeting resumed.

**V. ACTION REGARDING REAL ESTATE MATTER**

Mr. Hebebrand made a motion that the Lake County Community College District enter into a letter of intent with Signature Health related to the sale/lease of the Holden University Center and the contents therein pursuant to the letter of Signature Health to Dr. Sunil Ahuja dated July

31, 2024 which letter is hereby made a part of this motion. The contract shall be prepared and/or approved by the office of the Ohio Attorney General. Mr. Rupert seconded the motion.

**VI. ADJOURNMENT**

Mrs. Kessler called for a motion to adjourn. Mr. Freese moved, and Mr. Hebebrand seconded the motion which passed as follows:

Mrs. Nancy Fellows - yes	Mr. Timothy O'Brien - yes
Mr. Kevin Freese - yes	Mr. Paul Rupert – yes
Mr. Matthew Hebebrand – yes	Mrs. Beverly Vitaz - yes
Ms. Janet Majka - yes	Mrs. Ellen Foley Kessler - yes

The meeting adjourned at 6:19 p.m.


**APPROVED:**

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT**

September 5, 2024

  
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Board Chair

**ATTEST:**

  
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Board Secretary