

COLLEGE OF LAKE COUNTY
COMMUNITY COLLEGE DISTRICT NO. 532

November 20, 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

02. Approval of Minutes
 - * 02.1 Regular Meeting of October 30, 2018
 - 02.3 Closed Meeting of October 30, 2018

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

04. Chair's Report
 - 04.1 Retirement Resolution
 - 04.2 Student Trustee Report

05. President's Report
 - 05.1 CLC Foundation Board Presentation
 - 05.2 Overview of Full-time Faculty Position Proposal
 - 05.3 Free Speech Policy Discussion

06. Approval of Board Policies and Objectives
 - * 06.1 Policy 704 – Fund Balance – Revised – First Reading (pp. 1-3)
 - * 06.2 Policy 935 – Military Leaves of Absence – Revised – Second Reading (pp. 4-5)

07. Approval of Financials
 - * 07.1 Resolution Approving Reimbursement of Travel, Meal and Lodging Expenses (p. 7)
 - * 07.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report (pp. 8-20)
 - * 07.3 Resolution Adopting 2018 Tax Levy (pp. 21-27)
 - * 07.4 Resolution Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of Community College District No. 532, County of Lake and State of Illinois (pp. 28-39)
 - * 07.5 Resolution Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2013A, and General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017, of Community College District No. 532, County of Lake and State of Illinois (pp. 40-47)

Agenda for Regular Meeting of November 20, 2018

07. *Approval of Financials (continued)*

- * 07.6 Authorization to Open a Trust Account Agreement with the Capital Development Board and Deposit Funds for the Replacement of a Gym Floor at the Grayslake Campus (p. 48)
- * 07.7 Resolution Authorizing Transfer of Funds to the Operations and Maintenance Fund (Restricted) (pp. 49-52)

08. Approval of Purchasing

- * 08.1 Biddable Items
 - PeopleSoft Security Management Software (GreyHeller, LLC dba Appspan) (p. 53)
 - Configuration of Finance Budgeting Software Tool (GNC Consulting Inc.) (pp. 54-55)
 - Annual Chiller Maintenance – Rebid (Midwest Mechanical) (pp. 56-57)
 - Architectural Services (p. 58)
- * 08.2 Non-Biddable Items
 - 403(b) and 457 Plan Advisory Services (Raymond James & Associates, Inc.) (pp. 59-60)
 - Lobbyist Services (Cheryl Axley, LLC) (p. 61)
- *08.3 Disposal (pp. 62-64)

09. Approval of Contracts and Grants

10. Approval of Programs

11. Approval of Human Resources Recommendations

- * 11.1 Resignations, Retirements, Retirement – Revised Date Request, and Dismissals (pp. 65-66)
- * 11.2 Personnel and Position Changes (pp. 67-71)
- * 11.3 Full-Time Employment (pp. 72-75)
 - Probationary Period Completed
 - Faculty Positions
- * 11.4 Promotions and Transfers (p. 76)
- 11.5 Staff Benefits
(Note: A copy of the proposed contracts is available at <http://dept.clcillinois.edu/pre/contracts/ContractsNov2018.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