The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a regular meeting on Tuesday, September 28, 2021, at 6:00 PM, in Room A011, 19351 W. Washington St., Grayslake, Illinois. This meeting will be in-person. 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://youtu.be/ZE4iqM7nx0w

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 2:00 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 2:00 PM on the date of the meeting.** Email submissions will be announced during the Board meeting and shared with all trustees.

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 Public Hearing Concerning the Intent of the Board of Trustees of Community College
          District No. 532, County of Lake and State of Illinois, to Sell Not To Exceed
          $50,000,000 General Obligation Bonds (Alternate Revenue Source) and Not To
          Exceed $10,500,000 Funding Bonds on September 28, 2021 (pp. 1-3)

02. Approval of Minutes
   *2.1 Regular Meeting of August 24, 2021
   2.2 Closed Meeting of August 24, 2021

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

04. Chair’s Report
   4.1 Student Trustee Report

05. President’s Report
   5.1 FY 2021 Year-End Fiscal Accountability and Investment Reports
   5.2 FY 2021 Audit Report

06. Approval of Board Policies and Objectives
   *6.1 Policy 918 – Maintenance, Inspection and Dissemination of Personnel Records – Revised – Second Reading (pp. 5-6)
   *6.2 Policy 940 – Internal Recruitment and Promotion – Revised – Second Reading (pp. 7-9)
   *6.3 Policy 946 – Workplace Violence – Revised – Second Reading; and Policy 404 – Possession of Firearms on Campus – Eliminated; Second Reading (pp. 10-14)

07. Approval of Financials
   *7.1 Resolution Approving Reimbursement of Travel, Meal & Lodging Expenses (p. 15)
   *7.2 Resolution Approving and Ratifying Bills, and Authorizing Budget Transfers (pp. 16-17)
   *7.3 Authorization to File and Publish Fiscal Year 2021 Audit (pp. 18-19)

08. Approval of Purchasing
   *8.1 Biddable Items
       • Products
          o FY 2022 Dental Hygiene Supplies (Benco Dental) (p. 21)
       • Services
          o Lakeshore Campus Abatement Services (Ratification) (Universal Asbestos Removal, Inc.) (p. 22)
*8.2 Non-Biddable Items
- Products
- Services
  - Audit Services (Ratification) (RSM US, LLP) (p. 23)
  - Project Manager Services (Ratification) (Cotter Consulting, Inc.) (p. 24)
  - Electronic Lock Repairs and Installation (Esscoe, LLC) (p. 25)
  - Hotspots and Broadband Internet Services (T-Mobile USA, Inc.) (p. 26)
  - Psychological Services Provider (Community Youth Network, Inc.) (p. 27)
*8.3 Disposal (pp. 28-30)

09. Approval of Contracts and Grants
*9.1 Acceptance of the Governor’s Emergency Education Relief Fund II Appropriation (p. 31)
*9.2 Acceptance of the United States Department of Education’s Childcare Access Means Parents in School (CCAMPIS) Grant (p. 32)
*9.3 Acceptance of the Illinois Community College Board’s Adult Education and Family Literacy Grant (p. 33)
*9.4 Resolution Authorizing Sale of a Portion of the Property Located at 7735 Grand Avenue, Gurnee, Illinois (p. 34-36)

10. Approval of Programs

11. Approval of Human Resources Recommendations
*11.1 Resignations and Retirements (pp. 37-38)
*11.2 Personnel and Position Changes (p. 39)
*11.3 Full-Time Employment
  - Vacant Position (p. 40)
  - Probationary Period Completed (pp. 41-43)
  - Employment Status of Faculty for 2021-2022 Academic Year (p. 44)
  - Administrative Hire (p. 45)
  - Contract – Vice President of Business Services and Finance/Chief Financial Officer (p. 46)

  *Note: Copies of all proposed employee contracts are available at [http://dept.clcillinois.edu/pre/contracts/ContractsSeptember2021.pdf](http://dept.clcillinois.edu/pre/contracts/ContractsSeptember2021.pdf) or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T102, Grayslake, IL.

*11.4 Promotions and Transfers (p. 47)
11.5 Staff Benefits
11.6 Other

12. Closed Meeting

13. Other Matters for Information, Discussion, or Action

14. Adjournment

* Report Enclosed
NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 532,
COUNTY OF LAKE AND STATE OF ILLINOIS
TO SELL NOT TO EXCEED $50,000,000 GENERAL OBLIGATION BONDS
(ALTERNATE REVENUE SOURCE) AND NOT TO EXCEED $10,500,000 FUNDING BONDS

PUBLIC NOTICE IS HEREBY GIVEN that Community College District No. 532, County of Lake and State of Illinois (the “District”), will hold a public hearing on the 28th day of September, 2021, at 6:00 o’clock P.M. The hearing will be held in Room A011, Grayslake Campus, 19351 West Washington Street, Grayslake, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District (a) in an amount not to exceed $50,000,000 for the purposes of (i) improving the sites of, building and equipping additions to, and altering, repairing and equipping buildings and facilities of the District, including but not limited to building-out the Advanced Technology Center and constructing an outdoor sports complex, and (ii) refunding an outstanding obligation of the District and (b) in an amount not to exceed $10,500,000 for the purpose of paying a claim against the District.

By order of the Chairperson of the Board of Trustees of Community College District No. 532, County of Lake and State of Illinois.

DATED the 24th day of August, 2021.

Torrie Mark Newsome
Secretary, Board of Trustees,
Community College District No. 532,
County of Lake and State of Illinois