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 April 23, 2015 at the hour of 6:00 p.m.

01. Board Convenes the Regular Meeting
   01.1 Call to Order and Roll Call
   01.2 Approval of the Agenda
   01.3 Approval of Minutes
      * 01.3.1 Regular Meeting of March 24, 2015
      * 01.3.2 Closed Meeting of March 24, 2015

02. Canvass of the April 7, 2015 Election
   * 02.1 Report on Outcome of the April 7, 2015 Election of the Board of Trustees
   * 02.2 Adopt Resolution Setting Forth the Outcome of the April 7, 2015 Election for Three Members of the Board of Trustees
   02.3 Oath of Office
   02.4 Seating of Elected Trustees
   02.5 Resolution Honoring Annabella Tidei
   02.6 Seating of New Student Trustee
   02.7 Acknowledgements and Remarks
   02.8 Board of Trustees Reorganization
      02.8.1 Election of Chairman
      02.8.2 Election of Vice Chairman
      02.8.3 Election of Secretary
      02.8.4 Establishment of Salary for Treasurer
      02.8.5 Appointment of Treasurer

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

04. Chairman’s Report
   04.1 Recognition of ICCTA Award Nominees

05. President’s Report
   05.1 Third Quarter Fiscal Accountability Report/Investment Report – David Agazzi, Vice President for Administrative Affairs
   05.2 Student Success Report – Richard Haney, Provost
Agenda for Regular Meeting of April 23, 2015

06. Approval of Board Policies and Objectives
   * 06.1 Policy 411 – Grading System – Revised – Second Reading
   * 06.2 Policy 412 – Academic Standards – Revised – Second 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 Biddable Items
   * 08.2 Non-Biddable Items
   08.3 Disposal

09. Approval of Contracts and Grants
   * 09.1 Payroll Card Services Agreement with Global Cash Services
   * 09.2 Amendment to Professional Services Agreement with SRI International
   * 09.3 Amendment to Professional Services Agreement with Research Triangle
       Institute

10. Approval of Programs

11. Approval of Human Resources Recommendations
   * 11.1 Resignations, Retirement, and Separation Agreement
   * 11.2 Position Additions, Reclassifications, Reorganizations, Deletions, and
       Vacant Positions
   * 11.3 New Full-Time Employment; FY 2016 Employment Status of Specialist
       Personnel; Non-Renewal of Employment FY 2016 Full-Time Specialist
       Personnel; 2015-2016 Co-Curricular Appointments; 2015-2016
       Department Chair Hours
   * 11.4 New Part-Time Employment; Probationary; FY 2016 Employment Status
       of Specialist Personnel
   * 11.5 Promotions, Transfers
   * 11.6 Staff Benefits

12. Closed Meeting

13. Other Matters for Information, Discussion, or Action

14. Adjournment

* Report Enclosed