The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a regular meeting on Tuesday, August 24, 2021, at 5:00 PM, in Room A011, 19351 W. Washington St., Grayslake, Illinois. This meeting will be in-person. Overflow rooms may be used for members of the public attending the meeting in-person to adhere to physical distancing guidelines. For purposes of convenience or for those who do not wish to attend the meeting in-person, the College will live stream the meeting via You Tube at: https://www.youtube.com/watch?v=rQrr-ryA0UY.

Members of the public will be offered an opportunity to address the Board during the public comment portion of the meeting. Board Policy 124.1, Public Participation, which can be found in the College of Lake County Policy Manual, sets forth the College’s guidelines for public comment.

- **Members of the public who wish to address the Board in-person must provide their name via email to president@clcillinois.edu by 1:00 PM on the date of the meeting.** Individuals will be called to the podium when it is their time to address the Board. This is being done to allow for an orderly public comment session and to adhere to physical distancing guidelines related to COVID-19.

- **Alternatively, members of the public may submit a written public comment via email to president@clcillinois.edu by 1:00 PM on the date of the meeting.** Email submissions will be announced during the Board meeting, shared with all trustees, and posted to the College’s website at www.clcillinois.edu/aboutclc/board-of-trustees (under the Agenda for the meeting) by the start of the meeting.

All individuals attending the Board meeting in person must follow the COVID-19 protocols established by the College at the time and date of the meeting. Note that face coverings are currently required when indoors at the College, regardless of vaccination status. If you do not wish to wear a face covering, you can access the meeting via the You Tube livestream link above.

Individuals entering any College building or facility are representing to the College that they are not experiencing any COVID-19 symptoms and that they are not under a quarantine protocol related to COVID-19.
AGENDA

01. Board Convenes the Regular Meeting
   1.1 Call to Order and Roll Call
   1.2 Board Chair Comments
   1.3 Approval of Agenda
   1.4 Appointment of Interim Treasurer and Establishment of Salary
   1.5 Time Change for September and October 2021 Regular Board Meetings

02. Approval of Minutes
   *2.1 Regular Meeting of June 22, 2021
   2.2 Closed Meeting of June 22, 2021
   *2.3 Action on Closed Meeting Minutes (p. 1)
   *2.4 Action on Closed Meeting Recordings (p. 2)

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

04. Chair’s Report
   4.1 Student Trustee Report

05. President’s Report
   5.1 Diversity, Equity and Inclusion at College of Lake County
   5.2 Fiscal Year 2022 Bond Issuance Overview

06. Approval of Board Policies and Objectives
   * 6.1 Policy 918 – Maintenance, Inspection and Dissemination of Personnel Records – Revised – First Reading (pp. 3-4)
   *6.2 Policy 940 – Internal Recruitment and Promotion – Revised – First Reading (pp. 5-7)
   *6.3 Policy 946 – Workplace Violence – Revised – First Reading; and Policy 404 – Possession of Firearms on Campus – Eliminated; First Reading (pp. 8-12)

07. Approval of Financials
   * 7.1 Resolution Approving Reimbursement of Travel, Meal & Lodging Expenses (p. 13)
   * 7.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report (pp. 14-28)
   * 7.3 Ratification of Authorization to Amend the Trust Account Agreement with the Capital Development Board and Deposit Additional Funds for the Replacement of a Roof at the Grayslake Campus (pp. 29-30)
   * 7.4 Resolution Authorizing the Issuance of Not to Exceed $50,000,000 General Obligation Bonds (Alternate Revenue Source) for the Purposes of (A) Improving the Sites of, Building and Equipping Additions to, and Altering, Repairing and Equipping Buildings and Facilities, Including But Not Limited to Building-Out the Advanced Technology Center and Constructing an Outdoor Sports Complex, and (B) Refunding an Outstanding Obligation of the District (pp. 31-43)
Agenda for Regular Meeting of August 24, 2021

* 7.5 Resolution Expressing Official Intent Regarding Certain Capital Expenditures to Be Reimbursed from Proceeds of an Obligation to be Issued by the District (pp. 44-51)

* 7.6 Resolution Setting Forth and Describing in Detail a Claim Heretofore Authorized and Allowed for Proper Community College Purposes Which Is Presently Outstanding and Unpaid, Declaring the Intention to Issue Bonds in an Amount Not to Exceed $10,500,000 for the Purpose of Paying a Claim Against the District, and Directing That Notice of Such Intention Be Published as Provided by Law (pp. 52-62)

* 7.7 Resolution Providing for the Issue of Not to Exceed $8,500,000 General Obligation Limited Tax Refunding Bonds for the Purpose of Refunding Certain Outstanding Bonds of the District, Providing for the Levy of a Direct Annual Tax to Pay the Principal of and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof (pp. 63-104)

8. Approval of Purchasing

* 8.1 Biddable Items
- Products
  - ATC Delegation of Authority for Bid Awards (Power Construction) (pp. 105-106)
  - Bench Lathes and Accessories and FY 2022 Automotive Instructional Supplies (Snap-On Tools Incorporated) (p. 107)
  - FY 2022 Maintenance, Repair and Operational Supplies (W.W. Grainger) (p. 108)
- Services
  - Brae Loch Culinary Renovation Abatement Services – Phases 2 & 3 (Ratification) (Husar Abatement, Ltd.) (p. 109)
  - Sealcoating, Crack Filling, Asphalt Repair, and Re-Striping (Chicagoland Paving Contractors Inc.) (p. 110)

* 8.2 Non-Biddable Items
- Products
- Services
  - Scheduling Software Maintenance (CollegeNET, Inc.) (p. 112)
  - Workforce & Professional Development Institute (WPDI) Independent Contractors (Various vendors) (pp. 113-114)
  - Judicial Services Vendors (Various vendors) (p. 115)
  - Fundraising and Customer Relationship Management Software (Ratification) (p. 116)
  - Executive Search Consulting (Pauly Group) (Ratification) (p. 117)

* 8.3 Disposal (pp. 118-119)
9. Approval of Contracts and Grants
   * 9.1 Acceptance of the American Rescue Plan Act of 2021 Hispanic Serving Institution Allocation (p. 121)
   * 9.2 Acceptance of the Illinois Community College Board’s Career and Technical Education Perkins Postsecondary Program Grant (p. 122)
   * 9.3 Acceptance of the United States Department of Education’s TRIO: Talent Search Grant (p. 123)

10. Approval of Programs

11. Approval of Human Resources Recommendations
   * 11.1 Resignations and Retirements (pp. 125-127)
   * 11.2 Personnel and Position Changes
     • Existing Positions (pp. 128-129)
     • New Position (p. 130)
   * 11.3 Full-Time Employment
     • Professional Hire (p. 131)
     • Limited Term Faculty Hire (p. 132)
     • Faculty Hire (p. 133)
     • Probationary Period Completed (pp. 134-136)
     • Amended – Approval of College of Lake County 2021-2022 Department Chair Hours (pp. 137)
     • Third Amendment to Employment Agreement – President (p. 138)

   Note: Copies of all proposed employee contracts are available at [http://dept.clcillinois.edu/pre/contracts/ContractsAugust2021.pdf](http://dept.clcillinois.edu/pre/contracts/ContractsAugust2021.pdf) or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T102, Grayslake, IL.

   * 11.4 Promotions and Transfers (139-141)

11.5 Staff Benefits

11.6 Other

12. Closed Meeting

13. Other Matters for Information, Discussion, or Action

14. Adjournment

* Report Enclosed