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 in the Office of the Board, 19351 West Washington Street, Grayslake, Illinois, on April 21, 2009, 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
    - 01.3.1 Resolution Honoring Zainab Olaosebikan
    - 01.3.2 Seating of New Student Trustee

02. Approval of Minutes
    - * 02.1 Regular Meeting of March 24, 2009
    - 02.2 Closed Meeting of March 24, 2009

03. Chairman's Report
    - 03.1 Recognition of Speech Team
    - 03.2 Recognition of ICCTA Award Nominees
    - 03.3 Retirement Resolution: Karen O'Brien
    - 03.4 Resolution Honoring Patricia Jones

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

05. Report of the President
    - 05.1 Third Quarter Fiscal Accountability/Investment Report
      Dr. Nancy McNerney

06. Board Objectives and Policy
    - * 06.1 Policy 933 – Sexual Harassment – Revision – Second Reading
    - * 06.2 Policy 922 – Workers' Compensation – Revision – First Reading

07. Financial
    - * 07.1 Financial Report/Budget Transfers
    - * 07.2 Loan of Funds from the Working Cash Fund to the General Fund

08. Purchasing
    - * 08.1 Approval of Bids
    - * 08.2 Approval of Non-Biddable Items
    - * 08.3 Disposal of Worthless, Obsolete Equipment, Material and Supplies

Agenda for Regular Meeting of April 21, 2009

09. Contracts
* 09.1 Agreement Between the College of Lake County and EnerNOC Inc.

10. Programs

11. Human Resources Recommendations
11.1 Retirements and Terminations
* 11.2 Leaves of Absence
* 11.3 Position Approvals & Deletions
* 11.4. New Full-Time Employment
* 11.5 New Part-Time Employment
* 11.6 Promotions, Transfers, and Compensation Adjustments
* 11.7 Staff Benefit Approvals

12. Grants

13. Other Matters for Information, Discussion, or Action
* 13.1 Supporting Documentation of Financial Report for Period Ending March 31, 2009

14. Closed Meeting

15. Adjournment

* Report Enclosed