

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
LINCOLN LAND COMMUNITY COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT #526



II. Consent Agenda

MOTION NO. 06-26-24-2:

Dr. Davis moved to:

- x approve the minutes of the regular meeting of May 22, 2024;
- x approve the minutes of the May 22, 2024 Decennial Committee Meeting on Local Government Efficiencies;
- x ratify disbursements of the bi-monthly checks, E-commerce refunds, ACH and Wire transactions w 1.5 0 Td8 vued (o)1 d (bur)4 (er)7 af

fields and academic learning areas (Ag/Bio lot, Lineman); and repairing and replacing concrete drives and sidewalks at the Main Campus. Also included is the installation of new sidewalks at the Main Campus to provide safe pathways for students and staff going east and west on Millennium Drive. Repairing miscellaneous concrete areas at the Truck Driver Training Lot, Millennium Center, etc.

4. Information Technology – None

5. Advancement Office – None

6. Executive Division

a. Review of Agenda Master Calendar

B. President's Report

We hosted the Phi Theta Kappa Regional Convention from May 31st through June 2nd. We enjoyed welcoming PTK students from across the state to share ideas, forge connections and recognize their student leaders.

Summer session began June 3rd. We greeted and assisted students during Welcome Week to help them get a great start to their summer classes. Enrollment was up this summer about 5 ¼%. We are still struggling with the Department of Ed and FAFSA for fall. We have a call set for June 30 to tell us how corrections can be made to assist students. This currently affects 500 students.

Dr. Warren attended the ICCTA annual convention on June 7th where LLCC alum Brice Huddleston, retired Colonel, U.S. Air Force, received the statewide Distinguished Alumnus Award. Samantha Enz received a Trustee Education Award and Matt Shaver, LLCC professor of integrated media design, was also recognized as a nominee for the Outstanding Full-Time Faculty Member Award.

The 2024 Dick Dhabalt Athletes of the Year have been named

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Our new ambulance training unit for the Emergency Medical Services program will be around campus. It will be used for training and recruitment purposes and has an exterior wrap promoting the college and EMS program.

We also have new billboard and bus ads around Springfield. They continue the “Start Here” message — promoting that LLCC as THE place to start a college degree, get training for health care and workforce careers, or add new skills.

We held a summer Open House on June 18th and welcomed 42 prospective students and dozens of their family members who toured campus, spoke with faculty and staff, learned about programs and services, and enjoyed an outdoor cookout. Reg Prep events were also held before schools dismissed for the summer. Area high school seniors who will be attending LLCC came to campus to learn more about the college, available services and meet with student success coaches. We hosted more than 200 students from 14 area high schools.

The college celebrated Juneteenth with 95 participants taking part in a 1.25-mile Freedom Walk on campus. We also hosted film showings of “The Text Factor: The Journey of Opal Lee” (the grandmother of Juneteenth).

This year’s two-week Healthcare Entry-Level Professional Skills (HELPrS) program wrapped up on June 20th. Eight high school students had the opportunity to explore various health professions; were provided an overview of college support services, health professions program information sessions and activities; and participated in job shadowing experiences at local health care facilities.

Those interested in working here at the college can now sign up for LLCC Job Alerts. Our HR office has added this feature to the job search portal so that job seekers who sign up receive email notifications when positions open up in areas in which they have indicated an interest.

Sloan Implement Company donated a John Deere tractor, valued at \$175,000, to LLCC Diesel Technologies. The tractor was used this year to instruct students about electronics, air conditioning and fuel emission systems. It will be rotated out this summer for another one.

LLCC Continuing, Corporate and Professional Education is offering a Small Business Leadership Development Bootcamp that will run September to February. The program aims to reduce employee turnover and improve leadership and effectiveness for small businesses. A total of 20 participants will be accepted into the program, and we have 18 registered. So just a couple of spots are left. Applications must be submitted by July 10th with women- and minority-owned small businesses being prioritized. The program is funded in part by a grant from ICCB.

College for Kids has been underway this summer, and registration is still open for many of

“History Cooks” presentations continue this summer through a partnership Community Education has with the Lincoln Home National Historic Site and Springfield Convention and Visitors Bureau. You can catch the food demos on Fridays at noon at the Lincoln Home National Historic Site. The next one is June 28th, featuring Chef Richard Long, who was the executive chef at Baur’s Restaurant for many years.

- C. Report from Faculty Senate - None
- D. Report from Faculty Association - None
- E. Report from Classified Staff – None
- F. Report from Professional Staff - None
- G. Report from Facilities Services Council - None
- H. Chairman’s Report - None
- I. Secretary’s Report

Ms. Enz shared that she attended the ICCTA meetings and awards banquet in Lombard. The ICCTA seminar focused on transfers. The upcoming ICCTA meeting is scheduled for September 13-14 at the President Abraham Lincoln Hotel.

- J. Foundation Report - None
- K. Other Board Members’ Reports

Mr. Nicoll recently participated in the PTK regional convention hosted on campus, where he engaged with fellow PTK members and student trustees. Additionally, he joined the Juneteenth walk with the Black Student Union.

- V. Strategic Discussion -None
- VI. Executive Session

MOTION NO. 06-26-24-6:

Dr. Davis moved to hold an executive session for the purposes of discussing personnel matters and pending/imminent legal matters. Ms. Enz seconded.

Chairman Gates called a voice vote, all members voted aye. PASSED

MOTION NO. 06-26-24-7:

Trustee Enz moved to return to open session at 6:11p.m. Trustee Holaway seconded.

All members voted aye. PASSED

VII. Actions from Executive Session

MOTION NO. 06-26-24-8:

Trustee Enz moved to approve the personnel items, seconded by Trustee Davis.

Upon roll call vote, those members voting aye were Dr. Davis, Mr. Elmore, Ms. Enz, Mr. Fulgenzi, Mr. Gates, Mr. Holaway, Mr. Nicoll (advisory) and Mr. Rosenthal. PASSED

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Bryan Gleckler, Vice President Administrative Services and Dr. Charlotte Warren guided board members and the audience through a presentation on LLCC's Fiscal Year 2025 tentative budget. They reviewed LLCC fund summaries, projected expenditures, and revenues for FY2025, operating budget projections and highlighted budget challenges.

, ; Adjournment

There being no further business before the Board, the meeting adjourned at 7:30 p.m.

Chairman Gates

Secretary Enz

EXECUTIVE SESSION
AGENDA ITEM VI.A

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Personnel Matters

DATE: June 26, 2024

We recommend the following personnel actions:

Adjunct Name	Class Section	Title
Alatorre, Guadalupe	CMN-101-04	Public Speaking Fundamentals
Allen, Dr. Lasheka	PSY-101-05	Introduction to Psychology
Barton, Abbi	CSC-105-04	Computer Applications and Concepts
Bergman, Ty	CLA-136-01	Garde Manger
Blackburn, Jessie	EDU-210-01	Instructional Technology
Bock-Matlock, Tabitha	ESI-101-01	Employability Skills
Bowen, Stacy	EGL-102-05	Composition II
Bowen, Stacy	EGL-102-06	Composition II
Boyer, Dr. Tyler	PHI-210-01	World Religions
Bradley, Pam	HLT-109-01	Medical Terminology
Bublitz, Daniel	AUT-121-01	Basic Automotive Electronics
Calbow, Ashley	RCP-239-01	Clinical Practice III
Carter, Ken	CMN-101-01	Public Speaking Fundamentals
Carter, Ken	CMN-101-02	Public Speaking Fundamentals
Cecil, Joyce	NAS-101-02	Basic Nurse Assistant
Chernowsky, Amy	CSC-105-01	Computer Applications and Concepts
Clark, Kelly	NAS-101-05	Basic Nurse Assistant
Collins, Todd	MAT-004-03	Corequisite for General Education Math
Corlas, Megan	OTA-208-01	Developmental Theory
Corlas, Megan	OTA-210-01	Service Management
Coulson, Danielle	FRE-101-01	Elementary French I
Curry, Dr. John	BIO-175-03	Human Anatomy & Physiology I
Curry, Dr. John	BIO-176-03	Human Anatomy & Physiology II
Daniel, Pamela	CMN-101-06	Public Speaking Fundamentals
Danner, Nathan	AUT-106-01	Brake Systems
Darwish, Dr. Omar	CSC-130-01	IT Essentials
Davin, Dr. Kirsten	HLT-201-01	Health in Today's Society
D'Cruz-Endeley, Colette	ECO-131-01	Principles of Economics I
Dickey, Ashley	ART-101-01	Art Appreciation

Dowell, Jan	BIO-170-01	Human Nutrition
Dowell, Jan	BIO-170-02	Human Nutrition
Durairaj, Dr. Srinivasan	BIO-101-01	General Biology
Durbin, Rebecca	NAS-101-03	Basic Nurse Assistant
Farrand, Zachary	WEL-107-01	Welding Capstone Pre-Certification
Ferreira, Nick	EMS-203-01	Paramedic - Specialized Care
Fines Workman, Elizabeth	CMN-101-10	Public Speaking Fundamentals
Fines Workman, Elizabeth	CMN-101-11	Public Speaking Fundamentals
Flynn, Susan	SOC-101-10	Introduction to Sociology
FremI, John	HUM-110-01	Introduction to Women & Gender Studies
Garcia, William	AUT-208-01	Heating and Air Conditioning
Hacker, Dianne	NAS-101-03	Basic Nurse Assistant
Hamm, Dr. Cynthia	CMN-101-05	Public Speaking Fundamentals
Hamm, Dr. Cynthia	CMN-101-08	Public Speaking Fundamentals
Harris, Colleen	THE-101-01	Theatre Appreciation
Huddleston, Keith	PSY-101-06	Introduction to Psychology
Huffman, Kristen	BIO-220-01	Microbiology
Jagmohan, Swarup	CSC-125-01	Computer Programming Concepts
Kadiani, Adil	ACC-103-01	Financial Accounting
Kean, Charles	EMS-111-01	Advanced EMT - Special Population
King, Kristin	RCP-231-01	Adv Respiratory Care Practices & Proc II
Lane, Sheridan	HSP-215-01	Restaurant Management
Lanningham, Brian	BDM-120-02	Surveying & Building Layout
Lascelles, Lori	NAS-101-03	Basic Nurse Assistant
Leamon, Patricia	EGL-101-01	Composition I
Martinez, Ash	RCP-239-01	Clinical Practice III
Mhaskar, Dr. Yashanad	MAT-104-01	General Education Mathematics
Mhaskar, Dr. Yashanad	MAT-004-01	Corequisite for General Education Math
Mhaskar, Dr. Yashanad	MTC-001-01	Math Center
Moore, Sierra	ART-101-02	Art Appreciation

Moore, Sierra	ART-101-04	Art Appreciation
Moran-Cortes, Elena	EGL-102-02	Composition II
Moran-Cortes, Elena	EGL-102-04	Composition II
Myers, Laurie	EGL-103-01	DoIT- Tech & Professional Communication I
Myers, Laurie	EGL-101-14	Composition I
Nass, Paul	WIT-107-02	Mechatronics Blueprint Reading
Nichols, Thomas	BDM-120-01	Surveying and Building Layout
Oldenburg, Dr. Christopher	EGL-100-03	Introduction to Composition w/EGL 101 05
Oldenburg, Dr. Christopher	EGL-101-05	Composition I w/EGL 100 03
Payne, Stacy	NAS-101-04	Basic Nurse Assistant
Prasad, Mike	CSC-170-01	Computer Science I
Running, Dr. William	CHE-100-03	Contemporary Chemistry
Schmidt, Debra	NAS-101-06	Basic Nurse Assistant
Spencer, Sonja	HLT-109-02	Medical Terminology
Spencer, Sonja	HLT-109-03	Medical Terminology
Stephens, Amanda	EGL-101-13	Composition I
Stephens, Amanda	EGL-102-03	Composition II
Stinson, Patricia	NAS-101-06	Basic Nurse Assistant
Tankoua Ngongang, Wm	CSC-100-01	Understanding Technology Today
Warren, Stephanie	CLA-131-01	Food Production I
Wisdom, Peggy	NAS-101-06	Basic Nurse Assistant
Woods, Emily	EGL-102-01	Composition II
Young, Carley	CMN-101-03	Public Speaking Fundamentals