

Lake Land College

Board of Trustees

District No. 517



Special Meeting

Wednesday, May 22, 2024

12:30 p.m., Foundation and Alumni Center, Room 101, Mattoon

Agenda

1. Call to Order.
2. Roll Call.
3. Hearing of Citizens, Faculty and Staff.
4. State Legislative Issues and Updates from the Illinois Community College Trustees Association (ICCTA). (non-action)
5. Dual Credit at Lake Land College. (non-action)
6. Updates on Strategic Initiatives for Enrollment and the Guided Pathways Strategic Enrollment Management (GPSEM) Plan. (*non-action*)
7. Presentation and Approval of Equity Plan for Submission to ICCB. (action)
8. Approval of Bids for Upgrade of the Welding Lab. (action)
9. Acceptance of Nurse Educator Fellowship Program Award from Illinois Board of Higher Education (IBHE). (action)
10. Approval for the Purchase of Virtual Learning Equipment and Robot to be Deployed at the Effingham Technology Center. (action)
11. Adjournment.