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 Tuesday, February 28, 2012, at the hour of 6:00 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 Committee of the Whole Meeting of January 24, 2012
    - 02.2 Closed Meeting of the Committee of the Whole Meeting of January 24, 2012
    - * 02.3 Regular Meeting of January 24, 2012
    - 02.4 Closed Meeting of January 24, 2012

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

04. Chairman's Report

05. Report of the President

06. Board Objectives and Policy
    - * 06.1 Policy 403.1 – New – Second Reading

07. Financial
    - * 07.1 Resolution Authorizing Budget Transfers and Accepting Financial Report
    - * 07.2 2012-2013 Credit Course Fees & FY 2013 Theatre Facility Fee
    - * 07.3 Fiscal Year 2013 Tuition and Fees
    - * 07.4 Resolution Regarding Fiscal Year 2013 Operating Fund Revenue

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

09. Contracts and Grants

Agenda for Regular Meeting of February 28, 2012

10. Programs
    * 10.1 Renewal of Joint Agreements with McHenry County College
    * 10.2 Renewal of Joint Agreements with Elgin Community College
    * 10.3 Renewal of Joint Agreements with William Rainey Harper College
    * 10.4 Renewal of Joint Agreements with Kankakee Community College
    * 10.5 Renewal of Joint Agreements with Oakton Community College
    * 10.6 Renewal of Joint Agreements with Gateway Technical College
    * 10.7 Renewal of Joint Agreements with Triton College
    * 10.8 2013-2014 Academic Calendar

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. Closed Meeting

13. Other Matters for Information, Discussion, or Action

14. Adjournment

* Report Enclosed