

COMMUNITY COLLEGE DISTRICT NO. 536  
BOARD OF TRUSTEES  
May 14, 2020  
SPECIAL BOARD MEETING MINUTES

The Open Session of the Special Closed Meeting of the Board of Trustees of Lewis and Clark Community College, District No. 536, for  
“the appointment, employment, compensation, discipline, performance,  
or dismissal of specific employees of the public body”  
was called to order at 5:00 p.m., Thursday, May 14, 2020, online in a virtual format by teleconference via ZOOM  
<https://lewisclark.zoom.us/j/96830975761?pwd=aWwzTVVXb3o3MmhCSzc4ZnF5VW5jdz09>  
or by phone at 312-626-6799 with Meeting ID 962 3215 3482 and Password 643222.

ROLL CALL Open Session

Present

David Heyen, Chair  
Julie Johnson, Vice Chair  
Kevin Rust, Secretary  
Charles Hanfelder, Assistant Secretary  
Robert Watson, Member  
Brenda Walker McCain, Member  
Dwight Werts, Member  
Ashtyn Britt, Student Member

Absent--None

Also present were Brett Reinert, Dennis Weedman, Angela Provart, and Sue Keener.  
No public comments were submitted.

Mr. Werts MOVED and Mr. Hanfelder SECOND the meeting be adjourned to closed session.  
Following vote by voice, the group dismissed to closed session at 5:01 pm.

Gabe Springer joined the meeting around 5:30 pm.

Following vote by voice, the closed session adjourned at 6:35 pm.

At 6:36 pm, the open session resumed with the following in attendance: Chairman Heyen, Trustee Johnson, Trustee Rust, Trustee Hanfelder, Trustee Watson, Trustee Werts, Trustee McCain, Student Trustee Ashtyn Britt, Brett Reinert, Gabe Springer, Dennis Weedman, Angela Provart, and Sue Keener.

There being no further business, Mr. Werts MOVED and Ms. McCain SECOND the meeting be adjourned. Following vote by voice the Chair declared the meeting adjourned at 6:36 pm.

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Kevin Rust, Secretary

DATED: \_\_\_\_\_

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David Heyen, Chair