

COLLEGE OF LAKE COUNTY  
COMMUNITY COLLEGE DISTRICT NO. 532

October 30, 2018

6:00 P.M.

The Board of Trustees of Community College District No. 532, College of Lake County, will convene the regular meeting at the Lakeshore Campus, Community Room 1NG-008, Lower Level, 1 N. Genesee Street, Waukegan Illinois.

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01. Board Convenes the Regular Meeting
  - 01.1 Call to Order and Roll Call
  - 01.2 Approval of the Agenda
  
02. Approval of Minutes
  - 02.1 Committee of the Whole Closed Meeting of September 25, 2018
  - \* 02.2 Regular Meeting of September 25, 2018
  - 02.3 Closed Meeting of September 25, 2018
  
03. Receipt of Notices, Communications, Hearings, and Petitions
  
04. Chair's Report
  - 04.1 Student Trustee Report
  
05. President's Report
  - 05.1 Student Success
  - 05.2 Lakeshore Campus
  - 05.3 CLC Foundation Board
  
06. Approval of Board Policies and Objectives
  - \* 06.1 Policy 935 – Military Leaves of Absence – Revised – First Reading (pp. 1-2)
  
07. Approval of Financials
  - \* 07.1 Resolution Approving Reimbursement of Travel, Meal and Lodging Expenses (p. 3)
  - \* 07.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report (pp. 4-17)
  - \* 07.3 Resolution Estimating Amounts Necessary to be Levied for the Year 2018 (pp. 18-21)
  - \* 07.4 College of Lake County Fiscal Year 2020 Planning/Budgeting Calendar (pp. 22-25)

## Agenda for Regular Meeting of October 30, 2018

### 08. Approval of Purchasing

#### \* 08.1 Biddable Items

- Purchase and Delivery of Nuclear Magnetic Resonance Spectrometer (Nanalysis Corp.) (p. 27)
- Purchase, Delivery and Installation of Recording Studio Equipment (Interstate Electronics Company) (p. 28)
- Class A – Commercial Driver License (CDL) Truck Driver Training (Eagle Training Services) (p. 29)
- Microsoft Licensing Agreements (SHI International Corporation) (pp. 30-31)
- Annual Flooring Purchase and Installation (Vortex) (p. 32)
- Purchase of Planning and Budgeting Module (Oracle America, Inc.) (p. 33)

#### \* 08.2 Non-Biddable Items

- Audit Services (RSM US, LLP) (pp. 34-35)
- Financial Aid Call Center (ProEducation Solutions, LLC) (pp. 36-37)
- Purchase and Installation Ventilated Dissection Table (Mortech Manufacturing, Inc.) (p. 38)

#### 08.3 Disposal

### 09. Approval of Contracts and Grants

- \* 09.1 Acceptance of the Illinois Community College Board's Emergency Deferred Maintenance Grant (p. 39)

### 10. Approval of Programs

- \* 10.1 Sustainability Plan Adoption (pp. 41-42)

### 11. Approval of Human Resources Recommendations

- \* 11.1 Resignations, Retirement, Retirement – Revised Date Request, and Resignation Agreement (pp. 43-44)
- \* 11.2 Personnel and Position Changes (pp. 45-46)
- \* 11.3 Full-Time Employment (p. 47)
- \* 11.4 Promotions and Transfers (p. 48)

#### 11.5 Staff Benefits

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

<http://dept.clcillinois.edu/pre/contracts/FY2019EmploymentContractsOct2018.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