

COMMUNITY COLLEGE DISTRICT NO. 536
BOARD OF TRUSTEES
June 3, 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 3:04 p.m., Wednesday, June 3, 2020, online in a virtual format by teleconference via ZOOM
<https://lewisclark.zoom.us/j/96099447623?pwd=S1UzMVBSbFJOQnlPUMZZV1IzSmhlQT09>
or by phone at 312-626-6799 with Meeting ID 960 9944 7623 and Password 601607.

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 Lori Artis, Brett Reinert, Mary Schulte, Melissa Batchelor, Monica Furlow, Laura Inlow, Chris Paulda, Brad Raish, Jill Lane, Val Harris, Gabe Springer, Sean Hill, Nancy Kaiser, Debby Edelman, Dennis Sander, Dennis Weedman, Angela Provar, and Sue Keener.

No public comments were submitted.

Mr. Watson MOVED and Mr. Werts SECOND removing the Executive Session from the agenda.

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Watson	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Hanfelder	Yea
McCain	Yea

MOTION CARRIED

Minutes

June 3, 2020 Special Board Meeting

Mr. Werts MOVED and Mr. Watson SECOND that the Board approve employment of Dr. Ken Trzaska as the President of Lewis and Clark Community College.

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Werts	Yea
Watson	Yea
McCain	Yea
Heyen	Yea
Johnson	Yea
Rust	Yea
Hanfelder	Yea

MOTION CARRIED

Mr. Rust MOVED and Mr. Watson SECOND that the Board approve the Employment Agreement with Dr. Ken Trzaska as presented in (Attachment 1 of these Minutes).

Upon a roll call vote the Trustees voted as follows:

Britt (advisory vote)	Yea
Rust	Yea
Watson	Yea
McCain	Yea
Werts	Yea
Heyen	Yea
Johnson	Yea
Hanfelder	Yea

MOTION CARRIED

There being no further business, Mr. Werts MOVED and Mr. Watson SECOND the meeting be adjourned. Following vote by voice the Chair declared the meeting adjourned at 3:08 pm.

Kevin Rust, Secretary

David Heyen, Chair

DATED: _____