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, September 25, 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 Regular Meeting of August 28, 2012
    - 02.2 Closed Meeting of August 28, 2012

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

04. Chairman's Report
    - 04.1 Retirement Resolution

05. Report of the President
    - 05.1 FY2012 Audit Findings - Crowe Horwath, LLP
    - 05.2 Fourth Quarter Fiscal Accountability Report/Investment Report
      David Agazzi, Vice President for Administrative Affairs
    - 05.3 Science Building Update - Legat Architects

06. Board Objectives and Policy

07. Financial
    - * 07.1 Resolution Authorizing Budget Transfers and Accepting Monthly Financial Report
    - * 07.2 Authorization to File Fiscal Year 2012 Audit

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

09. Contracts and Grants
    - * 09.1 Authorization to Amend Lease of College Facilities to Illinois Department of Central Management Services

Agenda for Regular Meeting of September 25, 2012

10. Programs
    * 10.1 Resolution Appointing Vice President for Administrative Affairs as Local Election Official and Assistant Secretary for Electoral Board Purposes

11. Human Resources Recommendations
    * 11.1 Retirements, Terminations, and Resignation Agreements
    * 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