

Minutes of the Committee of the Whole Meeting of the Board of Trustees, Community College District No. 532, County of Lake and State of Illinois, held at the Administration Office of the College of Lake County, 19351 West Washington Street, Grayslake, Illinois on May 22, 2012 at 5:00 P.M.

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Call to Order: 5:07 P.M. The meeting was called to order at 5:07 P.M. by Chairman Anderson.

Roll Call: Present: Mr. Anderson, Ms. Goshgarian, Dr. Griffin, Ms. Howland, Mr. Lumber, Mrs. Oilschlager, Ms. Paul and Ms. Westberg, Student Trustee

Others Present: Dr. Weber, President; Mr. Agazzi, Vice President for Administrative Affairs; Ms. Drummond, Vice President for Student Development; Dr. Haney, Vice President for Educational Affairs; Ms. Mason, Administrative Assistant to the President/Recording Secretary; Ms. Bonadore, Executive Secretary for Administrative Affairs; Ms. Chandy, Executive Assistant to the President; Mr. Fink, Marketing/Communications Analyst; Mr. Johnson, Director of Facilities; Mr. Poulos, Dean of Business Services and Finance; Ms. Schiele, Executive Director of Public Relations and Marketing; Sergeant Schwarz, CLC Police Department; Mr. Williams, Controller; Ms. Yasecko, Executive Director of Human Resources; Ms. Beckwith-Schallmo, PMA Securities, Inc.; Mr. Blair, Turner Construction; Ms. Brauze, Legat Architects, Inc.; Mr. Hernandez, Legat Architects, Inc.; Mr. Sronkoski, Legat Architects, Inc.; Mr. Vujovic, Legat Architects, Inc.; Mr. Wigle, Owners Services Group

Chairman Anderson welcomed everyone to the meeting and stated that the purpose of this evening's meeting was to review the College of Lake County's Sustainable Master Plan 2012.

Receipt of Notices, Communications, Hearings, and Petitions: Chairman Anderson announced that this was the point in the meeting reserved for those in the audience who wished to address the Board. There were no comments from the audience.

College of Lake County Sustainable Master Plan 2012: Dr. Weber stated that the administration has given the Board a lot of information for their review. He noted that the Sustainable Master Plan 2012 document that they previously received was a summary of the entire master planning process, the administration's findings, and the administration's short and long term recommendations. Dr. Weber commented that Mr. David Agazzi, Vice President for Administrative Affairs, would walk the Board through the major changes and financing options at tonight's meeting. He mentioned that tonight's goal was to obtain the Board's feedback and final thoughts so that information could be incorporated into the final document, which the administration plans to present for adoption in June. After Mr. Agazzi's presentation, if any of the Trustees feel that they need further explanation of any portion of the master plan, Mr. Agazzi will be available with his staff to meet with Trustees one-on-one. He commented that

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the administration wants the Board to be comfortable and understand the master plan. Dr. Weber noted that this was an important cross road for the College with the decrease in enrollment and constrained space needs. He advised that there were major deferred maintenance needs for the A and B Wings but, at the same time, the administration is mindful that the state wishes to push costs to the students and taxpayers with much of the College's revenue in local taxes and growth tied to economic recovery. Dr. Weber also remarked that the administration will show you a plan for financing and noted that peer institutions are involved in similar master plan changes.

Mr. Agazzi introduced the following individuals seated in the audience this evening: Mr. Jeff Sronkoski and Mr. Vuk Vujovic of Legat Architects, Inc.; Ms. Tammi Beckwith-Schallmo of PMA Securities, Inc.; and Mr. K.C. Wigle of Owners Services Group. He also distributed a copy of his presentation for the Board. Highlights of Mr. Agazzi's presentation included an overview of the master plan process including the Steering Committee's guiding principles, demographic trends, the Steering Committee's analysis of community input, land use, and utilization study; key findings related to parking and roads, deferred maintenance, energy uses, and space needs; concept development related to the three original options for each campus; modified north option for the Grayslake Campus including the Student Center, remodeling of the A and B Wings, repurposing of vacated space, and the Science and Engineering Building; three options combined to two for the Lakeshore Campus; future development and short-term needs for the Southlake Campus; sustainability recommendations and practices; classroom modernization; conducting a needs assessment for a possible extension site in northwest Lake County; cost, financing options, impact, and financial ratios; and construction implementation.

The Board engaged in a discussion on the College's Sustainable Master Plan 2012. Mr. Agazzi indicated that he would get back to the Board regarding the number of non-employees responding to the survey for community input. He noted that there were approximately 1,950 responses in total. From a historical aspect, Trustee Oilschlager stated that it was important that accurate information was reflected on the deed restricted areas in the master plan and that all available land was included on land use by partnership zone. In response to Trustee Goshgarian's question as to whether any attempt was made at prioritizing the items on page 50 of Mr. Agazzi's presentation related to the total cost of the project, Mr. Agazzi replied that prioritization occurred throughout the entire process and the total amount was actually reduced 30% since the last time information was relayed to the Board. Of the total \$89.6 million projected cost, Trustee Oilschlager asked how much of that figure was related to deferred maintenance. Mr. Agazzi responded that the deferred maintenance projects included the remodeling of the A and B Wings at \$27.0 million, a geothermal physical plant at \$8.0 million, parking/site work at \$10.0 million, and classroom modernization at \$3.0 million for a total of \$48.0 million or over half of the \$89.6 million cost. In response to Trustee Griffin's question as to whether the administration was going to be doing more in the development of online courses,

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Dr. Haney replied that the College currently offers a large number of online courses and indicated that students still want the classroom experience. Dr. Weber observed that in his years of community college work one trend is that students have changed from being commuter focused to want to gather and socialize on campus.

At the conclusion of their discussion, the Board thanked Mr. Agazzi for a well done presentation.

Adjournment:  
6:05 P.M.

**It was moved** by Oilschlager, seconded by Howland, and unanimously carried, that the meeting be adjourned at 6:05 P.M.

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Richard A. Anderson, Chairman

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Amanda D. Howland, Secretary