

**College of Lake County**  
**Community College District No. 532**  
**August 23, 2022, 5:00 PM**  
**Room A011**  
**19351 W. Washington St., Grayslake, IL**

The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a regular meeting on Tuesday, August 23, 2022, at 5:00 PM, in Room A011, 19351 W. Washington St., Grayslake, Illinois. **This meeting will be in person.** For purposes of convenience or for those who do not wish to attend the meeting in person, the College will live stream the meeting via YouTube at: <https://youtu.be/EPlkiqYlqVw>.

Members of the public will be offered an opportunity to address the Board during the public comment portion of the meeting. **Board Policy 124.1, Public Participation**, which can be found in the [College of Lake County Policy Manual](#), sets forth the College's guidelines for public comment. Members of the public who wish to address the Board in person must provide their name via email to [president@clcollinois.edu](mailto:president@clcollinois.edu) by 3:00 PM on the date of the meeting. Individuals will be called to the podium when it is their time to address the Board.

All individuals attending the Board meeting in person must follow the COVID-19 protocols established by the College at the time and date of the meeting. Face coverings are recommended, but not required, if you are attending the Board meeting in person. Individuals entering any College building or facility are representing to the College that they are not experiencing any COVID-19 symptoms and that they are not under a quarantine protocol related to COVID-19.

## Agenda for Regular Meeting of August 23, 2022

### AGENDA

01. Board Convenes the Regular Meeting
  - 1.1 Call to Order and Roll Call
  - 1.2 Board Chair Comments
  - 1.3 Approval of Agenda
02. Approval of Minutes
  - \*2.1 Regular Meeting of June 28, 2022
03. Receipt of Notices, Communications, Hearings, and Petitions
04. Chair's Report
  - 4.1 Student Trustee Report
  - 4.2 Resolution Honoring Student Trustee Daniel Blaine
  - 4.3 Resolution Honoring John and Kathleen Schreiber
05. President's Report
  - 5.1 Lake County Partners [2022 Comprehensive Economic Development Strategy](#) (CEDS)
  - 5.2 First Year Experience Redesign Update
06. Approval of Board Policies and Objectives
  - \*6.1 Policy 420 – Tuition and Fees – First Reading and Waiver of Second Reading (pp. 1-3)
  - \*6.2 Policy 422 – Transcripts and Fees – First Reading and Waiver of Second Reading (pp. 4-5)
  - \*6.3 Policy 443 – Medical and Catastrophic Incident Withdrawal – First Reading and Waiver of Second Reading (pp. 6-7)
07. Approval of Financials
  - \*7.1 Resolution Approving Reimbursement of Business-Related Travel Expenses (p. 9)
  - \*7.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report (pp. 10-20)
08. Approval of Purchasing
  - \*8.1 Biddable Items
    - Products
      - Monument Signage for Lakeshore and Southlake Campuses (North Shore Sign Company) (p. 21)
      - Furniture for Lakeshore Campus Student Center (Krueger International, Inc.) (p. 22)
      - Furniture for Lakeshore Campus Student Center (Midwest Office Interiors, Inc.) (p. 23)
    - Services
      - Automotive Technology Lab Floor Restoration (CCI Flooring, Inc.) (p. 24)

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### \*8.2 Non-Biddable Items

- Products
  - Lease, Delivery and Installation of Copier Machines (Konica Minolta Business Solutions U.S.A., Inc.) (p. 25)
  - 2023 Ford Transit Cargo Van (National Auto Fleet Group LLC) (p. 26)
- Services
  - Advanced Technology Center Construction Manager at Risk Services (Power Construction Company, LLC) (p. 27)
  - Law Enforcement Agencies Data System (Illinois Department of Innovation Technology) (p. 28)
  - Internal Network Cybersecurity Assessment (CDW Government LLC) (p. 29)
  - Process Development Risk Strategy (CDW Government LLC) (p. 30)
  - Website and Student Portal Support (Hawksearch by Bridgeline) (p. 31)
  - Workflow Tool to Enhance Student Portal Experience (Nintex USA, Inc.) (p. 32)
  - SiteFinity Software Renewal (Progress Software Corporation) (p. 33)
  - Support for College Student Portal and Public Website (MarksNelson LLC) (p. 34)
  - Executive Search Consulting (Pauly Group, Inc.) (p. 35)
  - Financial Aid Consulting (Blue Icon Advisors LLC) (p. 36)
  - Judicial Services (Various Vendors) (p. 37)
  - Scheduling Software Maintenance (CollegeNET, Inc.) (p. 38)
  - WPDI Training and Coaching Services (Various Vendors) (pp. 39-40)
  - Project Management Services (Cotter Consulting, Inc.) (p. 41)

### 09. Approval of Contracts and Grants

### 10. Approval of Programs

- \*10.1 Resolution [Endorsing Lake County Partner's 2022 CEDS](#) (pp. 43-44)

### 11. Approval of Human Resources Recommendations

- \*11.1 Resignations and Retirements (pp. 45-46)

- \*11.2 Personnel and Position Changes (pp. 47-49)

- \*11.3 Full-Time Employment (pp. 50-56)

- Faculty Hires (p. 50-51)
- Probationary Period Completed (pp. 51-55)
- Administrative Hire (p. 56)

*Note: Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/contractsauugust2022.pdf> or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T102, Grayslake, IL.*

- \*11.4 Promotions and Transfers (pp. 57-58)

11.5 Staff Benefits

11.6 Other

### 12. Closed Meeting

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

## Agenda for Regular Meeting of August 23, 2022

14. Adjournment

\* Report Enclosed