

<p>1. Board Convenes the Regular Meeting</p>	<p>1.1 (a) Call to Order and Roll Call Chair Howland called the meeting to order at 5:00 pm.</p> <p>Trustees Present: Ms. Howland, Mr. Newsome, Ms. Shroka, Ms. Songer, Mr. Stanton, Mr. Tomei, Mr. Virgilio and Student Trustee Mr. Blaine</p> <p>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.</p> <p>1.2 Board Chair Comments Chair Howland welcomed everyone who joined the meeting in person or via livestream and made the following agenda announcements:</p> <ul style="list-style-type: none">• A correction was made to page 8 of the regular meeting minutes of March 15, 2022. A new version of the minutes, which replaces the minutes originally provided for approval, is at each trustee's place.• A Closed Meeting under the Illinois Compiled Statutes 5 ILCS 120 was requested for the following reasons, Section 2 (c)(1) and Section 2 (c)(2). There will be no action taken after the closed session. <p>1.3 Approval of the Agenda It was moved by Student Trustee Blaine and seconded by Trustee Newsome for approval of the agenda as presented.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p>1.4 Special Resolution for Community College Month Chair Howland read the Resolution for Community College Month into the record. The resolution is attached at the end of these minutes.</p> <p>1.5 New Business <u>1.5.1 Oath of Office and Seating of Re-elected Daniel Blaine</u> Student Trustee Daniel Blaine completed one year in his role and was elected by CLC students to serve another year. Trustee Newsome administered the oath of office to Student Trustee Blaine.</p>
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1.5.2 Roll call with newly reseated Student Trustee

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

1.6 Board of Trustee Reorganization

1.6.1 Appointment of Board Chair Pro Tempore

Chair Howland requested a motion to appoint a Board Chair Pro Tempore to preside over Agenda Item 1.6.2 Election of the Chair.

It was moved by Trustee Newsome to nominate Trustee Paul Virgilio to serve as Chair Pro Tempore, and seconded by Student Trustee Blaine.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye

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

Nays: None

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

1.6.2 Election of Chair

Chair Pro Tempore Virgilio accepted nominations for the position of Board Chair. Nominations made:

- Trustee Newsome nominated Trustee Howland.
- Trustee Songer nominated Trustee Shroka; Trustee Shroka declined the nomination.
- Trustee Songer nominated Trustee Tomei.
- Trustee Tomei nominated Trustee Songer.

Chair Pro Tempore Virgilio asked if there were any other nominations. Hearing none, he closed the nominations. Voting was taken by roll call in the order of the nominations given.

For Trustee Howland's nomination, the vote was as follows:

Student Advisory Vote: Aye

Ayes: Newsome, Shroka, Virgilio, Howland

Nays: Songer, Stanton, Tomei

The vote being (4) Ayes and (3) Nays, and with a quorum of votes met, Chair Pro Tempore Virgilio declared the motion carried and announced the appointment of Trustee Howland as Chair.

1.6.3 Election of Vice-Chair

Chair Howland asked for nominations for the position of Vice Chair.

Nominations made:

- Trustee Virgilio nominated Trustee Shroka.

Chair Howland asked if there were any other nominations. Hearing none, she closed the nominations. As there was only one candidate, Chair Howland announced the appointment of Trustee Shroka as Vice Chair.

1.6.4 Election of Secretary

Chair Howland asked for nomination for the position of Secretary.

	<p>Nominations made:</p> <ul style="list-style-type: none"> Trustee Shroka nominated Trustee Newsome. <p>Chair Howland asked if there were any other nominations. Hearing none, she closed the nominations. As there was only one candidate, Chair Howland announced the appointment of Trustee Newsome as Secretary.</p> <p><u>1.6.5 Appointment of Treasurer and Establishment of Salary</u></p> <p>Chair Howland asked for a motion that Kevin Appleton be appointed as the Treasurer of the Board of Trustees with Zero Dollars as salary, effective April 12, 2022.</p> <p>It was moved by Trustee Newsome and seconded by Student Trustee Blaine for approval of Treasurer Appointment and Establishment of Salary as presented.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p><u>1.6.6 Appointment of Ethics Officer and Establishment of Salary</u></p> <p>Chair Howland asked for a motion that Sue Fay be appointed as the Ethics Officer of the Board of Trustees with Zero Dollars as salary, effective April 12, 2022.</p> <p>It was moved by Trustee Newsome and seconded by Student Trustee Blaine for approval of Ethics Officer Appointment and Establishment of Salary as presented.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p>
<p>2. Approval of Minutes</p>	<p>2.1 Minutes of the Committee of the Regular Meeting of March 15, 2022</p> <p>Chair Howland noted that a correction was made to page 8 of the regular meeting minutes of March 15, 2022. The corrected version of the regular meeting minutes replaced the minutes previously provided for approval.</p> <p>It was moved by Student Trustee Blaine and seconded by Trustee Newsome for approval of the Minutes of the Regular Meeting of March 15, 2022 as presented and made a part of the official minutes.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p>

	<p>2.2 Minutes of the Closed Meeting of March 15, 2022 It was moved by Student Trustee Blaine and seconded by Trustee Newsome for approval of the Minutes of the Closed Meeting of March 15, 2022 as presented and made part of the official minutes.</p> <p>Discussion: Trustee Songer requested a correction to the Closed Meeting minutes. Ms. Locallo noted that any discussion pertaining to Closed Meeting minutes should occur during this meeting’s closed session. Trustee Songer requested to hold approval of the minutes of the Closed Meeting until after a discussion. Chair Howland announced that the minutes of the Closed Meeting of March 15, 2022, would be tabled and discussed during Closed Session. Vote for approval was held until after the Closed Session.</p>
<p>3. Receipt of Notices, Communications, Hearings, and Petitions</p>	<p>Chair Howland announced that this was the part of the meeting where the public could address the Board. Public comments or request to address the board were accepted via email to the president’s office by 3pm.</p> <p>Ms. Shawna Weber addressed the Board, relaying her hope to increase student engagement post-pandemic. Ms. Weber also shared her concerns regarding a new policy and procedure that does not allow student panels to be held in the Student Commons outside of Café Willow, but instead allows student organizations to use the B and C courts. As a result, Ms. Weber feels student engagement is not as high as it could be if panels were able to be held in the Student Commons area near Café Willow.</p> <p>Chair Howland invited Ms. Weber to provide her concerns via e-mail to be addressed by the appropriate departments. Chair Howland asked if any others wanted to address the Board. Hearing none, Chair Howland declared the public hearing closed.</p>
<p>4. Chair’s Report</p> <p><u>Acronyms:</u></p> <p>ACCT – Association of Community College Trustees</p> <p>Counseling and Psychological Services (CAPS)</p> <p>ICCTA – Illinois Community College Trustees Association</p>	<p>National Community College Month Chair Howland noted that CLC has joined community colleges throughout Illinois and across the United States in celebrating April as National Community College Month.</p> <ul style="list-style-type: none"> On April 9, CLC hosted Open Houses on all three campuses. Well over 400 prospective students attended. On April 11, CLC hosted the North Suburban Regional Meeting of the Illinois Community College Trustee Association (ICCTA). <p>4.1 Recognition of Distinguished Alumnus, Outstanding Faculty and Student Essay Winners Each year, CLC nominates alumni, faculty and student essay winners to be recognized by the Board of Trustees. These individuals are then nominated for consideration by the ICCTA Awards panel to receive awards. Chair Howland invited Trustee Shroka to introduce the Distinguished Alumnus Award on behalf of the CLC Foundation.</p> <p>Trustee Shroka introduced Joan Hammel, who was selected to receive the CLC Foundation’s Distinguished Alumnus Award and will be presented as CLC’s nominee for the ICCTA 2022 Distinguished Alumnus Award.</p>

<p><i>SGA – Student Government Association</i></p>	<p>Chair Howland invited Student Government Association President Eric Polanski to introduce the two CLC winners and nominees for the 2022 ICCTA CLC Full-Time and Adjunct Outstanding Faculty Awards. A total of 56 CLC faculty members were nominated by students this year, with 38 submitting final packets for consideration of the award. Mr. Polanski announced the nominees:</p> <p>Full-Time Faculty – Shane Jones, M.S., Biological & Health Science Division Adjunct Faculty – Ribhi Salhi, Ph.D., Business & Social Science Division</p> <p>Chair Howland announced the winners and CLC’s nominees for two ICCTA student essay contests. Rosalie Moses’ essay, “How My Community College Has Changed My Life,” was selected as CLC’s entry for the 2022 Paul Simon Student Essay Contest. Another essay written by Ms. Moses was chosen to be submitted as CLC’s entry for the ICCTA Gandhi/King Peace Scholarship.</p> <p><u>University Center:</u> No updates</p> <p><u>CLC Foundation</u> The Foundation has added another \$500,000 to scholarship endowments, \$250,000 for programs affiliated with Urban Farm Programs, \$150,000 for students enrolled in the Nursing program, and \$50,000 to begin an endowment for programs affiliated with the Advanced Technology Center (ATC). The Foundation has fundraising and capital campaign goals for \$1 million scholarship endowment, including \$25,000 for Dental Hygiene. To date, the Foundation has raised a total of \$6.9 million in cash for FY 2022. The 2022 golf outing will be held Monday, September 17 at Stonewall Orchard Golf Course.</p> <p><u>Trustee Engagement</u> Trustee Virgilio informed the Board that the tentative schedule for the first Trek would be before the next Board Meeting. Trustee Treks will provide opportunities to become more familiar with the faculty, staff and students who engage in programs the College offers.</p> <p><u>ICCTA Updates</u> On April 11, CLC hosted the ICCTA’s North Suburban Regional Meeting at the Grayslake campus. All Trustees attended, as well as College staff and guests from across the North Suburban Region of ICCTA and from Springfield. State Senator Melinda Bush was the guest speaker, and State Senator Adriane Johnson attended.</p> <p><u>ACCT Updates</u> On March 23-25, Trustee Newsome and President Suddick attended the ACCT Governance Leadership Institute in Philadelphia, PA. Trustee Newsome shared the topics presented during the conference and the key takeaways.</p> <p><u>Reminder</u> Trustees Newsome, Stanton, Student Trustee Blaine and President Suddick are registered to attend the American Association of Community Colleges (AACC) conference, to be held April 30-May 3 in New York City. Student Trustee Blaine announced that the SGA President Eric Polanski will also attend the AACC conference.</p>
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	<p>4.2 Appointment of Trustee Liaisons to Foundation Board University Center of Lake County, Illinois Community College Trustees Association. Chair Howland asked the Trustees to confirm their interest in holding Board Liaison positions.</p> <p><u>CLC Foundation Board Liaisons</u> Trustee Virgilio agreed to fill the CLC Foundation Liaison position. With no other volunteers, Chair Howland announced Trustee Virgilio to be the sole liaison to the Foundation.</p> <p><u>University Center of Lake County (UCLC) Liaisons</u> Trustee Songer agreed to continue as primary liaison to the UCLC. Trustee Shroka agreed to serve as the backup liaison.</p> <p><u>ICCTA Liaisons</u> Chair Howland affirmed the following continued liaison roles:</p> <ul style="list-style-type: none"> • Amanda Howland, member of ICCTA Board • Julie Shroka, Chair of the ICCTA North Suburban Region • Torrie Newsome, Chair of ICCTA Diversity Committee <p>4.3 Student Trustee Report – Daniel Blaine</p> <ul style="list-style-type: none"> • Announced that he is working with College administrators and the Student Activities and Inclusion (SAI) office to develop a presentation for the National Student Leadership Diversity Convention on April 30. He is looking forward to connecting virtually with other student leaders and participating in workshops. • Updated on club participation in the Maker Faire by creating chairs, and informed that SGA is working on initiatives, including a legacy project designed to leave a lasting impact on campus. • Noted the success of Open House and participation of CLC organizations, clubs, and departments, representing all of what the College has to offer. • Reminded that CLC is hosting voter registration drives; this is a great chance for all of CLC to make their voices heard. <p><u>Retiree Acknowledgment</u> Chair Howland recognized and thanked Karen Chauvin, Office Associate, Nursing Department (since August 2008 – 13 years), who is retiring this month.</p>
<p>5. President’s Report</p>	<p>Dr. Suddick shared photos spotlighting students during Community College Month.</p> <ul style="list-style-type: none"> • Congratulations to CLC’s re-elected Student Trustee Daniel Blaine and newly elected SGA President Eric Polanski. • Congratulations to Professor Mudrock and 13 CLC Lancers/student math researchers on developing 11 original mathematical manuscripts, 5 of which have been published in peer-reviewed journals. • Students in the Fire Science program have been completing their practical’s around campus. • Congratulations to the Men’s Tennis Team, ranked 15th in the nation. • The Baseball and Softball Teams are in season. It is exciting to see the teams play.

- Ceramics students will sell their work at the Spring Ceramics Sale on April 19-20 at the Grayslake campus in the Esper A. Peterson Reading Room.
- Motorcycle training is under way, another great class offered to the community.
- Many faculty and students volunteered at this year's Maker Faire Lake County, contributing to its success.
- Dr. Suddick invited Student Trustee Daniel Blaine to read Rosalie Moses' winning essay, "What My Community College Means to Me."
- Spotlight on the Workforce Equity Initiative (WEI) and its purpose to create "support or expand" short-term workforce training opportunities in high-need communities. At least 60% of WEI participants are African American. Desired outcomes include employment after completion of the program, wages at least 30% above the regional living wage or to be on a pathway to a family-sustaining wage. The program is seeing amazing success across the state and at CLC. CLC has been funded for 3 years of the program.
- Invited Trustees to join CLC at upcoming campus celebrations hosted by Student Life.

5.2 Fiscal Year 2023 Budget Development Update

Dr. Suddick provided an update on the FY2023 budget development process highlighting the following:

- The early forecasted budget gap of \$5,238,149 has been solved through the utilization of the defined Levers and within the Budget Framework priorities.
- The State budget was approved; however, the State Operating Grants are unknown as yet. The State waits for all colleges to submit their audits, and this date was extended to the end of March.
- The final stage of the process is underway with the prioritization of requests and initiatives per the established Resource Allocation Priorities.
- FY2023 Operational Budget Development Achievements:
 - Prioritizes affordability for students
 - Sustains current strategic plan
 - Sustains cyclical pay review process
 - Sustains great benefits for employees
 - Supports ability to include proposed salary increase in budget proposal
 - FY2023 Operational Budget Realities and Needs: During the pandemic, two years of a conservative budgeting has been used to navigate the unexpected and the FY 2023 budget requires:
 - Continued disciplined methods for addressing budget gaps and making prudent investments for growth and student success
 - Mindful planning regarding capacity and load assignment for all employees
 - A commitment by all employees to cost savings and cost control strategies
 - Modest change in employee cost share on health insurance premiums under current Board policy to achieve fiscal viability in the future
- Next Steps: Complete the budget development process and draft the college plan. The budget proposal will be presented at the May Board meeting

Trustee Tomei left the meeting room at 6:12 pm and returned at 6:20 pm.

Trustee Stanton left the meeting room at 6:13 pm and returned at 6:15 pm.

Student Trustee Blaine left the meeting room at 6:13 pm and returned at 6:15 pm.

<p>6. Approval of Board Policies and Objectives</p>	<p>6.1 Policy 701 – Budget and Fiscal Year – Revised – First Reading (p. 1-3) Chair Howland noted that this is a first reading, no action is requested, discussion is welcome.</p> <p>Discussion: Trustee Songer expressed concern on the threshold being increased from \$25,000 to \$50,000; it seems the Board would not be doing its due diligence on oversight. Rationale: Kevin Appleton noted that this policy is the threshold for capital expenditures that require Board approval; the proposed change would align this policy to procurement policy 712, which sets a \$50,000 threshold for bidding of capital and construction projects. Dr. Suddick added that all of the funds expended are budgeted funds that the Board approves with each year’s annual budget. The threshold is common across community colleges. Trustee Howland inquired if the change would mean CLC could purchase up to that amount without Board approval. Mr. Appleton clarified the Board would still approve the project and the budget for the project; projects over \$50,000 would be bid, and projects requiring less than \$50,000 would be done in accordance with the Board’s current purchasing policy. Trustee Shroka asked for clarification whether there would still be a bidding process under \$50,000. Mr. Appleton confirmed there would still be a bidding process, but bids would not have to be sealed; there would still be competitive pricing.</p> <p>6.2 Policy 915 – Investment of College Funds – Revised – First Reading (p. 4-5) Chair Howland noted that this is a first reading, no action is requested, discussion is welcome.</p> <p>Discussion: None</p> <p>6.3 Fiscal Year 2023 Proposed Board Meeting Dates (p. 6) <u>It was moved</u> by Trustee Newsome and seconded by Student Trustee Blaine for approval of Fiscal Year 2023 Proposed Board Meeting Dates as presented.</p> <p>Discussion: Student Trustee Blaine suggested that the Board hold two meetings annually at the Lakeshore campus and two meetings annually at the Southlake campus. Trustee Howland noted that CLC held meetings at the other campuses in the past. Holding more meetings at campuses other than Grayslake was supported by Trustees Stanton and Newsome. Ms. Locallo reminded the Board that the language intentionally says “locations and times may be subject to change,” so a vote to approve the dates can be held now and location changes can be decided later and noted in future agendas.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p>
<p>7. Approval of Financials</p>	<p>7.1 Resolution Approving Reimbursement of Business-Related Travel Expenses (p. 7) <u>It was moved</u> by Student Trustee Blaine and seconded by Trustee Newsome for approval of this Resolution as presented.</p> <p>Discussion: None</p>

	<p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p>7.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers & Accepting Monthly Financial Report (pp. 8-18) It was moved by Student Trustee Blaine and seconded by Trustee Newsome for approval of this Resolution as presented.</p> <p>Discussion: Trustee Songer inquired about the training consultants noted on page 9. Dr. O'Brien explained that the Workforce and Professional Development Institute (WPDI) works with two types of trainers or facilitators—typically they are under contractual services if it is a vendor company or they may be paid as individual consultants. In this case, a budget transfer was needed because the consultant is not a vendor; individuals will lead the professional development offerings through WPDI.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p>
<p>8. Approval of Purchasing</p>	<p>8.1 Biddable Items (pp. 19-23)</p> <p><i>Products</i></p> <ul style="list-style-type: none"> • <i>Advanced Technology Center – Welding Equipment (Bystronic Inc.) (p. 19)</i> • <i>Advanced Technology Center – Welding Equipment (McTavish Steelworks, LTD) (p. 20)</i> • <i>Advanced Technology Center – Welding Equipment (Weldstar) (p. 21)</i> • <i>FY2023 Printing for Public Relations and Marketing Department (Graphic Partners, Inc.) (p. 22)</i> <p><i>Services</i></p> <ul style="list-style-type: none"> • <i>Media Buying Services (Jordan Ross & Rose Advertising, Inc.) (p. 23)</i> <p>It was moved by Student Trustee Blaine and seconded by Trustee Newsome for approval of all Biddable items as presented.</p> <p>Discussion: None.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p>

	<p>8.2 Non-Biddable Items (p. 24) <i>Services</i></p> <ul style="list-style-type: none"> • PeopleSoft Database Upgrade (GNC Consulting, Inc.) (p. 24) <p>It was moved by Student Trustee Blaine and seconded by Trustee Newsome for approval of all Non-Biddable Items as presented.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p>8.3 Disposal (p. 25) It was moved by Student Trustee Blaine and seconded by Trustee Newsome for approval of all Disposal Items as presented.</p> <p>Update in sale of surplus assets: \$502.40 in January, for a FY 2022-to-date total of \$24,845.35. Discussion: None.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p>
<p>9. Approval of Contracts and Grants</p>	<p>9.1 Acceptance of the United States Department of Labor Grant (p. 27) It was moved by Trustee Newsome and seconded by Student Trustee Blaine for approval of acceptance of the grant as presented.</p> <p>Discussion: Trustee Songer inquired if any contingencies were associated with accepting this grant. Response: With any grant, there are expected outcomes, and the College outlines a plan to meet those objectives. Trustee Shroka inquired if other community colleges had applied for this grant. Response: Yes. CLC aims to accomplish three primary objectives with this grant: 1) establish a regional manufacturing alliance for employer-led solutions, 2) upskill faculty on specialized industry-relevant certifications and supply the equipment necessary to deliver certifications; and 3) launch career pathway for individuals interested in industrial maintenance technology.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p>

<p>10. Approval of Programs</p>	<p>None</p>
<p>11. Approval of Human Resources Recommendations</p>	<p>11.1 Resignations and Retirements (p. 29) It was moved by Student Trustee Blaine and seconded by Trustee Newsome for approval of Resignations and Retirements.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p>11.2 Personnel and Position Changes (p. 30-31) It was moved by Student Trustee Blaine and seconded by Trustee Newsome for approval of Resignations and Retirements.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p>11.3 Full-Time Employment</p> <ul style="list-style-type: none"> • Probationary Period Completion (p. 32-35) • Administrative and Professional Hire (p. 36) <p>It was moved by Student Trustee Blaine and seconded by Trustee Shroka for approval of Full-Time Employment as presented.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p>11.4 Promotions and Transfers (p. 37-38) It was moved by Student Trustee Blaine and seconded by Trustee Newsome for approval of Resignations and Retirements.</p> <p>Discussion: None</p>

	<p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p>11.5 Staff Benefits (p. 39-40) It was moved by Student Trustee Blaine and seconded by Trustee Newsome for approval of Resignations and Retirements.</p> <p>Discussion: Trustee Songer inquired how much change in costs have occurred. Response: The Health Insurance PPO increased by 3.4%; the Dental PPO increased by 5%. These increases are under trend, which is currently 9% and under the initial forecasted expense for FY 2023.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p>
<p>12. <i>Closed Meeting</i></p>	<p>Chair Howland asked for a motion to go into Closed Meeting under the Illinois Compiled Statutes 5ILCS 120 Sections 2 (c) (1) and 2 (c) (2) of Open Meetings Act. It was moved by Student Trustee Blaine, seconded by Trustee Newsome for approval to move into Closed Session.</p> <p>Ms. Locallo reminded Chair Howland that another section should be cited to go into closed meeting under the Illinois Compiled Statutes 5ILCS 120 to account for a discussion of the closed meeting minutes of March 15, 2022. Chair Howland asked for a motion to go into Closed Meeting under the Illinois Compiled Statutes 5ILCS 120 under Sections 2 (c) (1), 2 (c) (2) and Section 2 (c) (21) of the Open Meetings Act. It was moved by Trustee Newsome and seconded by Student Trustee Blaine for approval to move into Closed Session.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p>A brief recess was taken before the Closed Meeting began. Trustee Stanton left the meeting at 6:50 pm.</p>
<p><i>Resumed Open Session of the Regular Meeting</i></p>	<p>Chair Howland reopened the regular meeting of the Board of Trustees at 8:18 pm.</p>

<p><i>Amendment of Minutes for Closed Meeting of March 15, 2022</i></p>	<p>Minutes of the Closed Meeting of March 15, 2022 Chair Howland asked for a motion to approve the Closed Meeting Minutes of March 15, 2022 as discussed in closed session and amended to include statements from two Trustees. It was moved by Trustee Songer and seconded by Trustee Tomei for approval of the Minutes of March 15, 2022 as presented and made part of the official minutes.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Tomei, Virgilio, Howland Nays: None The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.</p>
<p><i>13. Other Matters for Information, Discussion, or Action</i></p>	<p>None</p>
<p><i>14. Adjournment</i></p>	<p>Chair Howland called for adjournment. It was moved by Trustee Newsome, seconded by Student Trustee Blaine, that the meeting be adjourned at 8:25 pm.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Howland, Newsome, Shroka, Songer, Tomei, Virgilio Nays: None The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.</p>

 Amanda D. Howland, Chair

 Torrie Newsome, Secretary