

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Monday, August 29, 2022 – 5:30 PM
Holden University Center Room 119**

I. CALL TO ORDER The Lake County Community College District Board of Trustees special meeting was called to order by Chair Beverly Vitaz at 5:32 p.m.

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

Mr. Stephen Ellis	Ms. Janet Majka
Mr. Duane Frager	Dr. Kathleen Malec
Mr. Matthew Hebebrand	Mrs. Jerrie Lee Rispoli
Mrs. Ellen Foley Kessler	Mrs. Beverly Vitaz

III. EXECUTIVE SESSION (to consider employment matters related to the college president)

Mrs. Vitaz 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 Ms. Majka seconded the motion, which passed as follows:

Mr. Stephen Ellis - yes	Ms. Janet Majka - yes
Mr. Duane Frager - yes	Dr. Kathleen Malec - yes
Mr. Matthew Hebebrand - yes	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler - yes	Mrs. Beverly Vitaz - yes

Mrs. Vitaz indicated that further college business may be discussed after executive session. The executive session began at 5:33 p.m.

Mrs. Vitaz called for a motion to end the executive session. Mrs. Kessler moved to end the executive session and resume the special meeting. Mr. Frager seconded the motion which passed and the special meeting resumed at 7:08 p.m.

IV. RESOLUTION

Resolution 15-22 - A Resolution Authorizing The Chairman Of The Board Of Trustees To Enter Into An Employment Contract With Dr. Morris W. Beverage, Jr. For The Position Of College President

Mrs. Vitaz called for a motion to adopt Resolution 15-22. Dr. Malec moved and Mr. Ellis seconded the motion to adopt Resolution 15-22. Mrs. Vitaz noted the vote is a tie and the motion thereby lost as follows:

Mr. Stephen Ellis - yes	Ms. Janet Majka - no
Mr. Duane Frager - yes	Dr. Kathleen Malec - yes
Mr. Matthew Hebebrand - no	Mrs. Jerrie Lee Rispoli - yes
Mrs. Ellen Foley Kessler - no	Mrs. Beverly Vitaz - no

Mrs. Kessler remarked that her vote "is not a vote against the president; it's a vote for the future of Lakeland."

V. ADJOURNMENT

Mrs. Vitaz called for a motion to adjourn. Ms. Majka moved and Mrs. Rispoli seconded the motion which passed as follows:

Mr. Stephen Ellis - yes

Mr. Duane Frager - yes

Mr. Matthew Hebebrand - yes

Mrs. Ellen Foley Kessler - yes

Ms. Janet Majka - yes

Dr. Kathleen Malec - yes

Mrs. Jerrie Lee Rispoli - yes

Mrs. Beverly Vitaz - yes

The meeting adjourned at 7:14 PM.

APPROVED:

LAKE COUNTY COMMUNITY COLLEGE DISTRICT

September 1, 2022



Board Chair

ATTEST:



Board Secretary