

College of Lake County
Community College District No. 532
April 27, 2021, 5:00 PM

The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a regular meeting in Room A011, 19351 W. Washington St., Grayslake, Illinois.

A disaster declaration relating to public health concerns has been issued for at least a portion of the public body's jurisdiction. In consideration of this and due to the COVID-19 health pandemic, Dr. Lori Suddick has determined that a fully accessible in-person meeting is not practical or prudent. As permitted by 5 ILCS 120/7(e), this meeting may be held without the physical presence of a quorum at the regular meeting location.

Dr. Suddick and one or more trustees will be physically present at the regular meeting location, along with other employees performing essential functions. Given COVID-19 considerations, it is not feasible to allow members of the public to attend the meeting in person. Staff and citizens may participate in the meeting via the YouTube live stream: <https://youtu.be/J7RBFKUJpJw>.

Members of the public will be offered an opportunity to address the board during the public comment portion of the meeting via video/telephone access with prior notice to the College. For those who wish to address the board live via Zoom, please email president@clcollinois.edu before 2:00 PM on April 27, and a Zoom link will be provided. Your name will be called when it is your time to speak. Alternatively, members of the public may submit public comments by email prior to the board meeting, to be announced during the public comment portion of the meeting. Email submissions should be made by 2:00 PM on the date of the meeting, and sent to president@clcollinois.edu.

AGENDA

01. Board Convenes the Regular Meeting
 - 1.1 Call to Order and Roll Call
 - 1.2 Approval of Agenda
 - 1.3 Approval of Minutes
 - *1.3.1 Regular Meeting of March 16, 2021
 - 1.3.2 Closed Meeting of the Regular Meeting of March 16, 2021
 - *1.3.3 Committee of the Whole Meeting of April 6, 2021
 - 1.3.4 Closed Meeting of the Committee of the Whole Meeting of April 6, 2021
 - 1.4 Receipt of Notices, Communications, Hearings, and Petitions
 - 1.5 Board Chair Comments
 - 1.6 Resolutions Honoring Student Trustee Victoria Thoman and Trustees Richard Anderson and William Griffin
 - 1.7 New Business
 - *1.7.1 Approval of the Report of the Outcome of the Board of Trustees Election on April 6, 2021 (p. 5)
 - 1.7.2 Oath of Office & Seating of Newly Elected Trustees & Student Trustee
 - 1.7.3 Roll Call with Newly Seated Trustees Oath of Office & Student Trustee

Agenda for Regular Meeting of April 27, 2021

01. *Board Convenes the Regular Meeting (continued)*
 - 1.8 Board of Trustees Reorganization
 - 1.8.1 Appointment of Board Chair Pro Tempore
 - 1.8.2 Election of Chair
 - 1.8.3 Election of Vice Chair
 - 1.8.4 Election of Secretary
 - 1.8.5 Appointment of Treasurer and Establishment of Salary
 - 1.8.6 Appointment of Ethics Officer and Establishment of Salary
02. Approval of Minutes *[No other minutes for approval]*
03. *[Intentionally left blank]*
04. Chair's Report
 - 4.1 Student Trustee Report
05. President's Report
 - 5.1 Third Quarter Fiscal Accountability and Investment Reports
 - 5.2 Budget Development Update
06. Approval of Board Policies and Objectives
 - * 6.1 Policy 952: Criminal Background Checks – Revised – Second Reading (pp. 7-8)
 - * 6.2 Approval of Formation of the Illinois Mental Health Early Action on Campus Act (Public Act 101-251) Expert Panel (p. 9)
 - * 6.3 Fiscal Year 2022 Meeting Dates (p. 10)
07. Approval of Financials
 - 7.1 Resolution Approving Reimbursement of Travel, Meal & Lodging Expenses
 - * 7.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report (pp. 11-26)
 - * 7.3 Approval of Treasurer's Bond (p. 27)
08. Approval of Purchasing
 - * 8.1 Biddable Items
 - Products
 - Approval of Dust Collection System (Mechanical Inc. dba/Helm Mechanical (p. 29)
 - Mohawk Engineering Alignment System and Accessories (Mohawk Resources, LTD) (p. 30)
 - Automotive Hand Tool Kits and Instructional Supplies (Snap-On Tools Incorporated) (p. 31)
 - Services
 - Printing of Mailers and Brochures (Graphic Partners, Inc.) (p. 32)
 - Printing of Non-Credit Continuing Education Class Schedules (Woodward Printing Services, Inc.) (p. 33)
 - Diploma Production and Distribution Services (Parchment, LLC, dba Credentials Solutions, LLC) (p. 34)

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- * 8.1 *Biddable Items: Services (continued)*
 - 31 N. Genesee St. Exterior Renovations (G. Fisher Commercial Construction, Inc.) (p. 35)
 - Experiential Graphic and Display Design and Implementation Services (Ziken Signage, LLC) (p. 36)
 - * 8.2 Non-Biddable Items
 - Products
 - Automotive Collision Repair Vehicles (Ratification) (Enterprise Holdings, Inc., Muller Honda of Gurnee, Gregory Mitsubishi) (p. 37)
 - Welding Equipment Gas and Supplies (Weldstar) (p. 38)
 - Services
 - Electronic Lock Repairs and Installation (Esscoe, LLC) (p. 39)
 - Environmental Testing and Abatement Services (Terracon Consultants, Inc.) (p. 40)
 - Financial Aid Award Management Software Upgrade (Blackbaud, Inc.) (p. 41)
 - ATC Construction Manager at Risk Pre-construction Services (Power Construction) (pp. 42)
 - * 8.3 Disposal (pp. 43-44)
09. Approval of Contracts and Grants
- * 9.1 Approval of the CLC Foundation's Acceptance of an Anonymous Grant for the Lakeshore Campus Urban Farm (p. 45)
10. Approval of Programs
11. Approval of Human Resources Recommendations
- * 11.1 Resignations and Retirements (pp. 47-48)
 - * 11.2 Personnel and Position Changes (pp. 49-50)
 - * 11.3 Full-Time Employment
 - Vacant Position (p. 51)
 - Administrative Hire (p. 52)
 - Faculty (p. 53)
 - Probationary Period Completed (pp. 54-55)
 - Faculty Employment Contracts (pp. 56-71)
 - Sabbatical Leave of Absence (p. 72)
 - Note: Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/ContractsApril2021.pdf> or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T102, Grayslake, IL.*
 - * 11.4 Promotions and Transfers (p. 73)
 - * 11.5 Staff Benefits
 - Fiscal Year 2022 Staff Benefits (pp. 74-76)
 - Fiscal Year 2022 Staff Benefits – Non-Union Employee Premium Contribution (p. 77)
 - Fiscal Year 2022 Staff Benefits – SURS Deferred Compensation Plan (p. 78-85)
 - 11.6 Other

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12. Closed Meeting
13. Other Matters for Information, Discussion, or Action
 - 13.1 Separation of Employment of Classified Employee

14. Adjournment

* Report Enclosed