

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES REGULAR MEETING: COMMITTEE OF THE WHOLE**  
Thursday, March 29, 2018 – 5:30 PM  
Lakeland Community College Main Campus, A-2100

**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 Kay Malec at 5:38 PM

**II. ROLL CALL**

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

Mr. Duane Frager  
Mr. Kenneth Quiggle  
Mr. Mark A. Tyler  
Mrs. Beverly Vitaz  
Dr. Kathleen T. Malec

Mr. Callender and Mr. Molenaar arrived after roll call was taken.

Absent: Mr. David A Kalina, Mr. Roger Sustar

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; Rich Novotny, associate vice president for student development and dean of students; Dr. Deb Hardy, associate provost for teaching and learning and dean of faculty, Amy Sabath, director for government relations and executive assistant to the president, Pam Clark, office manager.

**III. MINUTES** of February 1, 2018 regular meeting

Dr. Malec called for a motion to approve the minutes of the February 1, 2018 regular meetings. Mr. Quiggle moved to approve, and Mrs. Vitaz seconded the motion, which passed.

**IV. PLANNING/STUDENT SUCCESS**

Dr. Malec called on Dr. Beverage and Mr. Mayher who presented on The Success Corridor to Rising Futures. This plan outlines phase II of Lakeland's master plan for student success.

**V. FINANCE REPORT**

Dr. Malec called on Mr. Mayher who presented the Financial Report Highlights. Mr. Mayher advised that the Report of Purchase Orders, Bids and Expenditures, included items for Board approval. Dr. Malec asked for a motion to approve the Report. Mr. Frager moved and Mr. Callender seconded the motion, which passed.

**VI. PERSONNEL REPORT**

Dr. Malec called on Mrs. Bush who presented the personnel report. Mrs. Bush indicated that the Personnel Report included items for Board approval. Dr. Malec asked for a motion to approve the Personnel Report. Mr. Quiggle moved and Mr. Molenaar seconded the motion, which passed.

**VII. RESOLUTIONS**

**Resolution 03-18 - Resolution Declaring Necessity Of Bond Issue In An Amount Not To Exceed \$40,000,000 And To Submit The Question Of Such Bond Issue To The Electors**

Dr. Beverage introduced Resolution 03-18 and recommended its adoption. Dr. Malec asked for a motion to adopt Resolution 03-18. Mr. Molenaar moved and Mr. Callender seconded the motion to adopt Resolution 03-18. The motion passed as follows:

Mr. Ryan K. Callender	- yes	Mr. Mark A. Tyler	- yes
Mr. Duane H. Frager	- yes	Mrs. Beverly A. Vitaz	- yes
Mr. Kip L. Molenaar	- yes	Dr. Kathleen T. Malec	- yes
Mr. Kenneth J. Quiggle	- yes		

**VIII. RECESS**

Dr. Malec asked for a motion enter into recess at 6:56 PM. Mr. Tyler moved and Mr. Frager seconded the motion.

**IX. RECONVENE**

The meeting reconvened at 7:10 PM.

**Resolution 04-18 - Resolution Determining To Proceed With The Issuance Of Bonds In An Amount Not To Exceed \$40,000,000 And Certifying The Same To The Board Of Elections**

Dr. Beverage introduced Resolution 04-18 and recommended its adoption. Dr. Malec asked for a motion to adopt Resolution 04-18. Mr. Molenaar moved and Mr. Quiggle seconded the motion to adopt Resolution 04-18. The motion passed as follows:

Mr. Ryan K. Callender	- yes	Mr. Mark A. Tyler	- yes
Mr. Duane H. Frager	- yes	Mrs. Beverly A. Vitaz	- yes
Mr. Kip L. Molenaar	- yes	Dr. Kathleen T. Malec	- yes
Mr. Kenneth J. Quiggle	- yes		

Mr. Callender asked the minutes to reflect that resolution 03-18 has been officially certified. Dr. Beverage announced that resolution 03-18 was officially certified to the county auditor of Lake County.

**Resolution 05-18 - Resolution Authorizing The College To Enter Into Necessary Agreements for Professional Engineering and Design Services with CT Consultants, Inc., for Roadway, Parking, and Related Infrastructure**

Dr. Beverage introduced Resolution 05-18 and recommended its adoption. Dr. Malec asked for a motion to adopt Resolution 05-18. Mr. Frager moved and Mr. Callender seconded the motion to adopt Resolution 05-18.

The motion passed as follows:

Mr. Ryan K. Callender	- yes	Mr. Mark A. Tyler	- yes
Mr. Duane H. Frager	- yes	Mrs. Beverly A. Vitaz	- yes
Mr. Kip L. Molenaar	- yes	Dr. Kathleen T. Malec	- yes
Mr. Kenneth J. Quiggle	- yes		

**Resolution 06-18 - Resolution Amending The Board Policy Manual of Lakeland Community College**

Dr. Beverage introduced Resolution 06-18 and recommended its adoption. Dr. Malec asked for a motion to adopt Resolution 06-18. Mrs. Vitaz moved and Mr. Frager seconded the motion to adopt Resolution 06-18. The motion passed as follows:

Mr. Ryan K. Callender	- yes	Mr. Mark A. Tyler	- yes
Mr. Duane H. Frager	- yes	Mrs. Beverly A. Vitaz	- yes
Mr. Kip L. Molenaar	- yes	Dr. Kathleen T. Malec	- yes
Mr. Kenneth J. Quiggle	- yes		

**Resolution 07-18 - Resolution to Name the Lubrizol Laser Lab and Wood Room of the Health Technologies Building of Lakeland Community College**

Dr. Beverage introduced Resolution 07-18 and recommended its adoption. Dr. Malec asked for a motion to adopt Resolution 07-18. Mr. Molenaar moved and Mr. Frager seconded the motion to adopt Resolution 07-18. The motion passed as follows:

Mr. Ryan K. Callender	- yes	Mr. Mark A. Tyler	- abstain
Mr. Duane H. Frager	- yes	Mrs. Beverly A. Vitaz	- yes
Mr. Kip L. Molenaar	- yes	Dr. Kathleen T. Malec	- yes
Mr. Kenneth J. Quiggle	- yes		

**X. UNFINISHED BUSINESS**

There were no items of unfinished business

**XI. NEW BUSINESS**

**A. 2019-2020 Academic Calendar**

Dr. Malec asked for a motion to approve the Academic Calendar for 2019-2020. Mr. Callender moved to approve, and Mr. Tyler seconded the motion to approve the calendar. The motion passed by majority approval.

**XII. EXECUTIVE SESSION**

Dr. Malec asked for a motion to enter into executive session to discuss a real estate matter. Mr. Molenaar moved and Mr. Callender seconded the motion, which passed as follows:

Mr. Ryan K. Callender	- yes	Mr. Mark A. Tyler	- yes
Mr. Duane H. Frager	- yes	Mrs. Beverly A. Vitaz	- yes
Mr. Kip L. Molenaar	- yes	Dr. Kathleen T. Malec	- yes
Mr. Kenneth J. Quiggle	- yes		

Dr. Malec indicated that further college business may be discussed following the executive session. The executive session began at 7:17 p.m.

Dr. Malec asked for a motion to end the executive session and resume the open meeting. Mr. Quiggle moved and Mr. Frager seconded, and by majority approval the executive session ended and the open meeting resumed at 7:23 p.m.

Dr. Malec asked for a motion to cancel the April 5, 2018 meeting. Mr. Callender moved to approve, and Mr. Frager seconded the motion, which passed.

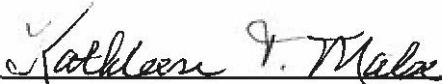
**XIII. ADJOURNMENT**

Dr. Malec called for a motion to adjourn. Mr. Molenaar moved to adjourn, and Mr. Tyler seconded the motion, which passed. The meeting adjourned at 7:25 p.m.

**APPROVED:**

**LAKE COUNTY COMMUNITY COLLEGE DISTRICT**

May 3, 2018

  
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Board Chair

**ATTEST:**

  
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Board Secretary