

May 4, 2020 Special Board Meeting Minutes

COMMUNITY COLLEGE DISTRICT NO. 536  
BOARD OF TRUSTEES  
May 4, 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 5:30 p.m., Monday, May 4, 2020, online in a virtual format by teleconference via ZOOM

<https://lewisclark.zoom.us/j/97095379628?pwd=OGxBaW16L05WZEHWMkU0UE5WSkdRUT09>  
or by phone at 312-626-6799 with Meeting ID 970 9537 9628 and Password 391873.

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, Gabe Springer, Dennis Weedman, Angela Provart, and Sue Keener.


No public comments were submitted.

Mr. Watson MOVED and Ms. Johnson SECOND the meeting be adjourned to closed session.  
Following vote by voice, the group dismissed to closed session at 5:32 pm.

Following vote by voice, the closed session adjourned at 8:01 pm.

At 8:02 pm, the open session resumed with the following in attendance: Chairman Heyen, Trustee Johnson, Trustee Rust, Trustee Hanfelder, Brett Reinert, Gabe Springer, and Sue Keener.

There being no further business, Mr. Rust MOVED and Ms. Johnson SECOND the meeting be adjourned. Following vote by voice the Chair declared the meeting adjourned at 8:03 pm.

  
\_\_\_\_\_  
Kevin Rust, Secretary

  
\_\_\_\_\_  
David Heyen, Chair

DATED: 5-19-20