College of Lake County
Office of the President

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To: Richard Anderson
Philip Carrigan
William Griffin
Amanda Howland
John Lumber
Thomas Schwartz
Edgar Maldonado

From: Barbara D. Oilschlager, Chairman, Board of Trustees

Subject: Meeting of the Committee of the Whole of the Board of Trustees of Community College District 532

Date: February 15, 2011

Board of Trustees:
Richard A. Anderson
Philip J. Carrigan, Ph.D.
William M. Griffin
Amanda D. Howland
John W. Lumber
Barbara D. Oilschlager
Thomas J. Schwartz
Edgar Maldonado
Student Trustee

This is to notify all concerned that a Committee of the Whole of the Board of Trustees of Community College District 532, College of Lake County, will meet on Thursday, February 17, 2011. The special meeting will convene at 5:00 p.m. in the Board Room, A206, of the College of Lake County, 19351 W. Washington Street, Grayslake, Illinois.

The purpose of the meeting is as follows:

To discuss college planning and financial plans.

In accordance with an Act in relation to meetings of public agencies, 5ILCS 120/2.02, and the Illinois Public Community College Act, 110ILCS 805/3-8, this notice is posted in the offices of the Community College District 532, 19351 West Washington Street, Grayslake, Illinois, and is distributed to those news media throughout the District who have supplied the office of the Community College District 532 with a request for such notices and a mailing address.

c: Jerry Weber
David Agazzi
Darl Drummond
Richard Haney
Evelyn Schiele
Susan Yasecko
Lyla Chandy
Mary Beth Mason
Melanie Kessler
Miguel Mireles
Phyllis Soybel
Michelle Carter
Elise Naccarato-Grosspietsch
Erik Solomon
CLC Police Department
The Chronicle
Public Relations
Lake County Journals
The News Sun
Daily Herald/Paddock Publications
WKRS/WXLC Radio
Pioneer Press
AT&T Media Service
Chicago Tribune

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 a meeting of the Committee of the Whole at the Office of the Board, Room A206, 19351 West Washington Street, Grayslake, Illinois, on February 17, 2011 at the hour of 5:00 p.m.

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1. Call to Order and Roll Call
2. Receipt of Notices, Communications, Hearings and Petitions
3. Planning Issues and Board Direction
4. Financial Plan
5. Budget Policy
6. Capital Projects
7. Internal Audit
8. Salary and Benefits Proposals
9. Proposed FY2012 AQIP Projects
10. Other
11. Adjournment