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 Lakeshore Campus, Community Room 1NG-008, Lower Level, 1 N. Genesee Street, Waukegan, Illinois, on October 26, 2010, 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 September 28, 2010
    - 02.2 Closed Meeting of September 28, 2010

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

04. Chairman's Report

05. Report of the President
    - 05.1 Report on Lakeshore Campus
      Dr. Alphonso Baldwin, Dean
      Lakeshore Campus
    - 05.2 First Quarter Fiscal Accountability Report/Investment Report
      Mr. David Agazzi, Vice President for Administrative Affairs

06. Board Objectives and Policy
    - * 06.1 Establishment of Regular Meeting Dates, Times and Places

07. Financial
    - * 07.1 Financial Report/Budget Transfers
    - * 07.2 Direction to Prepare Tentative Budget for Fiscal Year 2012
    - * 07.3 Planning/Budgeting Calendar for Fiscal Year 2012
    - * 07.4 Authorization to Publish Truth in Taxation Resolution and Notice of Public Hearing for 2010 Tax Levy

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

Agenda for Regular Meeting of October 26, 2010

09. Contracts
    * 09.1 Resolution Authorizing Additional Expenditure of Funds and Extension of Authority Concerning Real Estate Acquisitions

10. Programs
    * 10.1 Approval of Diversity Commission

11. Human Resources Recommendations
    * 11.1 Retirements and Terminations
    * 11.2 Leaves of Absence
    * 11.3 Position Additions, Reclassifications, Deletions, and Vacant Positions
    * 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
    * 12.1 Acceptance of the Illinois Community College Board's Carl D. Perkins Title III Program

13. Closed Meeting

14. Other Matters for Information, Discussion, or Action

15. Adjournment

* Report Enclosed