COLLEGE OF LAKE COUNTY  
COMMUNITY COLLEGE DISTRICT NO. 532  
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, August 25, 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 July 27, 2015  
* 02.2 Regular Meeting of July 27, 2015  
02.3 Closed Meeting of July 27, 2015

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

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

05. President’s Report  
05.1 Wellness Presentation, Dr. Frank Ardito  
05.2 Student Success Update, Dr. Richard Haney

06. Approval of Board Objectives and Policy  
* 06.1 Board Policy 105 – Duties of the Board of Trustees – Revised – Second Reading  
* 06.2 Policy 911 – Use of College Facilities – Revised - Second Reading  
* 06.3 Policy 712 – Procurement – Revised – First Reading

07. Approval of Financials  
* 07.1 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report  
* 07.2 Resolution Authorizing Transfer of Funds to the Operations and Maintenance Fund (Restricted)

08. Approval of Purchasing  
* 08.1 Biddable Items  
08.2 Non-Biddable Items  
* 08.3 Disposal
Agenda for Regular Meeting of August 25, 2015

09. Approval of Contracts and Grants
   * 09.1 Acceptance of The Illinois Environmental Protection Agency/Lake County Stormwater Management Commission’s Parking Lot Bioswales Project Grant
   * 09.2 Change Order for Highstreet Technologies Time & Labor/Absence Management Module Implementation
   * 09.3 Intergovernmental Agreement Resolution with The Grayslake Fire Protection District
   * 09.4 Amendment to Professional Services Agreement with Research Triangle Institute (RTI)

10. Approval of Programs

11. Approval of Human Resources Recommendations
   * 11.1 Resignations and Terminations
   * 11.2 Position Additions, Reclassifications, Deletions, and Vacant Positions
   * 11.3 Full-Time Employment
     * 11.3.A President’s Contract
     * 11.3.B Provost’s and Vice President’s Contracts
   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