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 at the Southlake Campus, Room V340, 1120 South Milwaukee Avenue, Vernon Hills, Illinois, on Tuesday, March 24, 2015, 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 February 24, 2015
    - * 02.2 Regular Meeting of February 24, 2015
    - 02.3 Closed Meeting of February 24, 2015

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

04. Chairman's Report
    - 04.1 Student Trustee Report

05. President's Report
    - 05.1 Student Success Update – Athletics Presentation –Richard Haney, Provost

06. Approval of Board Objectives and Policy
    - * 06.1 Policy 430 – Withdrawals – Revised – Second Reading
    - * 06.2 Policy 411 – Grading System – Revised – First Reading
    - * 06.3 Policy 412 – Academic Standards – Revised – First Reading

07. Approval of Financials
    - * 07.1 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report

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

09. Approval of Contracts and Grants
    - * 09.1 Resolution Authorizing Submission of Application for Locally Funded Capital Projects

* 09.2 Resolution Authorizing Purchase and Acquisition of Property Located at 30 North Sheridan Road, Waukegan, Illinois and 111 West Madison Street, Waukegan, Illinois

10. Approval of Programs
    * 10.1 Addition of the Teaching English Learners Core Certificate

11. Approval of Human Resources Recommendations
    * 11.1 Resignations, Retirements, and Termination
    * 11.2 Position Additions, Reclassifications, Deletions, and Vacant Positions
    * 11.3 New Full-Time Employment: Probationary; FY 2016 Employment Status of Administrative and Professional Personnel; Non-Renewal of Contract FY 2016 Administrative and Professional Personnel
    * 11.4 New Part-Time Employment: Probationary
    * 11.5 Promotions and Transfers
    11.6 Staff Benefits

12. Closed Meeting

13. Other Matters for Information, Discussion, or Action

14. Adjournment

* Report Enclosed