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 June 28, 2011, at the hour of 7:00 p.m.

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 Committee of the Whole Meeting of May 24, 2011
  02.2 Committee of the Whole Closed Meeting of May 24, 2011
  02.3 Regular Meeting of May 24, 2011
  02.4 Closed Meeting of May 24, 2011

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

04. Chairman's Report
  04.1 Retirement Resolutions

05. Report of the President
  05.1 Fiscal Year 2012 Budget
    David Agazzi, Vice President for Administrative Affairs

06. Board Objectives and Policy
  * 06.1 Revision of Regular Meeting Times for Calendar Year 2011
  * 06.2 Policy 926 – Payroll Practices – Revision – Second Reading
  * 06.3 Policy 701 – Budget and Fiscal Year – Revision – First Reading

07. Financial
  * 07.1 Budget Transfers/Financial Report
  * 07.2 Prevailing Wage Act
  * 07.3 Resolution Authorizing Repayment of 2011 Loan from the Education Fund to the Working Cash Fund
  * 07.4 Resolution Authorizing Transfer of Funds to the Operations and Maintenance Fund (Restricted)
  * 07.5 Resolution Authorizing Repayment of Loan from the Operations and Maintenance Fund to the Working Cash Fund
  * 07.6 Resolution Authorizing Loan of Funds from the Working Cash Fund to the Operations and Maintenance Fund
  * 07.7 Resolution Authorizing Transfer of Funds from the Operations and Maintenance Fund (Restricted) to the Insurance Reserve Fund

Agenda for Regular Meeting of June 28, 2011

08. Purchasing
* 08.1 Approval of Bids
08.2 Non-Biddable Items

09. Contracts
* 09.1 Authorization to Enter Formal Contract Negotiations with Northern Illinois University to Provide Educational Services to CLC Employees

10. Programs
* 10.1 RAMP 2013
* 10.2 Update of Joint Agreements with Elgin Community College
* 10.3 Update of Joint Agreements with Gateway Technical College
* 10.4 Update of Joint Agreements with Kankakee Community College
* 10.5 Update of Joint Agreements with McHenry County College
* 10.6 Update of Joint Agreements with Oakton Community College
* 10.7 Update of Joint Agreements with Triton College
* 10.8 Update of Joint Agreements with William Rainey Harper College

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