

<p>1. Board Convenes the Regular Meeting</p>	<p>1.1 (a) Call to Order and Roll Call Vice Chair Shroka called the meeting to order at 5:04 pm.</p> <p>Trustees Present: Mr. Newsome, Ms. Shroka, Ms. Songer, Mr. Virgilio and Student Trustee Blaine</p> <p>Trustees not present at start of meeting: Ms. Howland, Mr. Stanton, Mr. Tomei</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. Williams, Vice President of Education; Ms. Siegfried-Wilke, Strategic Projects Coordinator; Ms. Locallo, Legal Counsel, Robbins-Schwartz; and other guests.</p> <p>1.1(b) Trustee Meeting Via Videoconference Vice Chair Shroka announced she would facilitate the meeting in-person, then asked for a motion to allow Chair Howland to attend by video conference for reasons permitted by the Open Meetings Act and Board Policy 129. It was moved by Trustee Newsome and seconded by Student Trustee Daniel Blaine to permit Chair Howland’s attendance via videoconference.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Virgilio, Newsome, Shroka Nays: None The vote being (4) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p> <p>1.1(c) Roll Call Vice Chair Shroka asked for a new roll call.</p> <p>Trustees Present: Ms. Songer, Mr. Virgilio, Ms. Howland, Mr. Newsome, Ms. Shroka and Student Trustee Blaine</p> <p>Trustees not present at time of new roll call: Mr. Stanton, Mr. Tomei.</p> <p>1.2 Board Chair Comments Vice Chair Shroka welcomed everyone who joined the meeting in person or via livestream and made the following agenda announcements:</p> <ul style="list-style-type: none">• Agenda item 11.1 Resignations and Retirement – On page 62, a correction has been made to line 9: Sonya Williams’s resignation effective date is July 22, 2022 (This update replaces “7/21/2022”). Please refer to the blue replacement page with the correction highlighted at your place.• There will be not be a closed meeting.
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	<p>1.3 Approval of the Agenda It was moved by Trustee Newsome and seconded by Student Trustee Blaine for approval of the agenda as presented.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (5) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p> <p>1.4 Public Hearing on Fiscal Year 2023 Budget Vice Chair Shroka announced: In the May 27, 2022 editions of the <i>Daily Herald</i> and <i>Lake County News Sun</i> newspapers, a public notice was published indicating that CLC's tentative budget for July 1, 2022 through June 30, 2023 was available for public review and inspection on the College of Lake County public website. PDF copies of the tentative budget were also available upon request through the College's Controller. No requests were made. Vice Chair Shroka opened the hearing for public comment on the Fiscal Year 2023 Budget.</p> <p>Hearing no comments, Vice Chair Shroka declared the public hearing closed.</p>
<p>2. Approval of Minutes</p>	<p>2.1 Minutes of the Regular Meeting of May 17, 2022 It was moved by Student Trustee Blaine and seconded by Trustee Newsome for approval of the Minutes of the Regular Meeting of May 17, 2022 as presented and made a part of the official minutes.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Virgilio, Howland, Newsome Abstained: Shroka Nays: None The vote being (4) Ayes, (1) Abstention and (0) Nays, the Vice Chair declared the motion carried.</p> <p>2.2 Minutes of the Closed Meeting of May 17, 2022 It was moved by Student Trustee Blaine and seconded by Trustee Virgilio for approval of the Minutes of the Closed Meeting of May 17, 2022 as presented and made part of the official minutes.</p> <p>Discussion: None</p>

	<p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Virgilio, Howland, Newsome Abstained: Shroka Nays: None The vote being (4) Ayes, (1) Abstention and (0) Nays, the Vice Chair declared the motion carried.</p>
<p><i>3. Receipt of Notices, Communications, Hearings, and Petitions</i></p>	<p>Vice Chair Shroka 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 3 pm.</p> <p>No requests were received via email to address the Board, Vice Chair Shroka asked if anyone present would like to address the Board. Hearing none, Vice Chair Shroka declared the public hearing closed.</p> <p>Trustee Tomei arrived at 5:10 pm.</p>
<p><i>4. Chair’s Report</i></p> <p><u>Acronyms:</u></p> <p><i>ACCT – Association of Community College Trustees</i></p> <p><i>Counseling and Psychological Services (CAPS)</i></p> <p><i>ICCTA – Illinois Community College Trustees Association</i></p> <p><i>SGA – Student Government Association</i></p>	<p>Vice Chair Shroka recognized CLC Tennis Coach Jim Love who received the Men’s Sports Coach of the Year for the Illinois Skyway Collegiate Conference and invited Karen Hlavin, Vice President, Student Development to introduce Coach Love. Coach Love thanked the Board and Administration for their support of the athletics program, and praised the students and the positive dynamics in the athletics program at CLC.</p> <p>Vice Chair Shroka announced that CLC student Olivia Peterson won a gold medal at the Skills USA national competition after competing among 19 finalists from across the country. CLC faculty David Garcia, an alum of the Skills USA program, mentored Ms. Peterson.</p> <p>Congratulated Dr. Sonya Williams on her recent appointment as Chancellor of Eastern Iowa Community Colleges and invited her to share a few words. Dr. Williams thanked the Board, Dr. Suddick, the Administration, and the Educational Affairs team for their support and expressed gratitude for her time at CLC.</p> <p>4.1 Student Trustee Report Student Trustee Blaine provided the following highlights:</p> <ul style="list-style-type: none"> • Recapped the Student Government Association (SGA) trip to Washington, DC, and his attendance at the ICCTA annual conference and community events. • Offered a call to action to the College for its continued investment in students with the purpose of empowering and inspiring CLC students to get involved and be leaders. • Advocated for growing CLC’s budget for academic programming and curriculum, so faculty are not limited in what they can offer CLC students. • Thanked Dr. Suddick, the Diversity Council, College Leadership Team (CLT) and all who celebrated Juneteenth at CLC and at the Juneteenth Gospel Concert. <p><u>Retiree Acknowledgments</u> Vice Chair Shroka recognized and thanked this month’s six retirees:</p> <ul style="list-style-type: none"> • Kim Delaney, IT Project Coordinator (since November 1992 – 29 years)

- Bob Dodd, Instructor, Business Administration (since August 2008 – 13 years)
- Janet Giertych, Compliance Officer, Financial Aid (since September 2009 – 12 years)
- Younia Mikhail, Custodian (since June 2007 – 15 years)
- Marla Sheade, Tutoring Coordinator (since September 1997 – 24 years)
- Jacinta Thomas, Instructor, English Language Instruction (since August 1992 – 29 years)

Board Liaison Updates

University Center of Lake County (UCLC)

Trustee Songer reported that UCLC enrollment for the 2021-22 academic year was up 18%, with increases in Hispanic students and decreases in white non-Hispanic and black non-Hispanic students.

The FY22 UCLC budget is projected to end with \$84,000 in revenue and the FY23 budget has been approved. \$65,000. UCLC is exploring funding opportunities with community leaders and legislators.

Trustee Engagement

Trustee Virgilio shared that the first Trustee Trek occurred just before this Board meeting. Trustees Newsome, Shroka, Virgilio and Student Trustee Blaine, along with a number of CLC Foundation board members attended and visited with students and faculty in the Automotive Technology and HVAC programs to learn more about these career programs. Trustee Virgilio thanked the program leads for an informative and impressive experience. Trustees suggested the potential of offering treks at alternate times to increase participation by other trustees.

CLC Foundation

Reminder that CLC Foundation Scholarship Golf Classic is on Monday, September 19 at Stonewall Orchard Golf Club in Grayslake. This annual fundraising event benefits the CLC Foundation Scholarships and Grants Fund. All trustees are invited and encouraged to participate.

Illinois Community College Trustees Association (ICCTA) No updates.

Board Activities

- May 23: Trustee Newsome, President Suddick and several College Leadership and staff members attended the 37th Annual Lunch with Mayor Ann B. Taylor at Community Action Partnership (CAP) Catering in downtown Waukegan.
- May 27: Trustee Newsome and President Suddick participated in CLC's Memorial Day Remembrance at the Grayslake Campus.
- June 10–11: Trustees Howland, Newsome and Shroka, Student Trustee Blaine and President Suddick attended the ICCTA 2022 Annual Convention in Chicago. Trustee Howland received her 2nd ICCTA Trustee Education Award and Trustee Shroka received her 1st ICCTA Trustee Education Award. Trustee Education Awards are given for participating in 15 or more ICCTA seminars.
- June 19: Trustee Newsome, Student Trustee Blaine and President Suddick attended the Juneteenth Gospel Concert at First Corinthian Missionary Baptist Church. Student

	<p>Trustee Blaine spoke about the importance of education and presented the annual Harambee Awards that recognize and honor spiritual and community leaders. The 2022 recipients were Illinois State Rep. Rita Mayfield, Illinois State Senator Adriane Johnson and Tiffany Peppers, CLC Foundation Chair and Executive Director, JIC Community Development Corp.</p> <p><u>Reminders</u></p> <ul style="list-style-type: none"> ACCT Leadership Congress will be held October 26-29 in New York City. If you would like to attend, contact Laura Laba by Thursday, June 30. <p><u>Upcoming Board Meetings</u></p> <p>The July Board meeting is subject to call, Vice Chair Shroka asked if there were any objections to not holding a Board meeting in July. Hearing no objections, Vice Chair Shroka announced the next Board meeting will be held on August 23, 2022.</p>
<p>5. <i>President's Report</i></p>	<p>5.1 FY 2022 Annual Pre-Audit Presentation</p> <p>Dr. Suddick welcomed the auditors and invited RSM (which is independent from the College of Lake College) to present the audit plan for year ending June 30, 2022. Highlights included:</p> <ul style="list-style-type: none"> Scope of Services <ul style="list-style-type: none"> Audit the financial statements Report on whether certain supplemental information is fairly stated Perform audit of the College as of June 30, 2022, to satisfy requirements imposed by the Single Audit Act and Subpart F of Title 2 U.S. Code of Federal Regulations part 200, specific to federal funds received by the College Perform audit and examinations of the grants received from the Illinois Community College Board Audit Strategy <ul style="list-style-type: none"> Understand changes in the College and recent developments Understand internal control over financial reporting Assess risk of material misstatement at financial statement level Assess risk of material misstatements at account-balance level Risk Identification <ul style="list-style-type: none"> For each significant risk: Perform substantive procedures specifically responsive to risk, perform tests to control design to mitigate risk Procedures include risk of management override of controls and risk of improper revenue recognition Other risks: pension liability, OPEB liability Risk of management override of controls <ul style="list-style-type: none"> Planned audit procedures: Identify and select journal entries and other adjustments for testing, review accounting estimates for biases, evaluate the business rationale for significant unusual transactions, testing controls to determine whether they provide assurance that recorded revenue transactions occurred, perform analytical procedures relating to revenue, confirm grant and property tax revenue, and perform detail testing on a sample of transactions

- Key revenue streams
 - Student tuition and fees, auxiliary revenues, Federal grants and contracts, State appropriations and property taxes
- Accounting pronouncement adoptions and accounting estimates
 - GASB 87, Leases

5.2 FY 2023 Budget

Dr. Suddick summarized the FY 2023 budget proposal:

Key Points

- Operating budget increased by 1.6% (\$1.8M)
- Personnel expenditures (bargaining and non-bargaining salaries) increased by 2.9%
- Health insurance / employee benefits costs decreased at 1.7%, well below trend
- Reduced non-personnel expenditures by 2.9%
- Increased operational contingency from \$438K to \$806K
- Debt service at \$6.8M for Master Plan investments
- All personnel and non-personnel priorities in budget proposal are funded through Unit or College resource reallocations

Two changes since May FY 2023 Budget Proposal:

- FY 2023 Planned Surplus Investment - Item 7.4: Change to Small Business Development & International Trade Center Department Operations
 - Increased from \$55,360 to \$83,244, one-time surplus
 - This change is due to a communication from Illinois Department of Commerce and Economic Opportunity (DCEO) that resources previously communicated would not be received by the College. This change by DCEO resulted in a \$27,000 budget gap. The gap was covered through allocation of surplus funds.
 - With this change, the total planned investments using surplus resources is \$5,106,833.00
- Legal Services Budget
 - Increase budget from \$360K to \$420K to meet expenditure trend and fee change

In response to trustees' requests for clarification on two points – debt service and fund transfers, copies of the FY 2023 budget (pp. 45, 52-53) were provided, and Mr. Appleton, Vice President of Business Services and Finance (BSF), provided clarification:

Debt Service

- For FY 2023, the total General Obligation (GO) Bond Debt Service is \$6,760,237, an increase of \$1.141M from FY2022 due to the issuance of the Series 2021 bond.
- GO Debt Service – Series 2013A - \$4,819,600; Series 2017 - \$1,140,613; Series 2021A - \$1,140,613
- Maturing by 2041 (20 years)
- FY 2023 and FY 2024 Debt Services are expected to be level, with a significant drop by FY 2025 as the 2013 bonds are completed and paid.

	<p><i>Fund Transfers</i></p> <ul style="list-style-type: none"> • There is a summary of various transfers from one fund to another on pages 52-53 of budget book. Several transfers relate directly to the debt service account, making up the \$6.7M operating funds. There is a separate Tax Levy of \$1.9M that funds the debt service, for a total of \$8.67M. <p>Discussion: Trustee Songer asked for clarification on the salary totals of 76.3M on page 61, and the salaries on pages 70-80; the total added up to \$26.5M. Response: There are salaries in multiple categories, so the total encompassing all salaries is the sum of the categories. Trustee Songer asked about the budget reserve and if the decrease in the ending fund balance, will impact the negatively affect CLC’s bond rating? Response: The difference seen is the spend down of the bond money, and it will not impact the overall rating. Bonds are a mechanism for bringing in capital to support large projects. Trustee Songer voiced her concern on the transfers listed on page 53, specifically transfers out of the Education fund that could support educators. Response: The flow of resources from the Education fund is a standard process for moving revenues to the appropriate fund areas of the budget. The transfer of these resources is in the planned budget and does not reduce the Educational Affairs unit budget, which increased in FY23.</p> <p>Trustee Tomei stepped away from the board table at 6:30 pm.</p>
<p>6. Approval of Board Policies and Objectives</p>	<p>None</p>
<p>7. Approval of Financials</p>	<p>7.1 Resolution Approving Reimbursement of Business-Related Travel Expenses (p. 3) It was moved by Student Trustee Blaine and seconded by Trustee Virgilio 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: Songer, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (5) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p> <p>7.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers & Accepting Monthly Financial Report (p. 4-13) It was moved 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: Songer, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (5) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p>

	<p>7.3 Resolution Adopting Fiscal Year 2023 Budget p. (14-15) <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: Virgilio, Howland, Newsome, Shroka Nays: Songer The vote being (4) Ayes and (1) Nay, the Vice Chair declared the motion carried.</p> <p>7.4 Resolution Authorizing Transfer of Funds to the Operations and Maintenance Fund (Restricted) For Fiscal Year 2023 Project Priorities (p. 16-18) <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: Songer, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (5) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p>
<p><i>8. Approval of Purchasing</i></p>	<p>8.1 Biddable Items</p> <p><i>Products</i></p> <ul style="list-style-type: none"> • Advanced Technology Center Welding Consumables – Metals (Metal Supermarkets) (p. 19) • Advanced Technology Center Welding Consumables – Hand Tools (Weldstar) (p. 20) • Advanced Technology Center Welding Consumables – Hand Tools (American Gases Corporation) (p. 21) <p><i>Services</i></p> <ul style="list-style-type: none"> • E-building HVAC Electrical Project (Boller Construction Company, Inc.) (p. 22) <p><u>It was moved</u> 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: Songer, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (5) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p>

8.2 Non-Biddable Items

Products

- Maintenance, Repair and Industrial Supplies Spend (Sid Tool Co. DBA MSC Industrial Supply, Inc.) (p. 23)
- Maintenance, Repair and Operational Supplies Spend (W.W. Grainger, Inc.) (p.24)
- Manual Lift and Articulating Lift (United Rentals, Inc.) (p. 25)
- Skid Loader (Casey Equipment) (p. 26)
- Lakeshore and Southlake Testing Center Camera Purchase and Installation (Applied Communications Group, Inc.) (p. 27)
- Bookstore General Merchandise Purchases (Various) (p. 28)
- Specialty Food for Hospitality and Culinary Management (Various) (p. 29)
- Course Materials and Digital Content (Various) (pp. 30-31)
- Library Database Fees, Research Materials and Hosting Fees (Various) (pp. 32-33)
- IT Software, Licensing, Maintenance and Subscription Agreements (Various) (pp. 37)
- Online Application Subscription (TargetX.com LLC) (p. 38)
- Web-Based English as a Second Language (ESL) Instructional Program (Burlington English, Inc.) (p. 39)
- Annual Postage Spend (United States Postal Service) (p. 40)

Services

- Plumbing Services (Ernie Peterson Plumbing, Inc.) (p. 41)
- Fire Systems Testing and Maintenance (Fox Valley Fire & Safety Co.) (p. 42)
- Mobile Safety Software (Rave Mobile Safety) (p. 43)
- Hotspots and Broadband Internet Services (T-Mobile USA, Inc.) (p. 44)
- Food Services Management Expenses (Aladdin Food Management Services, LLC) (p. 45)
- Shipping Services (United Parcel Service of America, Inc.) (p. 46)
- Employee Recruitment Advertising Services (JobElephant.com, Inc.) (p. 47)
- Constituent and Relationship-Management Software Blackbaud, Inc.) (p. 48)
- Project Management Services (Cotter Consulting, Inc.) (p. 49)
- Investment Advisory Services (PFM Asset Management LLC) (p. 50)

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

Discussion: None

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye

Ayes: Songer, Virgilio, Howland, Newsome, Shroka

Nays: None

The vote being (5) Ayes and (0) Nays, the Vice Chair declared the motion carried.

NOTE: Illinois Statute 110 ILCS 805/3-27.1(m) requires a $\frac{3}{4}$ vote of the members of the Board to approve an emergency exception to bidding. The current 5 votes do not meet the statute requirements for Agenda Item 8.2 Plumbing Services (Ernie Peterson Plumbing, Inc.) on page 41. This item will be presented for approval at a future Board meeting.

	Trustee Tomei returned to the board table at 6:37 pm.
9. Approval of Contracts and Grants	<p>9.1 Acceptance of Legal Counsel and Authorization to Approve Legal Services Agreement (p. 51-52) <u>It was moved</u> by Student Trustee Blaine and seconded by Trustee Newsome for approval of acceptance of the Legal Services Agreement as presented.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Tomei, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (6) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p> <p>9.2 Acceptance of the Illinois Community College Board’s Career and Technical Education Perkins Postsecondary Grant (p. 53) <u>It was moved</u> by Trustee Newsome and seconded by Student Trustee Blaine for approval of acceptance of the Grant as presented.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Tomei, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (6) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p> <p>9.3 Acceptance of the Illinois Community College Board’s Early Childhood Access for Equity Grant (p. 54) <u>It was moved</u> by Trustee Newsome and seconded by Student Trustee Blaine for approval of acceptance of the Grant as presented.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Tomei, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (6) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p> <p>9.4 Acceptance of the Diverse Workforce Supports Grant (p. 55) <u>It was moved</u> by Trustee Newsome and seconded by Student Trustee Blaine for approval of acceptance of the Grant as presented.</p>

	<p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Tomei, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (6) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p> <p>9.5 Acceptance of Baxter International Foundation’s Community Grant Program (p. 56) 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 about the contingencies to accepting the grant, required reports and if the College decides how funds are used. Response: There are no contingencies required. The College provides updates and reports as directed by funder and as a good accountability practice. The College made the request for these funds and in that proposal identified how the funds are used.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Tomei, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (6) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p> <p>9.6 Acceptance of the Illinois Green Economy Network (IGEN) Subcontract (p. 57) It was moved by Trustee Newsome and seconded by Student Trustee Blaine for approval of acceptance of the Grant as presented.</p> <p>Discussion: Student Trustee Blaine asked for clarification on this subcontract. Response: This subcontract is specific to the Illinois Green Economy Network (IGEN), which is a consortium of Illinois community colleges that CLC is an active member. IGEN subcontracts with colleges to perform operational aspects for the Network, including fiscal management and staffing. CLC is the subcontractor for the lead staff member of IGEN, who reports through the Business Services and Finance Unit and is housed within that team.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Tomei, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (6) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p> <p>9.7 Acceptance of the Illinois Community College Board’s Adult Education and Family Literacy Grant (p. 58) It was moved by Student Trustee Blaine and seconded by Trustee Virgilio for approval of acceptance of the Grant as presented.</p>
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	<p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Tomei, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (6) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p>
<p>10. Approval of Programs</p>	<p>10.1 Resolution Authorizing the Submittal of the Fiscal Year 2024 Resource Allocation Management Plan (RAMP) (p. 59) <u>It was moved</u> by Trustee Newsome and seconded by Student Trustee Blaine for approval of acceptance of the Resolution as presented.</p> <p>Discussion: Trustees asked whether RAMP projects are funded through reallocation and how state funding for RAMP projects works. Response: The state of Illinois requires every community college to submit a RAMP so the state can determine which projects it will provide funding. CLC lists its Master Plan projects in the RAMP document; however, the state is not obligated to fund these projects and the College is not obligated to start the projects. Also, the College can begin a project without waiting for state funding if it decides to fund the projects through bond strategies, fundraising, or surplus resource. For RAMP Capital Projects funded by the Capital Development Board (CDB), there is a 25% matching commitment if the College uses state funds. CDB funded RAMP projects require board approval.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Virgilio, Howland, Newsome, Shroka Nays: None Abstain: Tomei The vote being (5) Ayes, (1) Abstention and (0) Nays, the Vice Chair declared the motion carried.</p>
<p>11. Approval of Human Resources Recommendations</p>	<p>11.1 Resignations and Retirements (p. 61-62) <u>It was moved</u> by Trustee Newsome and seconded by Student Trustee Blaine for approval of Resignations and Retirements.</p> <p>Discussion centered on planning a Special Meeting of the Board of Trustees for the purpose of reviewing and discussing recruitment and retention data, evaluating current board policy related to the employee experience and exploring strategies to support these efforts.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Tomei, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (6) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p>

11.2 Personnel and Position Changes (p. 63-79)

It was moved by Trustee Newsome and seconded by Student Trustee Blaine for approval of Resignations and Retirements.

Discussion: None

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye

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

Nays: None

The vote being (6) Ayes and (0) Nays, the Vice Chair declared the motion carried.

11.3 Full-Time Employment

- *Faculty Hire (p. 80-83)*
- *Probationary Period Completion (p. 84-86)*
- *FY 2023 Employment Contracts of Administrative and Professional Personnel (p. 87-89)*
- *FY 2023 Employment Contracts of Specialist Personnel (p. 90-96)*
- *Sabbatical Leave of Absence (p. 97)*
- *Professional Hire (p. 98)*
- *Contract Vice President of Student Development (p. 99)*

It was moved by Trustee Newsome and seconded by Student Trustee Blaine for approval of Full-Time Employment as presented.

Discussion: Trustee Tomei voiced his objection to the DEI position cited on line 53 on page 88 and requested to pull that line from this motion so it could be voted on separately.

Ms. Locallo clarified Trustee Tomei's request and indicated that a separate Amended Motion to approve section 11.3 Full-Time Employment with the exception of line 53 on page 88 would be required to proceed.

The amended motion to remove line 53 on page 88 was moved by Trustee Tomei and seconded by Trustee Songer.

Discussion centered on concerns related to singling out one position and how that is not aligned with the value of inclusion at CLC and whether there is voluntary segregation among student clubs at CLC. It was noted that student clubs and organizations may be focused on specific groups of students, but they are open to everyone who would like to attend or join. Trustees called the question to amend the original motion.

Upon roll call, the vote for the amended motion was as follows:

Student Advisory Vote: Nay

Ayes: Songer, Tomei

Nays: Virgilio, Howland, Newsome, Songer

The vote being (2) Ayes and (4) Nays, Ms. Locallo declared that the motion did not carry. The Board returned to address the original motion, Agenda Item 11.3 (pp. 80-99), encompassing all items.

	<p>It was moved by Trustee Newsome and seconded by Student Trustee Blaine for approval of 11.3 Full-Time Employment as presented.</p> <p>Discussion: Student Trustee Blaine reiterated his concern about singling out any employee, Trustee Tomei reiterated his objection to the DEI position, and trustees generally discussed parliamentary guidelines and protocols for Board meetings.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Virgilio, Howland, Newsome, Shroka Nays: None Abstain: Songer, Tomei The vote being (4) Ayes, (2) Abstentions and (0) Nays, the Vice Chair declared the motion carried.</p> <p>11.4 Promotions and Transfers (p. 100-101) It was moved by Trustee Newsome and seconded by Student Trustee Blaine for approval of Promotions and Transfers as presented.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Tomei, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (6) Ayes and (0) Nays, the Vice Chair declared the motion carried.</p>
<p>12. <i>Closed Meeting</i></p>	<p>There was no closed meeting.</p>
<p>13. <i>Other Matters for Information, Discussion, or Action</i></p>	<p>Student Trustee Blaine noted that trustees would receive an invitation to a golf outing to benefit A Safe Place. Chair Howland informed trustees that A Safe Place also is holding a fundraiser called Wine, Women and Shoes, and all are welcome.</p>
<p>14. <i>Adjournment</i></p>	<p>Vice Chair Shroka called for adjournment.</p> <p>It was moved by Trustee Newsome, seconded by Student Trustee Blaine, that the meeting be adjourned at 7:08 pm.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Songer, Tomei, Virgilio, Howland, Newsome, Shroka Nays: None The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.</p>

Amanda D. Howland, Chair

Torrie Newsome, Secretary