

**College of Lake County
Community College District No. 532
June 27, 2023, 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, June 27, 2023, at 5:00 PM, in Room A011, 19351 W. Washington St., Grayslake, Illinois. 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/8q3Wkt9MWdE>.

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 are asked to 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 and provided three minutes to address the Board.

Agenda for Regular Meeting of June 27, 2023

AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Agenda
 - A. Public Hearing on Fiscal Year 2024 Budget on June 27, 2023
- III. Receipt of Notices, Communications, Hearings and Petitions
- IV. Reports
 - A. Chair's Report
 - B. Student Trustee's Report
 - C. President's Report
 1. FY2023 Annual Pre-audit Presentation
- V. Consent Agenda
 - A. Approval of the Minutes
 1. Regular Meeting Minutes of April 25, 2023
 2. Regular Meeting Minutes of May 23, 2023
 3. Closed Meeting Minutes of May 23, 2023
 - B. Financial
 1. Resolution Approving Reimbursement of Business-Related Travel Expenses
 2. Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report
 - C. Purchasing
 1. Furniture for T-Suite Division Offices (Allsteel, Inc. c/o Midwest Office Interiors, Inc.)
 2. Maintenance, Repair and Operational Supplies (W.W. Grainger, Inc.)
 3. Industrial Technology Equipment (Moss Educational & Industrial Training Solutions)
 4. Automotive Technology and Collision Repair Electric Vehicles (Libertyville Chevrolet, Inc.)
 5. Automotive Technology and Collision Repair Electric Vehicle (Lexus of Highland Park)
 6. Fire Systems Testing and Maintenance (Fox Valley Fire & Safety Co., Inc.)
 7. Shipping Services (United Parcel Services of America, Inc.)
 8. Commercial Driver's License (CDL) Training School (Kotra Driving School)
 9. Consultant for Enterprise Resource Planning (ERP) Replacement (SharperPoint Consulting Group, LLC)
 10. Web-Based English as a Second Language (ESL) Instructional Program (Burlington English Inc.)
 11. Beverage Vending Services (Pepsi Cola General Bottling, Inc.)
 12. Photography Services (Various Vendors)

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13. Specialty Food Supplies for Hospitality and Culinary Management (Various Vendors)
 14. Hotspots and Broadband Internet Services (T-Mobile USA, Inc.)
 15. Investment Advisory Services (PFM Asset Management LLC)
 16. Bookstore General Merchandise (Various Vendors)
- D. Human Resources**
1. New Hires
 2. Probationary Period Completion
 3. Personnel and Position Changes
 4. Promotions
 5. Resignations and Retirements
- E. Contracts and Grants (none)
- F. Other (none)
- VI. Presentment of Board Policies and Objectives (none)
- VII. New Business (Action Items)
- A. Personnel and Position Changes - Reorganizations
 - B. Personnel and Position Changes
 - C. Contract: Vice President of Strategic Advancement/Chief of Staff
 - D. Contract: Vice President of Community and Workforce Partnerships
 - E. Resolution Adopting Fiscal Year 2024 Budget
 - F. Resolution Authorizing Transfer of Funds to the Operations and Maintenance Fund (Restricted) for Fiscal Year 2024 Project Priorities
 - G. Enterprise Resource Planning (ERP) Implementation Partner (Incline Alchemy, Inc.)
 - H. EAB Navigate Technology Platform (EAB Global, Inc.)
 - I. IT Software, Licensing, Maintenance and Subscription Agreements (Various Vendors)
 - J. Library Database Fees, Research Materials and Hosting Fees (Various Vendors)
 - K. Course Materials and Digital Content (Various Vendors)
 - L. Annual Postage (United States Postal Service)
 - M. Food Service Management (Aladdin Food Management Services, LLC)
 - N. Workforce & Professional Development Institute (WPDI) Independent Contractors (Various Vendors)
 - O. Judicial Services Contractors (Various Vendors)
 - P. Project Management Services (Cotter Consulting, Inc.)
 - Q. Main Entrance Upgrade (Maneval Construction Company Inc.)
 - R. Urban Farm Center Architectural Services (Demonica Kemper Architects)
 - S. Resolution Authorizing the Submittal of the Fiscal Year 2025 Resource Allocation Management Plan (RAMP)
 - T. Appoint Legal Counsel and Authorization to Approve Legal Services Agreement

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- U. Fiscal Year 2024 Priorities of the President
- V. 2023-2024 Annual Base Salary Increase: President

VIII. Executive Session (Closed)

IX. Other Matters for Information or Discussion

X. Adjournment

*Confidential

** **Note:** Copies of all proposed employee contracts are available at

<http://dept.clcillinois.edu/pre/contracts/contractsjune2023.pdf> or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T102, Grayslake, IL.