

COLLEGE OF LAKE COUNTY
COMMUNITY COLLEGE DISTRICT NO. 532

AGENDA

The Board of Trustees of Community College District No. 532, College of Lake County, will convene a meeting of the Committee of the Whole in the Office of the Board, Room C213, 19351 W. Washington Street, Grayslake, Illinois, on September 25, 2018, at the hour of 4:00 p.m.

1. Board Convenes the Committee of the Whole Meeting
 - 1.1 Call to Order and Roll Call
 - 1.2 Approval of the Agenda
2. Closed Session – 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(16)
3. Adjournment

COLLEGE OF LAKE COUNTY
COMMUNITY COLLEGE DISTRICT NO. 532

September 25, 2018

6:00 P.M.

The Board of Trustees of Community College District No. 532, College of Lake County, will convene the regular meeting in the Board Room (C213), 19351 West Washington Street, Grayslake, Illinois.

01. Board Convenes the Regular Meeting
 - 01.1 Call to Order and Roll Call
 - 01.2 Approval of the Agenda
 - 01.3 Seating of New Student Trustee

02. Approval of Minutes
 - * 02.1 Committee of the Whole Meeting of August 28, 2018
 - * 02.2 Regular Meeting of August 28, 2018
 - 02.3 Closed Meeting of August 28, 2018

03. Receipt of Notices, Communications, Hearings, and Petitions

04. Chair's Report
 - 04.1 Student Trustee Report

05. President's Report
 - 05.1 Fourth Quarter Fiscal Accountability Report/Investment Report
 - 05.2 Lake County Transitional Math Pilot Presentation (CLC's portion of the Governor's Cabinet Meeting on Children and Youth)

06. Approval of Board Policies and Objectives
 - * 06.1 Policy 703 – Investment of College Funds – Revised – Second Reading (pp. 1-10)
 - * 06.2 Policy 911 – Use of College Facilities – Revised – Second Reading (pp. 11-14)
 - * 06.3 Policy 930 – Post Retirement Incentive – Non-Bargaining Unit Employees – Revised – Second Reading (pp. 15-17)

07. Approval of Financials
 - * 07.1 Resolution Approving Reimbursement of Travel, Meal and Lodging Expenses (p. 19)
 - * 07.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report (pp. 20-33)
 - * 07.3 Authorization to File and Publish Fiscal Year 2018 Audit (p. 34)

Agenda for Regular Meeting of September 25, 2018

08. Approval of Purchasing

* 08.1 Biddable Items

- A Wing Boiler Replacement (Ideal Heating Company) (p. 35)
- Master Plan Audio Visual Purchase and Installation (BIP66, LLC) (p. 36)
- Psychological Service Remodel (Boller Construction Company) (pp. 37-38)
- Psychological Services (Community Youth Network, Inc.) (pp. 39-40)
- Yearly Software Maintenance (IT Savvy, LLC) (p. 41)
- E Building Renovation (HAPP Builders, Inc.) (pp. 42-43)

* 08.2 Non-Biddable Items

- Ratify International Travel Insurance for Study Abroad Programs (CIEE, Inc., dba/iNext) (p. 44)

* 08.3 Disposal (pp. 45-46)

09. Approval of Contracts and Grants

10. Approval of Programs

11. Approval of Human Resources Recommendations

* 11.1 Resignations, Retirements, Retirements – Revised Date Requests, and Terminations (pp. 47-50)

* 11.2 Position Additions, Reclassifications, Reorganizations, Deletions and Vacant Positions (pp. 51-52)

* 11.3 Full-Time Employment – Probationary Period Completed (pp. 53-54)

11.4 Promotions and Transfers

* 11.5 Employment Contract – Correction (p. 55)

11.6 Staff Benefits

(Note: A copy of the proposed contracts is available at

<http://dept.clcillinois.edu/pre/contracts/FY2019EmploymentContractsSep2018.pdf> or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T108, Grayslake, IL.)

12. Closed Meeting

13. Other Matters for Information, Discussion, or Action

14. Adjournment

* Report Enclosed