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, May 19, 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

02. Approval of Minutes  
* 02.1 Regular Meeting of April 23, 2015  
02.2 Closed Meeting of April 23, 2015

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

04. Chairman’s Report  
04.1 Student Trustee Report  
04.2 Approval of Resolution on College Policy 956 Ethics Policy

05. President’s Report  
05.1 Student Success Update – International Education – Dr. Patrick Peyer, Dean, Enrollment Services  
05.2 Fiscal Year 2016 Budget – David Agazzi, Vice President for Administrative Affairs  
05.3 Master Plan – David Agazzi, Vice President for Administrative Affairs  
05.4 Update of CLC Strategic Goals and Objectives

06. Approval of Board Objectives and Policy  
* 06.1 FY 2016 Board Meeting Dates – Revised – First Reading  
* 06.2 Student Tuition Waiver Resolution – New – First Reading  
* 06.3 Policy 936 – Overtime – New – First Reading  
* 06.4 Policy 938 – Family Medical Leave – Revised – First Reading  
* 06.5 Policy 939 – Non-Bargaining Unit Employees Compensation and Benefits – New – First Reading  
* 06.6 Policy 961 – Compensation for Career Development Activities – Revised – First Reading

07. Approval of Financials  
* 07.1 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report
Agenda for Regular Meeting of May 19, 2015

* 07.2 Authorization of the Budget Hearing and Approval to Publish the Notice Placing Fiscal Year 2016 Budget on Public Display
* 07.3 Treasurer's Bond

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 Project Labor Agreement
* 09.2 Authorization to Award and Assign
* 09.3 Professional Services Agreement for Information Technology Services
* 09.4 Acceptance of the Illinois Department of Commerce and Economic Affairs' Small Business Development Center/International Trade Center Grant

10. Approval of Programs

11. Approval of Human Resources Recommendations
* 11.1 Resignations, Terminations, and Retirements
* 11.2 Position Additions, Reclassifications, Deletions, and Vacant Positions
* 11.3 New Full-Time Employment
* 11.4 New Part-Time Employment
* 11.5 Promotions and Transfers
  11.6 Staff Benefits

12. Closed Meeting

13. Other Matters for Information, Discussion, or Action

14. Adjournment

* Report Enclosed