

Minutes of the Committee of the Whole of Community College District No. 532, County of Lake and State of Illinois, held at the College of Lake County Grayslake Campus in Room A011, 19351 W. Washington Street, Grayslake, Illinois on April 6, 5:00 p.m.

<p><i>1. Board Convenes the Regular Meeting</i></p>	<p>Chair Griffin thanked everyone who joined the meeting via live stream on the You Tube link and reminded Trustees to speak directly into the microphones so that everyone watching via the live stream could hear comments.</p> <p><i>1. Call to Order and Roll Call</i></p> <p>Chair Griffin called the meeting to order at 5:00 p.m.</p> <p>Trustees Present: Mr. Anderson, Dr. Griffin, Ms. Howland, Mr. Newsome, Ms. Shroka, and Student Trustee Ms. Thoman.</p> <p>Trustees Present Virtually:</p> <p>Trustee Absent at Roll Call: Mr. Stanton, Mr. Iftekhar</p> <p>Others Present: Dr. Suddick, President; Ms. Fay, Executive Director of Human Resources; Mr. Gotsch, Vice President of Business Services & Finance; Mr. Harden, Vice President of Strategy/Chief of Staff; Mr. Kozak, Chief Information Officer; Dr. O’Brien, Vice President of Community & Workforce Partnerships; Karen Hlavin, Vice President of Student Development; Dr. Williams, Vice President of Education; Ms. Dikelsky, Assistant Chief of Staff; Ms. Rodriguez, Assistant to the Vice President of Strategy; Ms. Locallo, Legal Counsel at Robbins Schwartz; Mr. Schlater, Media Technology Specialist; Mr. Chung, Media Technology Specialist; Becky Moran, Athletic Director for Round Lake High School; Joe Sweeney, Foundations Major Gift Officer; Colonel Paul Joseph Hettich; Marsha Hay, Biology Professor; Mandi Urban, Humanities Instructor; Alma Salgado-Reyes 2nd place winner of the Paul Simon Student Essay Contest; Jose Garcia 1st Place winner of the Paul Simon Student Essay Contest</p> <p>Others attending virtually: Dr. Gabriel Lara, Dean of Student Life</p>
<p><i>2. Approval of the Agenda</i></p>	<p>Chair Griffin requested a motion for approval of the agenda as presented.</p> <p>It was moved by Howland and seconded by Newsome for approval of the Committee of the Whole Meeting Agenda of April 6, 2021, as presented.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye - Thoman Ayes Ayes: Shroka, Newsome, Anderson, Griffin, Howland Nays: None The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p>Absent for vote: Iftekhar, Stanton</p>

<p><i>3. Receipt of Notices, Communications, Hearings, and Petitions</i></p>	<p>Chair Griffin announced that this was the point in the meeting where the public may address the Board. Due to the circumstances of the coronavirus pandemic, the posted agenda provided a description of how any member of the public could submit a comment. Public comments were accepted via email to president@clcillinois.edu by 2:00 p.m. on April 6, 2021.</p> <p>As of the deadline of 2:00 p.m., no comments or requests for video or teleconference statement were received.</p>
	<p>Trustee Iftexhar joined the meeting virtually at 5:04 pm.</p>
<p><i>4. Recognition of CLC's Alumni, Faculty and Student Award Recipients and 2021 Illinois Community College Trustees Association (ICCTA) Nominations</i></p> <p>ICCTA – Illinois Community College Trustees Association</p>	<p>Joe Sweeney, representing the CLC Foundation, introduced the CLC Alumni Recognition Award and CLC's nominee for the ICCTA Distinguished Alumnus Award</p> <ul style="list-style-type: none"> ❖ Becky Moran, Athletic Director for Round Lake High School (CLC Alumni Recognition Award and CLC's nominee for the ICCTA Distinguished Alumnus Award) ❖ Retired Colonel Paul Joseph Hettich (CLC Alumni Recognition Award) <p>Both recipients expressed their gratitude to CLC for their awards.</p> <p>Mr. Gabriel Lara, Dean of Student Life, introduced CLC's nominees for the ICCTA teaching excellence awards for full-time and adjunct faculty winners. Karen Hlavin, Vice President of Student Development, greeted the faculty members at the podium:</p> <ul style="list-style-type: none"> ❖ Marsha Hay, Biology Professor, Outstanding Full-Time Faculty Award Winner ❖ Mandi Urban, Humanities Instructor, Outstanding Adjunct Faculty Award Winner <p>Both recipients expressed their gratitude to CLC for their awards.</p> <p>Dr. Griffin announced the ICCTA Paul Simon Student Essay Contest "How My Community College Has Changed My Life". This year, CLC received 12 students essays and two faculty members evaluated and selected the top three essays.</p> <p>The CLC student who won first place in CLC's contest earned the honor of being nominated for the ICCTA contest. All student received a certificate and a CLC bookstore gift card. Chair Griffin congratulated CLC's three essay winners.</p> <ul style="list-style-type: none"> ❖ 1st place – Jose Garcia ❖ 2nd – place Alma Salgado-Reyes ❖ 3rd – place Zarif Jabiullah Nafee <p>The 1st and 2nd place winners were present and read their winning essays for the Trustees and guests.</p> <p>Dr. Griffin congratulated and thanked all of the CLC – ICCTA Nominees and award winners for their participation and for representing CLC on the state level. All Nominees were informed that the ICCTA competitions culminate with announcements at the Annual ICCTA Awards Ceremony, which will take place on Friday, June 4, 2021, in Bloomington-Normal.</p>

<p>5. <i>Closed Meeting</i></p>	<p>Chair Griffin requested a motion to enter a Closed Meeting under Illinois Compiled Statutes 5ILCS 120:</p> <ul style="list-style-type: none"> • Section 2 c (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...” • Section 2 c (2) “Collective negotiating matters between the public body and its employees or their representatives...” • Section 2 c (11) “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent...” <p><u>It was moved</u> by Anderson and seconded by Howland to enter into a Closed Meeting at 5:28 PM.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye - Thoman Ayes: Shroka, Newsome, Anderson, Griffin, Howland, Iftekhar Nays: None The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p>A short break was taken to greet the award winners and celebrate their success.</p>
	<p>The open meeting reconvened at 7:06 PM. Trustee Stanton joined virtually during the closed session.</p>
<p>6. <i>Approve Extension Agreement (2021-2022) – Lake County Staff Council (Facilities), Lake County Federation of Teachers Local 504, IFT-AFT / AFL-CIO</i></p>	<p>After the closed meeting Dr. Griffin announced the item to approve the Extension Agreement (2021-2022) – Lake County Staff Council (Facilities), Lake County Federation of Teachers Local 504, IFT-AFT / AFL-CIO</p> <p><u>It was moved</u> by Anderson and seconded by Howland to approve the Extension Agreement (2021-2022) – Lake County Staff Council (Facilities), Lake County Federation of Teachers Local 504, IFT-AFT / AFL-CIO</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye - Thoman Ayes: Shroka, Newsome, Stanton, Anderson, Griffin, Howland, Iftekhar Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p>
<p>7. <i>Adjournment</i></p>	<p><u>It was moved by Anderson, seconded by Newsome, and unanimously carried that the meeting be adjourned at 7:10 p.m.</u></p>

William M. Griffin, Chair

Richard A. Anderson, Secretary