COLLEGE OF LAKE COUNTY
COMMUNITY COLLEGE DISTRICT NO. 532
AGENDA

The Board of Trustees of Community College District No. 532, College of Lake County, will convene the regular meeting at the Southlake Educational Center, Room V340, 1120 South Milwaukee Avenue, Vernon Hills, Illinois, on March 27, 2007, at the hour of 7:00 p.m.

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01. Board Convenes the Regular Meeting
    - 01.1 Call to Order and Roll Call
    - 01.2 Approval of the Agenda

02. Approval of Minutes
    - * 02.1 Regular Meeting of February 27, 2007
    - 02.2 Closed Meeting of February 27, 2007

03. Consent Agenda
    - * 08.1 Financial Report/Budget Transfers
    - * 08.2 Approval of Bids
    - * 08.3 Approval of Non-Biddable Items
    - * 08.4 Resolution Identifying Work Contracts to an Installment Purchase Agreement
    - * 09.1 Academic Calendar 2007 - 2009
    - * 11.2 Leave of Absence
    - * 11.2 Sabbatical Leaves of Absence
    - * 11.3 Faculty Position Approvals
    - * 11.4 New Full-Time Employment
    - * 11.4 Administrative/Professional Staff Contract Extensions
    - * 11.6 Promotion
    - * 11.8 Staff Benefit Approval - Employee Assistance Program

04. Chairman's Report
    Dialog with the Southlake Educational Center Advisory Committee

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

06. Report of the President

07. Board Objectives and Policy
    - * 07.1 Policy 426 - Addressing Students' Academic Concerns - Revision - Second Reading
    - * 07.2 Policy 964 - Copyright Policy - New - Second Reading

08. Financial and Purchasing

09. Programs

10. Contracts
    * 10.1 Facilities Assessment Resolution

11. Human Resources Recommendations
    ** 11.4 Recommendation of Full-Time Specialist Staff Reappointments

12. Grants

13. Other Matters for Information, Discussion, or Action
    * 13.1 Supporting Documentation of Financial Report for Period Ending February 28, 2007

14. Closed Meeting

15. Adjournment

* Report Enclosed

** Item to be discussed under closed meeting.