1. Board Convenes the Regular Meeting

<table>
<thead>
<tr>
<th>1.1 Call to Order and Roll Call</th>
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<tbody>
<tr>
<td>Chair Howland called the meeting to order at 6:10 pm.</td>
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</tbody>
</table>

Trustees Present: Ms. Howland, Mr. Newsome, Ms. Shroka, Ms. Songer, Mr. Stanton, Mr. Tomei, Mr. Virgilio, Mr. Blaine.

Trustees not present: None

Others Present: Dr. Suddick, President; Mr. Appleton, Vice President of Business Services and Finance; Ms. Fay, Executive Director of Human Resources; Mr. Harden, Vice President of Strategy Planning and Support; Ms. Hlavin, Vice President of Student Development; Mr. Kozak, Chief Information Officer; Dr. O’Brien, Vice President of Community and Workforce Partnerships; Dr. Williams, Vice President of Education; Ms. Laba, Executive Assistant to the President & Recording Secretary; Ms. Dikelsky, Assistant Chief of Staff; Ms. Siegfried-Wilke, Strategic Projects Coordinator; Ms. Locallo, Legal Counsel, Robbins Schwartz; and other guests.

1.2 Board Chair Comments
Chair Howland announced the following in regard to the agenda:
- Reminded all to speak into the microphone, so that everyone watching and listening to this meeting via the live stream can hear the questions and comments.

1.3 Approval of the Agenda
It was moved by Trustee Shroka and seconded by Trustee Virgilio for approval of the agenda as presented.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye - Blaine
Ayes: Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka
Nays: None
The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.

1.4 Appointment of Treasurer and Establishment of Salary
Appointment of Kevin Appleton, Vice President of Business Services and Finance, as the Treasurer of the Board of Trustees with ZERO DOLLARS as salary, effective November 16, 2021

It was moved by Trustee Newsome and seconded by Trustee Shroka for approval of appointment of a Board of Trustees Treasurer as presented.

Discussion: None

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye - Blaine
Ayes: Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka
<table>
<thead>
<tr>
<th>Section</th>
<th>Text</th>
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</table>
| 2. Approval of Minutes | **2.1 Committee of the Whole Meeting of October 26, 2021**  
*It was moved* by Trustee Virgilio and seconded by Trustee Newsome for approval of the Committee of the Whole Meeting minutes of October 26, 2021 as presented and made a part of the official minutes.  
Upon roll call, the vote was as follows:  
Student Advisory Vote: Aye - Blaine  
Ayes: Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka  
Nays: None  
The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried. |
| | **2.2 Regular Meeting of October 26, 2021**  
*It was moved* by Trustee Newsome and seconded by Trustee Shroka for approval of the Regular Meeting minutes of October 26, 2021 as presented and made a part of the official minutes.  
Upon roll call, the vote was as follows:  
Student Advisory Vote: Aye - Blaine  
Ayes: Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka  
Nays: None  
The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried. |
| | **2.3 Closed Meeting of October 26, 2021**  
*It was moved* by Trustee Shroka and seconded by Trustee Newsome for approval of the Closed Meeting minutes from October 26, 2021 as presented and made a part of the official minutes.  
Upon roll call, the vote was as follows:  
Student Advisory Vote: Aye - Blaine  
Ayes: Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka  
Nays: None  
The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried. |
| 3. Receipt of Notices, Communications, Hearings, and Petitions | Chair Howland announced that this was the point in the meeting reserved for those in the audience to address the Board. Instructions were given on how speakers would be able to offer their public comment at the podium.  
Three individuals requested to offer public comment to the Board. They were called on individually and given 3 minutes to speak.  
Mr. Stevan Cooper, CLC employee – Adjunct Faculty, expressed his opposition to continued compliance with the Executive Order. |
Ms. Wendy Brown, CLC employee – Faculty, Lake County resident and Faculty Senate Chair, reminded the Board that Faculty Senate and other groups have discussed and contributed to the CLC processes related to the Executive Order pertaining to COVID 19. She asked that the Board reference and value the established CLC Governance systems when deliberating on the Board action item set forth in section 13 of the agenda.

Mr. John Tierney, Lake County resident, expressed his opposition to continued compliance with the Executive Order.

No other individuals present at the meeting requested to speak to the Board.

Chair Howland thanked the speakers for their comments and declared the public hearing closed.

<table>
<thead>
<tr>
<th>Acronyms:</th>
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</thead>
<tbody>
<tr>
<td>AACC – American Association of Community Colleges</td>
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<tr>
<td>ACCT – Association of Community College Trustees</td>
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<tr>
<td>AGB – Association of Governing Boards</td>
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<tr>
<td>ICCTA – Illinois Community College Trustees Association</td>
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<tr>
<td>ICCP – Illinois Community College Council of Presidents</td>
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</tbody>
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<table>
<thead>
<tr>
<th>4. Chair’s Report</th>
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</thead>
<tbody>
<tr>
<td>4.1 Student Trustee Report – Daniel Blaine</td>
</tr>
</tbody>
</table>

Mr. Blaine provided the Student Trustee Report, highlighting his activities as follows:
- Donuts with Dan was held on November 11. He spoke with 20-30 students. Found that the biggest concern among students is accessibility to professors during online classes.
- Attended the Open House at the Tech Campus.
- Advocated for continued collaboration with Feed My Starving Children.
- Met with the Association of Community College Trustees (ACCT) Student Trustee Board. Currently serves on the legislative committee, and will be asking for support from CLC Board to become a voting member of the ACCT Student Trustee Board.
- Was part of a productive roundtable with the CLC Police Department. Questions given by the Student Government Association were presented to the Police Department. The main takeaway: CLC Police Department is not only there for our protection, but officers are a great resource for students to navigate our college system.
- Participated in the COVID testing process to ensure the simplicity for students. Found that it is a simple and streamlined process.

This concluded the Student Trustee’s report.

Retiree Acknowledgments

Chair Howland recognized and thanked new retiree Alexander Camasosa, Custodian at Lakeshore Campus (since July 2004 – 17 years).

Board Activities
- On November 6, Trustees Howland, Newsome, Shroka, Songer, Stanton, Tomei, Student Trustee Blaine and President Suddick, attended a Board of Trustees Retreat facilitated by Jim Reed, Executive Director of Illinois Community College Trustees Association (ICCTA).
- On November 12-13, Trustees Howland, Newsome, Shroka and President Suddick attended ICCTA meetings in Schaumburg. President Suddick also attended Illinois Community College Council of Presidents (ICCP) meetings.

Chair Howland invited the Board Liaisons to offer updates.
**CLC Foundation Update**

- In 2018, the Foundation returned to the College $2.38 for every $1 that the College gave the Foundation in donated services. In Fall 2018, a target of $4 returned to the College for every $1 given to the Foundation was established. In 2021, the Foundation exceeded that goal by 25% and currently returns $5 for every $1 given. The FY 2023 target is $7 returned for every $1. Because of the College’s generous support to the Foundation, 99.9% of donor gifts go to the intended purpose.
- Board is acknowledging a gift of $3.6 million from John and Kathy Schreiber. The gift includes $2 million to name the Industrial Technology Area in the new Advanced Technology Center (ATC), and $1.6 million in scholarship and program gifts.
- The Foundation is working with the President’s Office on events, including celebrations for the opening of the ATC and the new Student Center at Lakeshore Campus.
- October fundraising: To date, $363,500 received from 318 donors. Slightly behind last year in dollars, but slightly ahead in number of donors.
- October 2021, year to date fundraising is the 2nd highest in 10 years.
- Thursday, November 18 is the quarterly meeting for the Foundation Board. We will welcome a new board member, Lee Piekarz, CFO of Cancer Centers of America.

**University Center of Lake County (UCLC) Governing Board Update**

There were no updates given for the UCLC at this meeting.

**Illinois Community College Trustees Association (ICCTA)**

Trustees Shroka, Newsome and Howland are involved in committees and the Board. Discussed the events and discussions at the ICCTA meetings held November 12-13. Discussion on Ms. Locallo’s presentation on “You’re on the Board, Now Elevate Your Game.”

Mr. Newsome updated the board on the DEI meetings held at ICCTA.

**Board Reminders**

- A Beam-signing Ceremony at the Advanced Technology Center (ATC) will be held on Tuesday, November 30 from 4-5 pm. RSVP to Laura Laba by Monday, November 22.
- The Association of Community College Trustees (ACCT) 2022 National Legislative Summit is being held February 6-9, 2022, in Washington, DC. Please respond to Laura by December 6 to register.
- The next Board meeting will be held on December 14 at 6 PM. Prior to the meeting, all trustees are invited to a year-end social dinner at 5 PM in the Prairie Restaurant (across the hall from the Auditorium).

This concluded the Chair’s report.

**5. President’s Report**

To begin the President’s Report, Dr. Suddick highlighted some good news and celebrations:

- The National Council for Marketing and Public Relations 2021 Medallion Award Gold was given to the CLC Public Relations and Marketing team for their social media work.
- CLC quarterly Value Recognition Awards recipients were shared:
  - Excellence Award – Diane Polich
  - Compassion Award – Scott Rial, Russ Pearson, and Jessica Diaz
  - Unity Award – Jan Edwards
  - Integrity Award – Richard Maghirang, Melissa Weaver and Brad Peterson
Trustee Stanton stepped out at 6:55 pm and returned at 7:06 pm. 
Trustee Tomei stepped out at 7:02 pm and returned at 7:09 pm. 
Attorney Catie Locallo stepped out at 7:03 pm and returned at 7:12 pm.

Dr. Suddick provided an update on the Higher Education Emergency Relief Funds (HEERF) allocation plan. CLC has $10,085,613 in resources remaining beyond the planned FY22 spend. In alignment with the prior HEERF allocation strategy, the following spending is planned and will be re-evaluated January 2022:

- Continue with the FY22 plan with modifications
- Reallocate $5M of Institutional HEERF resources to further support students
- Allocate $5M of Institutional HEERF resources for pandemic-related revenue loss and expenses

Kevin Appleton, new Vice President of Business Service and Finance, introduced himself to the Board.

Kevin Appleton and Connie Kravitz presented information about the Property Tax Board action items:

- The Property Tax Levy supports the advancement of FY2023 Budget Priorities within the College’s strategic plan.
- The 2021 Aggregate Operating Tax Levy is applied to the county's Equalized Assessed Value (EAV), adjusted for inflation, adds value of new construction, adds expiring tax increment financing district EAV, and the Levy request increase is 4.98%.
- The College’s debt service levy, non-capped, increased by 1.310%.
- Estimating 2021 Tax Levy amounts, the total combined tax levy request for 2021 is $78,656,221 with an estimated tax rate of $0.2848 per $100 of EAV.
- The 2021 Property Tax Levy makes up 50% of current FY 2022 budget and 50% of FY 2023 budget.
- The next steps in the process were reviewed, including:
  - Adopting 2021 Tax Levy in December
  - Authorize Supplemental Tax Levy to Pay Debt Services
  - Abating the Tax Levy, Series 2013A and Series 2017

Mr. Appleton gave an overview of the Bond Resolutions, Agenda Items 7.4 and 7.5:

- By undertaking the current bond financing, the College has an opportunity to achieve several goals:
  - Fund critical capital investments
  - Current refund outstanding Series 2012 Limited Tax Bonds for savings in order to free up tax levy capacity to issue new debt
  - Maximize available levy capacity created by Limited Tax Refunding Bonds in order to retire outstanding Series 2020 Debt Certificates
- The District has General Obligation par outstanding of approximately $43M, the 2020 Debt Certificates, will be refinanced with the upcoming debt issuance. The District has identified a refunding opportunity, the refunding of the GO Limited Tax Bonds, Series 2012 produces estimated net PV savings of approximately $560,000 from 2022-2026.

| Acronym: | Trustee Stanton stepped out at 6:55 pm and returned at 7:06 pm. Trustee Tomei stepped out at 7:02 pm and returned at 7:09 pm. Attorney Catie Locallo stepped out at 7:03 pm and returned at 7:12 pm. Dr. Suddick provided an update on the Higher Education Emergency Relief Funds (HEERF) allocation plan. CLC has $10,085,613 in resources remaining beyond the planned FY22 spend. In alignment with the prior HEERF allocation strategy, the following spending is planned and will be re-evaluated January 2022: Continue with the FY22 plan with modifications Reallocate $5M of Institutional HEERF resources to further support students Allocate $5M of Institutional HEERF resources for pandemic-related revenue loss and expenses Kevin Appleton, new Vice President of Business Service and Finance, introduced himself to the Board. Kevin Appleton and Connie Kravitz presented information about the Property Tax Board action items: The Property Tax Levy supports the advancement of FY2023 Budget Priorities within the College’s strategic plan. The 2021 Aggregate Operating Tax Levy is applied to the county’s Equalized Assessed Value (EAV), adjusted for inflation, adds value of new construction, adds expiring tax increment financing district EAV, and the Levy request increase is 4.98%. The College’s debt service levy, non-capped, increased by 1.310%. Estimating 2021 Tax Levy amounts, the total combined tax levy request for 2021 is $78,656,221 with an estimated tax rate of $0.2848 per $100 of EAV. The 2021 Property Tax Levy makes up 50% of current FY 2022 budget and 50% of FY 2023 budget. The next steps in the process were reviewed, including: Adopting 2021 Tax Levy in December Authorize Supplemental Tax Levy to Pay Debt Services Abating the Tax Levy, Series 2013A and Series 2017 Mr. Appleton gave an overview of the Bond Resolutions, Agenda Items 7.4 and 7.5: By undertaking the current bond financing, the College has an opportunity to achieve several goals: Fund critical capital investments Current refund outstanding Series 2012 Limited Tax Bonds for savings in order to free up tax levy capacity to issue new debt Maximize available levy capacity created by Limited Tax Refunding Bonds in order to retire outstanding Series 2020 Debt Certificates The District has General Obligation par outstanding of approximately $43M, the 2020 Debt Certificates, will be refinanced with the upcoming debt issuance. The District has identified a refunding opportunity, the refunding of the GO Limited Tax Bonds, Series 2012 produces estimated net PV savings of approximately $560,000 from 2022-2026. |
President Suddick thanked the Finance team.

This concluded the President’s Report

<table>
<thead>
<tr>
<th>6. Approval of Board Policies and Objectives</th>
<th>There were no Board Policies and Objectives presented for approval.</th>
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</thead>
<tbody>
<tr>
<td>7. Approval of Financials</td>
<td>7.1 Resolution Approving Reimbursement of Travel, Meal &amp; Lodging Expenses (p. 1)</td>
</tr>
<tr>
<td></td>
<td>It was moved by Trustee Newsome and seconded by Trustee Shroka for approval of this Resolution as presented.</td>
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<td></td>
<td>Discussion: None</td>
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<td></td>
<td>Upon roll call, the vote was as follows:</td>
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<tr>
<td></td>
<td>Student Advisory Vote: Aye – Blaine</td>
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<tr>
<td></td>
<td>Ayes: Songer, Tomei, Virgilio, Howland, Newsome, Shroka</td>
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<td></td>
<td>Nays: None</td>
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<td></td>
<td>Abstained: Stanton</td>
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<td>The vote being (6) Ayes, (0) Nays, and (1) Abstention, the Chair declared the motion carried.</td>
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<td>7.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers &amp; Accepting Monthly Financial Report (p. 2-13)</td>
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<tr>
<td></td>
<td>It was moved by Trustee Newsome and seconded by Trustee Shroka for approval of this Resolution as presented.</td>
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<td>Discussion: None</td>
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<td>Upon roll call, the vote was as follows:</td>
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<tr>
<td></td>
<td>Student Advisory Vote: Aye – Blaine</td>
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<tr>
<td></td>
<td>Ayes: Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka</td>
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<tr>
<td></td>
<td>Nays: None</td>
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<td></td>
<td>The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</td>
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<td></td>
<td>7.3 Resolution Estimating Amounts Necessary to be Levied for the Year 2021 (p. 14-16)</td>
</tr>
<tr>
<td></td>
<td>It was moved by Trustee Newsome and seconded by Trustee Shroka for approval of this Resolution as presented.</td>
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<td></td>
<td>Discussion: None</td>
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<td>Upon roll call, the vote was as follows:</td>
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<tr>
<td></td>
<td>Student Advisory Vote: Aye – Blaine</td>
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<tr>
<td></td>
<td>Ayes: Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka</td>
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<tr>
<td></td>
<td>Nays: None</td>
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<td></td>
<td>The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</td>
</tr>
</tbody>
</table>
7.4 Resolution Providing for the issue of not to exceed $50,000,000 Taxable General Obligation Bonds (Alternative Revenue Source) for the purpose of… (p. 17-61)

**It was moved** by Trustee Newsome and seconded by Trustee Virgilio for approval of this Resolution as presented.

Discussion: None

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye – Blaine
Ayes: Virgilio, Howland, Newsome, Shroka
Nays: Songer (In addition to her vote, Trustee Songer expressed concerns of dollars spent on new construction during a pandemic, potential lawsuits from COVID related issues that the college may face, potential tax levies that are burdensome to Lake County residents, enrollment that has not increased, the need for a fiscally conservative board.)
Abstained: Stanton, Tomei
The vote being (4) Ayes and (1) Nays and (2) Abstentions, the Chair declared the motion carried.

7.5 Resolution for the issue of not to exceed $10,500,000 Taxable General Obligation Limited Tax Bonds for the purpose of… (p. 62-97)

**It was moved** by Trustee Newsome and seconded by Trustee Virgilio for approval of this Resolution as presented.

Discussion: None

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye – Blaine
Ayes: Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka
Nays: None
The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.

8. Approval of Purchasing

8.1 Biddable Items

**Products – Group 1**

- Advanced Technology Center – Robotic Welding Equipment (Weldstar Company) (p. 99)
- Advanced Technology Center – Arc Welding Equipment (Weldstar Company) (p. 100)
- Advanced Technology Center – Laser Weld/Clean System and Accessories (Weldstar Company) (p. 101)
- Advanced Technology Center Laser Cutting Welding Equipment (Weldstar Company) (p. 102)

**It was moved** by Trustee Shroka and seconded by Trustee Newsome for approval of all Biddable items as presented.

Discussion: None
Upon roll call, the vote was as follows:
Student Advisory Vote: Aye – Blaine
Ayes:  Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka
Nays:  None
The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.

Products – Group 2
- Advanced Technology Center – Metal Forming Equipment (Greenway & Associates, Ltd.) (p. 103)
- Advanced Technology Center – Plasma Cutting Welding Equipment (American Gasses Corporation) (p. 104)
- Advanced Technology Center – Metal Forming and Cutting Equipment (Knuth Machine Tools, USA) (p. 105)
- Student Nursing Training Manikin and Miscellaneous Supplies (Pocket Nurse Enterprises, Inc.) (p. 106)

It was moved by Trustee Blaine and seconded by Trustee Virgilio for approval of all Biddable items as presented.

Discussion: Student Trustees Blaine shared appreciation from students for the creation of the ATC. The ATC will give CLC students more accessibility to equipment and will address the need to share equipment with high school students at the Tech Campus.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye – Blaine
Ayes:  Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka
Nays:  None
The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.

Services
- Advanced Technology Center – Owner Commissioning Services (Grumman Butkus) (p. 107)
- Advanced Technology Center – Construction Materials Testing and Observation Services (Ratification) (GEI Consultants, Inc.) (p. 108)
- Building Automation Maintenance Services (Delta Building Technologies) (p. 109)

It was moved by Trustee Shroka and seconded by Trustee Newsome for approval of all Biddable items as presented.

Discussion: Question from Trustee Stanton to verify that maintenance services would be campus wide; this was verified, it is an all campus review of all automated technology.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye – Blaine
Ayes:  Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka
Nays:  None
The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.

### 8.2 Non-Biddable Items

#### Products

- **Leadership Professional Development (Franklin Covey)** *(p. 110)*

*It was moved* by Trustee Newsome and seconded by Trustee Virgilio for approval of all Non-Biddable Items as presented.

Discussion: None

Upon roll call, the vote was as follows:

- **Student Advisory Vote:** Aye – Blaine
- **Ayes:** Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka
- **Nays:** None

The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.

#### Services

- **Digital Advertising (CLARUS Corporation)** *(p. 111)*
- **Procurement Card Program (BMO Harris Bank N.A.)** *(p. 112)*
- **Project Management Services (Cotter Consulting, Inc.)** *(p. 113)*

*It was moved* by Trustee Newsome and seconded by Trustee Shroka for approval of all Non-Biddable Items as presented.

Discussion: None

Upon roll call, the vote was as follows:

- **Student Advisory Vote:** Aye – Blaine
- **Ayes:** Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka
- **Nays:** None

The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.

### 8.3 Disposal *(p. 114)*

*It was moved* by Trustee Shroka and seconded by Trustee Newsome for approval of all Disposal Items as presented.

Discussion: None

Upon roll call, the vote was as follows:

- **Student Advisory Vote:** Aye – Blaine
- **Ayes:** Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka
- **Nays:** None

The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.
<table>
<thead>
<tr>
<th>9. Approval of Contracts and Grants</th>
<th>There were no contracts or grants submitted for approval.</th>
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</thead>
<tbody>
<tr>
<td>10. Approval of Programs</td>
<td>There were no programs submitted for approval.</td>
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<tr>
<td>11. Approval of Human Resources Recommendations</td>
<td>11.1 Resignations and Retirements (p. 115-116)</td>
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<td></td>
<td><strong>It was moved</strong> by Trustee Newsome and seconded by Trustee Virgilio for approval of resignations and retirements as presented.</td>
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<td>Upon roll call, the vote was as follows:</td>
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<tr>
<td></td>
<td>Student Advisory Vote: Aye – Blaine</td>
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<tr>
<td></td>
<td>Ayes: Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka</td>
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<tr>
<td></td>
<td>Nays: None</td>
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<td>The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</td>
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<td>11.2 Staff Benefits. None submitted for approval.</td>
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<td>11.3 Full-Time Employment</td>
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<tr>
<td></td>
<td>• Faculty Hire (p. 117)</td>
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<tr>
<td></td>
<td>• Probationary Period Completed (p. 118)</td>
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<tr>
<td></td>
<td>• Vacant Position (p. 119)</td>
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<tr>
<td></td>
<td><strong>It was moved</strong> by Trustee Newsome and seconded by Trustee Virgilio for approval of Full-Time Employment as presented.</td>
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<tr>
<td></td>
<td>Discussion: None</td>
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<td>Upon roll call, the vote was as follows:</td>
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<tr>
<td></td>
<td>Student Advisory Vote: Aye – Blaine</td>
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<td></td>
<td>Ayes: Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka</td>
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<td></td>
<td>Nays: None</td>
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<td>The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</td>
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<td>11.4 Promotions and Transfers (p. 120-121)</td>
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<td></td>
<td><strong>It was moved</strong> by Trustee Newsome and seconded by Trustee Shroka for approval of Promotions and Transfers as presented.</td>
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<tr>
<td></td>
<td>Discussion: None</td>
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<td></td>
<td>Upon roll call, the vote was as follows:</td>
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<tr>
<td></td>
<td>Student Advisory Vote: Aye – Blaine</td>
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<td></td>
<td>Ayes: Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka</td>
</tr>
<tr>
<td></td>
<td>Nays: None</td>
</tr>
<tr>
<td></td>
<td>The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</td>
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<tr>
<td></td>
<td>11.5 Staff Benefits. None submitted for approval.</td>
</tr>
</tbody>
</table>
12. **Closed Meeting**

There was no Closed Meeting.

13. **Other Matters for Information, Discussion, or Action**

13.1 **Naming of College Facilities (John and Kathleen Schreiber Industrial Technology Area) (p. 123)**

*It was moved* by Trustee Blaine and seconded by Trustee Shroka for approval of Naming of College Facilities as presented.

Discussion: Clarification of the naming rights in proportion to the gift.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye – Blaine

Ayes: Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka

Nays: None

The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.

13.1 **Action: College of Lake County’s Continued Compliance with Governor’s Executive Orders Pertaining to COVID-19**

*It was moved* by Trustee Newsome and seconded by Trustee Virgilio for approval of Continued Compliance with the Governor’s Executive Order as presented.

Discussion: Trustees were reminded that additional information, including CLC procedures, to prepare for this topic was included in the packet of board meeting materials, as well as via email from President Suddick and in an email from Catie Locallo, Legal Counsel, containing the Robbins Schwartz legal opinion.

Discussion centered around the legal consequences the College could face as a result of non-compliance to the Executive Order.

Student Trustee offered insight to the students he has conversed with, none of whom have relayed opposition to complying with the Executive Order.

Trustee Tomei advocated for funding litigation to get a declaratory judgement that states we have the right to execute public health policy as we deem fit, while continuing to comply with the order.

Trustee Virgilio advocated for using CLC’s fiscal resources toward student-related efforts, as opposed to funding litigation.

Concerns on whether there are checkpoints was expressed. Dr. Suddick assured the Trustees there are no checkpoints and described the process students and employees follow for testing and certification.

Trustee Songer listed objections that she has received from students and teachers. She also expressed her opposition to the vaccine and the production of the vaccine.
Trustee Stanton expressed concern related to whether this vote would foreclose any change in the future or if this is a vote of confidence. He suggested that an oversight committee of the board be formed that could keep a continued presence on what is an emergent issue.

Ms. Locallo responded: Current Board Policy 205 directs the President to create appropriate committees necessary for the efficient operations and general welfare of the institution. The Emergency Operations Team (EOT) was created by President Suddick to oversee time-sensitive COVID-19 decisions impacting students, staff, faculty and the community. This immediate need for ongoing time-sensitive decisions would not be akin to typical Board committee process. The EOT meets weekly to address issues and ensure that the College is operating efficiently in connection with COVID-19 protocols.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye – Blaine
Ayes: Virgilio, Howland, Newsome, Shroka
Nays: Songer, Tomei
Abstained: Stanton
The vote being (4) Ayes, (2) Nays and (1) Abstention, the Chair declared the motion carried.

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<th>14. Adjournment</th>
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<td>It was moved by Student Trustee Newsome, seconded by Trustee Shroka, and unanimously carried that the meeting be adjourned at 8:13 pm.</td>
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Upon roll call, the vote was as follows:
Student Advisory Vote: Aye – Blaine
Ayes: Songer, Stanton, Tomei, Virgilio, Howland, Newsome, Shroka
Nays: None
The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.