

College of Lake County
Community College District No. 532
October 18, 2022, 5:00 PM
Room A011
19351 W. Washington St., Grayslake, IL

The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a regular meeting on Tuesday, October 18, 2022, at 5:00 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 YouTube at: <https://youtu.be/q2cERBU4lko>.

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@clcollinois.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. Face coverings are recommended, but not required, if you are attending the Board meeting in person. 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 for Regular Meeting of October 18, 2022

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

02. Approval of Minutes
 - *2.1 Regular Meeting of September 27, 2022
 - 2.2 Closed Meeting of September 27, 2022
 - *2.3 Committee of the Whole Special Meeting of October 1, 2022

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

04. Chair's Report
 - 4.1 Student Trustee Report

05. President's Report
 - 5.1 FY 2022 Year-End Fiscal Accountability and Investment Reports

06. Approval of Board Policies and Objectives

07. Approval of Financials
 - *7.1 Resolution Approving Reimbursement of Business-Related Travel Expenses (p. 1)
 - *7.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report (pp. 2-13)
 - *7.3 College of Lake County Fiscal Year 2024 Planning and Budgeting Calendar (pp. 14-15)

08. Approval of Purchasing
 - *8.1 Biddable Items
 - Products
 - Brae Loch and Culinary Arts Food Equipment (Edward Don & Company) (p. 17)
 - Student Furniture for Grayslake Campus (Frank Cooney Company, Inc.) (p. 18)
 - *8.2 **Non-Biddable Items**
 - Products
 - Furniture for Lakeshore Campus Student Center (Krueger International, Inc.) (p. 19)
 - Notebook Computers (Amazon.com, Inc.) (p. 20)
 - Specialized Sport Wheelchairs (PER4MAX Medical) (p. 21)
 - Wheel Loader (Casey Equipment) (p. 22)
 - Services
 - Annual Chiller Maintenance (Midwest Mechanical Service) (p. 23)
 - Interim Staffing for PeopleSoft and Operational Support (GNC Consulting, ERP Analysts, VB Consulting, KAPITAL Data Corporation) (p. 24)

Agenda for Regular Meeting of October 18, 2022

- Nursing Examination Preparation Software (Assessment Technology Institute) (p. 25)
- Student Spaceflight Experiments Program (National Center for Earth & Space Science Education) (p. 26)
- Talent Assessment Software (Business Talent Solutions) (p. 27)

09. Approval of Contracts and Grants

- *9.1 Acceptance of the Illinois Community College Board College Bridge Grant (p. 29)

10. Approval of Programs

11. Approval of Human Resources Recommendations

- *11.1 Resignations and Retirements (p. 31)

- *11.2 Personnel and Position Changes (pp. 32-33)

- *11.3 Full-Time Employment

- Probationary Period Completion (pp. 34-36)

- Administrative Hire (p. 37)

- *11.4 Promotions and Transfers (p. 38)

11.5 Staff Benefits

- *11.6 Other – Approval of Collective Bargaining Agreement with the College of Lake County International Alliance of Theatrical Stage Employees (IATSE) (pp. 39)

Note: Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/contractsoctober2022.pdf> or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T102, Grayslake, IL.

12. Closed Meeting

13. Other Matters for Information, Discussion or Action

14. Adjournment

* Report Enclosed