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 Closed Meeting of August 20, 2019  
* 02.2 Regular Meeting of August 20, 2019  
02.3 Closed Meeting of August 20, 2019

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

04. Chair’s Report  
04.1 Retirement Resolutions  
04.2 Student Trustee Report  
04.3 Update and Discussion on Funding for Lakeshore Campus Construction

05. President’s Report  
05.1 International Education Update  
05.2 Year-End Fiscal Accountability and Investment Report, and the RSM US LLP Audit Update

06. Approval of Board Policies and Objectives  
* 06.1 Policy 403.1 – Involuntary Withdrawal – Elimination – Second Reading (pp. 1-2)  
* 06.2 Policy 405 – Physical Examination Requirement and Student Health Form – Revised – Second Reading (pp. 3-4)  
* 06.3 Policy 406 – Student Loan Code of Conduct – Revised – Second Reading (pp. 5-9)  
* 06.4 Policy 976 – Animals on Campus – New – Second Reading (pp. 10-11)  
* 06.5 Policy 930 – Post-Retirement Incentive – Non-Bargaining Unit Employees – Revised – Second Reading (pp. 12-14)  
* 06.6 Policy 127 – Adoption, Revision, or Repeal – Revised – First Reading (pp. 15-16)  
* 06.7 Policy 713 – Approval of Bills for Payment – Revised – First Reading (pp. 17-20)
07. Approval of Financials
   * 07.1 Resolution Approving Reimbursement of Travel, Meal and Lodging Expenses (p. 21)
   * 07.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report (pp. 22-34)
   * 07.3 Authorization to File and Publish Fiscal Year 2019 Audit (pp. 35-36)
   * 07.4 Resolution Authorizing Transfer of Funds to the Operations and Maintenance Fund (Restricted) (pp. 37-42)
   * 07.5 Authorization to Open a Trust Account Agreement with the Capital Development Board and Deposit Funds for the Replacement of a Roof at the Grayslake Campus (p. 43)
   * 07.6 Resolution to Designate an Additional $2,400,000 of the College’s Unrestricted Net Position and to Commit the Additional $2,400,000 of Its Operating Funds for the Purpose of Future Payment of Post-Retirement Health Care Benefits Costs and Claims (pp. 44-48)

08. Approval of Purchasing
   * 08.1 Biddable Items
     • Services
       o Ratification: Procurement Card Program (BMO Harris Bank N.A.) (pp. 49-50)
       o Psychological Services Provider (Community Youth Network, Inc.) (pp. 51-52)
     • Products
       o Scorbot-ER4 U Educational Robots with Simulation and Cognex Vision Systems (JBH Technologies, Inc.) (p. 53)
       o John Deere Commercial Equipment (AHW LLC) (p. 54)
   * 08.2 Non-Biddable Items
     • Services
       o Ratification: Financial Aid Call Center (ProEducation Solutions, LLC) (pp. 55-56)
       o Ratification: Printing Services (Graphic Partners, Inc.) (p. 57)
       o Ratification: Temporary Employment (Express Employment Professionals) (pp. 58-59)
     • Products
       o Applicant Tracking System (PeopleAdmin, Inc.) (p. 60)
       o Office Supplies (Office Plus Solutions & Supply) (p. 61)
   * 08.3 Disposal (pp. 62-63)
Agenda for Regular Meeting of September 24, 2019

09. Approval of Contracts and Grants
   * 09.1 Acceptance of the National Science Foundation’s Advanced Technological Education Grant (College of Lake County Portion) (p. 65)
   * 09.2 Acceptance of the Illinois Community College Board’s Workforce Equity Initiative Grant (p. 66)
   * 09.3 Authorization to Grant a Utility Easement to the Commonwealth Edison Company (p. 67)
   * 09.4 Ratification of Intergovernmental Agreement/Memorandum of Understanding Between the College of Lake County and the Grayslake Fire Protection District Regarding Instruction and Program Requirements of the Grayslake Fire Protection District/College of Lake County Fire Academy (pp. 68-79)

10. Approval of Programs

11. Approval of Human Resources Recommendations
   * 11.1 Resignations, Retirements and Dismissals (p. 81)
   * 11.2 Personnel and Position Changes (p. 82)
   * 11.3 Full-Time Employment
     - Administrative and Professional Hires (p. 83)
     - Probationary Period Completed (pp. 84-87)
     - Contract Amendment: President (pp. 88)
     Note: Copies of all proposed employee contracts are available at http://dept.clcillinois.edu/pre/contracts/ContractsSeptember2019.pdf or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T108, Grayslake, IL.
   * 11.4 Promotions and Transfers (pp. 89-90)
   11.5 Staff Benefits
   * 11.6 Approval of Collective Bargaining Agreements
     - 2019-2023 Adjunct Faculty Organization (p. 91)
     - 2019-2021 Illinois Fraternal Order of Police (FOP Union) (p. 92)

12. Closed Meeting

13. Other Matters for Information, Discussion, or Action

14. Adjournment

* Report Enclosed