

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**
Thursday, September 30, 2021 – 5 PM
Lakeland Community College Main Campus A-2100
ZOOM Video Conferencing

- I. **CALL TO ORDER** The Lake County Community College District Board of Trustees regular meeting Committee of the Whole was called to order by Chair Ryan Callender at 5:05 PM

II. **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

Ms. Majka arrived after roll call at 5:12 PM.

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; Tom Reynolds, interim associate vice president for business services; Dr. Deb Hardy, associate provost for teaching and learning and dean of faculty; Leah Konopka, executive assistant to the president and special project lead; Amy Sabbath, director for government relations and nonprofit center; Pam Clark, office manager; and Pam Brown, senior secretary.

III. **PARTICIPATION OF THE PUBLIC**

There was no participation of the public.

IV. **Resolution 16-21 A Resolution Amending the Board Policy Manual of Lakeland Community College Section 3354:2-03-02 Meetings of the Board of Trustees – Electronic Meeting Attendance**

Dr. Beverage introduced Resolution 016-21 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 16-21. Dr. Malec moved and Mrs. Rispoli seconded the motion to adopt Resolution 16-21. The motion passed as follows:

Mr. Stephen Ellis – yes
Mr. Duane Frager - yes
Mrs. Ellen Foley Kessler - yes
Ms. Janet Majka – abstain
Dr. Kathleen Malec – yes

Mrs. Jerrie Lee Rispoli – yes
Mr. Mark Tyler – abstain
Mrs. Beverly Vitaz - yes
Mr. Ryan Callender – yes

V. MINUTES

A. September 2, 2021 regular meeting

Mr. Callender called for a motion to approve the minutes of the September 2, 2021 regular meeting. Dr. Malec moved to approve and Mrs. Kessler 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

Dr. Kathleen Malec – yes

Mr. Ryan Callender – yes

VI. PLANNING

A. Board Governance Structure

Dr. Beverage provided a brief review from last month’s meeting and suggested moving forward with the committee meeting structure as outlined in Resolutions 17-21 and 18-21.

Dr. Malec commented that more time was needed to review the information, and Mr. Callender suggested tabling resolutions 17-21 and 18-21 and considering adoption at the November 4 Board meeting. The Board agreed.

VII. FINANCE REPORT

Mr. Callender called on Mr. Reynolds who presented Financial Report Highlights and the Report of Purchase Orders, Bids, and Expenditures. Mr. Reynolds 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. 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

Dr. Kathleen Malec – yes

Mr. Ryan Callender – yes

VIII. 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.

IX. RESOLUTIONS

Resolution 19-21 - A Resolution Expressing Appreciation to Adam Continenza, Employee of the Spring Semester 2021

Dr. Beverage introduced Resolution 019-21 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 19-21. Mr. Tyler moved and Mrs. Rispoli seconded the motion to adopt Resolution 19-21. The motion 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

Dr. Kathleen Malec - yes

Mr. Ryan Callender – yes

Resolution 20-21 - A Resolution Expressing Appreciation to John Theiss, Employee of the Summer Semester 2021

Dr. Beverage introduced Resolution 20-21 and recommended its adoption. Mr. Callender asked for a motion to adopt Resolution 2021. Dr. Malec moved and Mrs. Kessler seconded the motion to adopt Resolution 20-21. The motion 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
Dr. Kathleen Malec - yes	Mr. Ryan Callender – yes

X. UNFINISHED BUSINESS

There were no items of unfinished business.

XI. NEW BUSINESS

Mr. Callender asked for a motion to cancel the October 7, 2021 Board meeting. Dr. Malec moved and Dr. Mr. Frager seconded the motion to cancel the October 7, 2021 Board meeting. The motion 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
Dr. Kathleen Malec - yes	Mr. Ryan Callender – yes

Mr. Callender asked for a motion to cancel the October 28, 2021 Committee of the Whole meeting. Mrs. Kessler moved and Mr. Frager seconded the motion to cancel the October 28, 2021 Committee of the Whole meeting. The motion 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
Dr. Kathleen Malec - yes	Mr. Ryan Callender – yes

XII. EXECUTIVE SESSION

Mr. Callender called for a motion to enter into executive session to discuss a litigation matter. 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 - yes	Mr. Mark Tyler – yes
Mrs. Ellen Foley Kessler - yes	Mrs. Beverly Vitaz - yes
Dr. Kathleen Malec - yes	Mr. Ryan Callender – yes

Mr. Callender indicated that no further college business will be discussed after executive session. The executive session began at 6:09 PM.

Mr. Callender called for a motion to end the executive session. Mr. Frager moved to end the executive session and resume the open meeting. Dr. Malec seconded the motion which passed, and the open meeting resumed at 6:25.

XIII. ADJOURNMENT

Mr. Callender asked for a motion to adjourn. Mr. Frager moved and Dr. Malec seconded the motion, which passed as follows:

Mr. Stephen Ellis – yes

Mr. Duane Frager - yes

Mrs. Ellen Foley Kessler - yes

Dr. Kathleen Malec - yes

Mrs. Jerrie Lee Rispoli – yes

Mr. Mark Tyler – yes

Mrs. Beverly Vitaz - yes

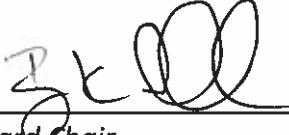
Mr. Ryan Callender – yes

The meeting adjourned at 6:26 p.m.

APPROVED:


LAKE COUNTY COMMUNITY COLLEGE DISTRICT

November 4, 2021



Board Chair

ATTEST:



Board Secretary