The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a regular meeting on Tuesday, November 16, 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/mevdHGgEnG0

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 3:00 PM on the date of the meeting. Individuals will be called to the podium when it is their time to address the Board.

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 Treasurer and Establishment of Salary

02. Approval of Minutes
   *2.1 Committee of the Whole Meeting of October 26, 2021
   *2.2 Regular Meeting of October 26, 2021
   2.3 Closed Meeting of October 26, 2021

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

04. Chair’s Report
   4.1 Student Trustee Report

05. President’s Report
   5.1 Tax Levy and Bond Plan

06. Approval of Board Policies and Objectives

07. Approval of Financials
   *7.1 Resolution Approving Reimbursement of Travel, Meal or Lodging Expenses (p. 1)
   *7.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report (pp. 2-13)
   *7.3 Resolution Estimating Amounts Necessary to Be Levied for the Year 2021 (pp. 14-16)
   *7.4 Resolution providing for the issue of not to exceed $50,000,000 Taxable General Obligation Bonds (Alternate Revenue Source) for the purposes of 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 refunding an outstanding obligation, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the proposed sale of said bonds to the purchaser thereof (pp. 17-61)
   *7.5 Resolution providing for the issue of not to exceed $10,500,000 Taxable General Obligation Limited Tax Bonds for the purpose of paying claims against the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof (pp. 62-97)
08. Approval of Purchasing
   *8.1 Biddable Items
   - Products
     o Advanced Technology Center – Robotic Welding Equipment (Weldstar Company) (p. 99)
     o Advanced Technology Center – Arc Welding Equipment (Weldstar Company) (p. 100)
     o Advanced Technology Center – Laser Weld/Clean System and Accessories (Weldstar Company) (p. 101)
     o Advanced Technology Center – Laser Cutting Welding Equipment (Greenway & Associates, Ltd.) (p. 102)
     o Advanced Technology Center – Metal Forming Equipment (Greenway & Associates, Ltd.) (p. 103)
     o Advanced Technology Center – Plasma Cutting Welding Equipment (American Gases Corporation) (p. 104)
     o Advanced Technology Center – Metal Forming and Cutting Equipment (Knuth Machine Tools, USA) (p. 105)
     o Student Nursing Training Manikin and Miscellaneous Supplies (Pocket Nurse Enterprises, Inc.) (p. 106)
   - Services
     o Advanced Technology Center – Owner Commissioning Services (Grumman Butkus) (p. 107)
     o Advanced Technology Center – Construction Materials Testing and Observation Services (Ratification) (GEI Consultants, Inc.) (p. 108)
     o Building Automation Maintenance Services (Delta Building Technologies) (p. 109)
   *8.2 Non-Biddable Items
   - Products
     o Leadership Professional Development (Franklin Covey) (p. 110)
   - Services
     o Digital Advertising (CLARUS Corporation) (p. 111)
     o Procurement Card Program (BMO Harris Bank N.A.) (p. 112)
     o Project Management Services (Cotter Consulting, Inc.) (p. 113)
   *8.3 Disposal (p. 114)

09. Approval of Contracts and Grants

10. Approval of Programs

11. Approval of Human Resources Recommendations
   *11.1 Resignations and Retirements (pp. 115-116)
   11.2 Personnel and Position Changes

(continued on next page)
11. Approval of Human Resources Recommendations (continued)

*11.3 Full-Time Employment
• Faculty Hire (p. 117)
• Probationary Period Completed (p. 118)
• Vacant Position (p. 119)

Note: Copies of all proposed employee contracts are available at http://dept.clcillinois.edu/pre/contracts/ContractsNovember2021.pdf or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T102, Grayslake, IL.

*11.4 Promotions and Transfers (pp. 120-121)
11.5 Staff Benefits

12. Closed Meeting

13. Other Matters for Information, Discussion or Action

*13.1 Naming of College Facilities (John and Kathleen Schreiber Industrial Technology Area) (p. 123)

13.2 For Action: College of Lake County’s Continued Compliance with Governor’s Executive Orders Pertaining to COVID-19

14. Adjournment

* Report Enclosed