

COMMUNITY COLLEGE DISTRICT NO. 536
BOARD OF TRUSTEES
May 8, 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 5:32 p.m., Friday, May 8, 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 968 3097 5761 and Password 147766.

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, Dr. Ken Trzaska, and Sue Keener.

No public comments were submitted.


Mr. Hanfelder MOVED and Mr. Rust SECOND the meeting be adjourned to closed session.

Following vote by voice, the group dismissed to closed session at 5:33 pm.

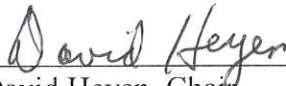
Following vote by voice, the closed session adjourned at 7:22 pm.

At 7:23 pm, the open session resumed with the following in attendance: Chairman Heyen, Trustee Johnson, Trustee Rust, Trustee Hanfelder, Trustee Watson, Trustee Werts, Student Trustee Ashtyn Britt, Brett Reinert, Gabe Springer, and Sue Keener.

There being no further business, Mr. Werts MOVED and Mr. Rust SECOND the meeting be adjourned. Following vote by voice the Chair declared the meeting adjourned at 7:23 pm.



Kevin Rust, Secretary



David Heyen, Chair

DATED: 5-19-20