

LAKE GEAUGA COMPUTER ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
SEPTEMBER 21, 2018 8:30 A.M.

Members of the Lake Geauga Computer Association Executive Committee met on September 21, 2018, at 8:37 a.m., at the Auburn Career Center Technical Center. Members present were: Nancy Santilli, Scott Hunt, Bob Hunt, Jacqueline Hoynes, Angela Smith, Gary Platko, Paul Pestello, Michele Mills, Phil Butto, Jennifer Felker, Sue Sotkovsky and James Turk.

MOTION:

Angela Smith moved and Jacqueline Hoynes seconded the motion to begin the Executive Committee meeting at 8:37 a.m.

Vote: Unanimous approval. Motion carried.

Jennifer Felker reviewed the agenda.

MOTION:

Michele Mills moved and Nancy Santilli seconded the motion to recess into Executive Session at 8:41 a.m. for the following purpose: considering the employment and compensation of public employees. Upon conclusion of the executive session, Jennifer Felker noted that the Executive Committee came back into open session at 9:57 a.m. at this location. All matters discussed in all executive sessions are designated to those in attendance as confidential pursuant to R.C. 102.03(B) because of the status of the proceeding and/or the circumstances under which the information will be received, and observing its confidentiality is necessary to the proper conduct of government business.

Vote: Unanimous approval. Motion carried.

MOTION:

Bob Hunt moved and Angela Smith seconded the motion to approve the minutes from the June 14, 2018.

Vote: Jacqueline Hoynes and Gary Platko abstained, all other members approved. Motion carried.

Sue Sotkovsky reviewed the current budget.

Jim Turk and Jennifer Felker discussed the following:

- 1) Personnel Committee
 - a) Recommendations
 - b) Resolution from the attorney was presented.

There was discussion on some of the language in the resolution.

MOTION:

Nancy Santilli moved and Michele Mills seconded the motion to approve the resolution with further legal rewording of the language regarding LGCA policies and ESC minimum salary requirements.

Vote: Unanimous approval. Motion carried.

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- 2) Update on activities (Media Services, Fiscal Services and Campus Visualization)
- 3) Infinite Campus DDoS attack causing disruption of services
- 4) Strategic Plan
- 5) COG
- 6) Future meeting dates:
 - a) LGCA Personnel Committee – November 20, 2018 at 8:30 a.m.
 - b) LGCA Finance Committee – November 21, 2018 at 8:30 a.m.
 - c) LGCA Executive Committee – December 6, 2018 at 8:30 a.m.
 - d) LGCA General Assembly – December 6, 2018 at 10:30 a.m.

MOTION:

Bob Hunt moved and Paul Pestello seconded the motion to adjourn the meeting at 10:35 a.m.

Vote: Unanimous approval. Motion carried.