

COLLEGE OF LAKE COUNTY
COMMUNITY COLLEGE DISTRICT NO. 532
December 18, 2018
5:00 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 Committee of the Whole Meeting of November 6, 2018
 - 02.2 Closed Meeting of the Committee of the Whole Meeting of November 6, 2018
 - * 02.3 Regular Meeting of November 20, 2018
 - 02.4 Closed Meeting of November 20, 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 Fair Practices in Contracting Update
 - 05.2 Fiscal Year 2019 College Plan Update
 - 05.3 Student Success Update

06. Approval of Board Policies and Objectives
 - * 06.1 Policy 412 – Academic Standards – Revised – First Reading (pp. 1-6)
 - * 06.2 Policy 704 – Fund Balance – Revised – Second Reading (pp. 7-9)

07. Approval of Financials
 - * 07.1 Resolution Approving Reimbursement of Travel, Meal and Lodging Expenses (p. 11)
 - * 07.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report (pp. 12-25)
 - *07.3 Approval of Insurance Program Premiums (pp. 26-28)

08. Approval of Purchasing
 - * 08.1 Biddable Items
 - Purchase and Installation – Cost Recovery System (Pharos Systems International, Inc.) (pp. 29-30)
 - Construction Management Contract Funding Adjustment (M.A. Mortenson Construction) (pp. 31-32)
 - Ratification of Moving and Relocation Services (Hollander International) (p. 33)

Agenda for Regular Meeting of December 18, 2018

- Purchase and Delivery of Microscopes (W. Nuhsbaum, Inc.) (p. 34)
 - Annual Building Automation Maintenance (Delta Building Technologies) (p. 35)
 - * 08.2 Non-Biddable Items
 - Workers Compensation Claims (CMI A York Risk Service Company) (p. 36)
 - Ratify 403(b) and 457 Plan Advisory Services (Raymond James & Associates, Inc.) (pp. 37-38)
 - Achieving the Dream Network Commitment (Achieving the Dream, Inc.) (pp. 39-40)
 - * 08.3 Disposal (pp. 41-42)
09. Approval of Contracts and Grants
- * 09.1 Acceptance of the U.S. Department of Justice's Criminal and Juvenile Justice and Mental Health Collaboration Program Grant (p. 43)
 - * 09.2 Acceptance of the Metallica All Within My Hands Foundation and American Association of Community Colleges' Metallica Scholars Grant (p. 44)
10. Approval of Programs
11. Approval of Human Resources Recommendations
- * 11.1 Resignations, Retirement, Retirement – Revised Date Request (p. 45)
 - * 11.2 Personnel and Position Changes (pp. 46-48)
 - * 11.3 Full-Time Employment (pp. 49-53)
 - Probationary Period Completed
 - Reappointment of Grant-Funded Positions
 - * 11.4 Promotions and Transfers (p. 54)
 - 11.5 Staff Benefits
 - * 11.6 Approval of 2018-2022 Agreement with the College of Lake County Federation of Teachers (Faculty Union) (p. 55)
- (Note: A copy of the proposed contracts is available at <http://dept.clcillinois.edu/pre/contracts/ContractsDec2018.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