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 May 24, 2011, 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 April 26, 2011
    - 02.2 Closed Meeting of April 26, 2011

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

04. Chairman's Report
    - 04.1 Retirement Resolution

05. Report of the President
    - 05.1 Phase One: Facilities Master Plan
      Legat Architects

06. Board Objectives and Policy
    - * 06.1 Policy 926 – Payroll Practices – Revision – First Reading

07. Financial
    - * 07.1 Financial Report/Budget Transfers
    - * 07.2 Authorization of the Budget Hearing and Approval to Publish the Notice Placing Fiscal Year 2012 Budget on Public Display
    - * 07.3 Approval of Treasurer's Bond
    - * 07.4 Resolution Authorizing Repayment of 2010 Loan from the Education Fund to the Working Cash Fund
    - * 07.5 Loan of Funds from the Working Cash Fund to the Education Fund

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 May 24, 2011

09. Contracts
    * 09.1 Authorization to Negotiate Contract with Northern Illinois University

10. Programs

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

13. Closed Meeting

14. Other Matters for Information, Discussion, or Action

15. Adjournment

* Report Enclosed