This is to notify all concerned that a Committee of the Whole of the Board of Trustees of Community College District 532, College of Lake County, will meet on Tuesday, June 23, 2015. The meeting will convene at 5:00 p.m. in Room A206 of the College of Lake County, 19351 W. Washington Street, Grayslake, Illinois.

The purpose of the meeting is as follows:

- Discuss Technology Planning

In accordance with an Act in relation to meetings of public agencies, 5ILCS 120/2.02, and the Illinois Public Community College Act, 110ILCS 805/3-8, this notice is posted in the offices of the Community College District 532, 19351 West Washington Street, Grayslake, Illinois, and is distributed to those news media throughout the District who have supplied the office of the Community College District 532 with a request for such notices and a mailing address.
01. Board Convenes the Regular Meeting
   01.1 Call to Order and Roll Call
   01.2 Approval of the Agenda
   * 01.3 Public Hearing on Fiscal Year 2016 Budget

02. Approval of Minutes
   * 02.1 Committee of the Whole Meeting of May 12, 2015
   02.2 Closed Meeting of May 12, 2015
   * 02.3 Regular Meeting of May 19, 2015
   02.4 Closed Meeting of May 19, 2015

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

04. Chairman’s Report
   04.1 Retirement Resolutions
   04.2 Student Trustee Report
   * 04.3 Approval of Resolution: Policy 956 – Ethics

05. President’s Report
   05.1 Student Success Update

06. Approval of Board Objectives and Policy
   * 06.1 FY 2016 Board Meeting Dates – Revised – Second Reading
   * 06.2 Student Trustee Tuition Waiver Resolution – New – Second Reading
   * 06.3 Policy 936 – Overtime – New – Second Reading
   * 06.4 Policy 938 – Family Medical Leave – Revised – Second Reading
   * 06.5 Policy 939 – Non-Bargaining Unit Employees Compensation and Benefits – New – Second Reading
   * 06.6 Policy 961 – Compensation for Career Development Activities Non-Bargaining Unit Employees– Revised – Second Reading
   * 06.7 Policy 421 – Tuition and Fee Payment and Refund Schedule – Revised – First Reading
   * 06.8 Board Policy 100 – Board of Trustees – Revised – First Reading
   * 06.9 Board Policy 101 – Membership – Revised – First Reading
   * 6.10 Board Policy 102 – Election – Revised – First Reading
   * 6.11 Board Policy 103 – Board Vacancy – Revised – First Reading
   * 6.12 Board Policy 104 – Orientation of New Members – Revised – First Reading
   * 6.13 Board Policy 105 – Duties of the Board of Trustees – Revised – First Reading
   * 6.14 Board Policy 106 – Powers of the Board of Trustees – Revised – First Reading
   * 6.15 Board Policy 107 – Authority of Members – Revised – First Reading
* 6.16 Board Policy 108 – Reimbursement – Revised – First Reading
* 6.17 Board Policy 109 – Board Insurance – Revised – First Reading
* 6.18 Board Policy 110 – Electronic Communications Among Board Members – Revised – First Reading

07. Approval of Financials
* 07.1 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report
* 07.2 Approval of Resolution Adopting Fiscal Year 2016 Budget
* 07.3 Resolution Authorizing Transfer of Funds to the Operations and Maintenance Fund (Restricted)
* 07.4 Prevailing Wage Act Resolution

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

10. Approval of Programs
* 10.1 Resolution Authorizing the Submittal of the Fiscal Year 2017 Resource Allocation Management Plan (Ramp)
* 10.2 Resolution Approving the Zion Power Station Parcel Agreement

11. Approval of Human Resources Recommendations
* 11.1 Resignations, Retirements, and Separation Agreements
* 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