To: Richard A. Anderson
    Philip J. Carrigan, Ph.D.
    Jeanne T. Goshgarian
    William M. Griffin, Ed.D.
    Barbara D. Oilschlager
    Lynda C. Paul
    Yesenia Mata

From: William M. Griffin, Chairman, Board of Trustees, Ed.D

Subject: Meeting of the Committee of the Whole of the Board of Trustees of Community College District 532

Date: July 23, 2015

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 Monday, July 27, 2015. The meeting will convene at 5:00 p.m. in Room 1NG-008 Lower Level of the College of Lake County Lakeshore Campus, One North Genesee St., Waukegan, Illinois.

The purpose of the meeting is as follows:

- Discuss minority vendor participation on contracts; and to
- Discuss the institutional technology plan

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.

c: Jerry Weber        Karen Senase        Erik Solomon
    David Agazzi      Carmen Lowry       The Chronicle
    Richard Haney     Melanie Kessler   CLC Police Department
    Evelyn Schiele   Vasilka Maslanka   Public Relations
    Karen Hlavin      Rick Soller       Daily Herald/Paddock Publications
    Derrick Harden    Marilyn Sarich
The Board of Trustees of Community College District No. 532, College of Lake County, will convene the regular meeting at Lakeshore Campus, Community Room 1NG-008, Lower Level, One North Genesee Street, Waukegan Illinois, on Monday, July 27, 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 Committee of the Whole Meeting of June 23, 2015
   * 02.2 Regular Meeting of June 23, 2015
   02.3 Closed Meeting of June 23, 2015
   * 02.4 Action on Closed Meeting Minutes
   * 02.5 Action on Closed Meeting Recordings

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

04. Chairman’s Report
   04.1 Retirement Resolution
   04.2 Student Trustee Report

05. President’s Report

06. Approval of Board Objectives and Policy
   * 06.1 Board Policy 101 – Membership – Revised – Second Reading
   * 06.2 Board Policy 102 – Election – Revised – Second Reading
   * 06.3 Board Policy 103 – Board Vacancy – Revised – Second Reading
   * 06.4 Board Policy 104 – Orientation of New Members – Revised – Second Reading
   * 06.5 Board Policy 105 – Duties of the Board of Trustees – Revised – Second Reading
   * 06.6 Board Policy 106 – Powers of the Board of Trustees – Revised – Second Reading
   * 06.7 Board Policy 107 – Authority of Members – Revised – Second Reading
   * 06.8 Board Policy 108 – Reimbursement – Revised – Second Reading
   * 06.9 Board Policy 109 – Board Insurance – Revised – Second Reading
   * 06.10 Board Policy 110 – Electronic Communications Among Board Members – Revised – Second Reading
   * 06.11 Board Policy 421 – Tuition and Fee Payment and Refund Schedule – Revised – Second Reading
   * 06.12 Board Policy 911 – Use of College Facilities – Revised - First Reading
Agenda for Regular Meeting of July 27, 2015

07. Approval of Financials
   * 07.1 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report
   * 07.2 Resolution Authorizing a Permanent Transfer of Interest Earned and Accumulated Fund Balance from the Working Cash Fund to the Education Fund

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 Acceptance of the United States Department of Education’s TRIO: Student Support Services Grant

10. Approval of Programs

11. Approval of Human Resources Recommendations
    * 11.1 Resignations, Retirements, and Terminations
    * 11.2 Position Additions, Reclassifications, Deletions, and Vacant Positions
    * 11.3 Full-Time Employment
    * 11.4 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