

College of Lake County
Community College District No. 532
September 27, 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, September 27, 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/hVrphqL9D0o>.

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 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 September 27, 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
 - 1.4 New Business
 - 1.4.1 Oath of Office and Seating of Newly Elected Student Trustee
 - 1.4.2 Roll Call with Newly Seated Student Trustee

02. Approval of Minutes
 - *2.1 Regular Meeting of August 23, 2022
 - 2.2 Closed Meeting of August 23, 2022
 - *2.3 Action on Closed Meeting Minutes (p. 1)
 - *2.4 Action on Closed Meeting Recordings (p. 2)

03. Receipt of Notices, Communications, Hearings, and Petitions

04. Chair's Report
 - 4.1 Student Trustee Report
 - 4.2 Community Partner Spotlight: Resolution for John and Kathleen Schreiber

05. President's Report
 - 5.1 Sustainability Plan
 - 5.2 Equity Policy Review Plan
 - 5.3 Great Colleges to Work For Plan for Employee Engagement

06. Approval of Board Policies and Objectives

07. Approval of Financials
 - 7.1 Resolution Approving Reimbursement of Business-Related Travel Expenses
 - *7.2 Resolution Approving and Ratifying Bills, and Authorizing Budget Transfers (pp. 3-4)

08. Approval of Purchasing
 - *8.1 Biddable Items
 - Products
 - Advanced Technology Center - Horizontal Press Brakes for Welding Lab (Weldstar) (p. 5)
 - Advanced Technology Center – Virtual Welding Equipment (American Gases Corporation) (p. 6)
 - Advanced Technology Center – Welding Instructional Lab Equipment (Weldstar) (p. 7)
 - Services
 - Grayslake Campus Parking Lots 5 and 6 Restoration (Maneval Construction Company, Inc.) (p. 8)

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*8.2 Non-Biddable Items

- Services
 - Plumbing Services (Ernie Peterson Plumbing, Inc.) (p. 9)
 - Building Automation System Controller Upgrade (Delta Controls Chicago, Inc.) (p. 10)
 - PeopleSoft Enterprise Expense Maintenance Support (Oracle America, Inc.) (p. 11)
 - Medical Provider for Student Health & Wellness Services (Orchard Medical Center, S.C.) (p. 12)
 - Workforce & Professional Development Institute (WPDI) Vendors (Various) (p. 13)
 - Temporary Employment Services (Robert Half International, Inc.) (p. 14)
- Products
 - Mobile Student Engagement Software (Mesh Net, Inc.) (p. 15)

09. Approval of Contracts and Grants

- *9.1 Acceptance of the Illinois Community College Board Pipeline for the Advancement of the Healthcare Workforce (PATH) Grant (p. 17)
- *9.2 Acceptance of the Illinois Small Business Development Centers Cares Act Supplemental Funds (p. 18)

10. Approval of Programs

- *10.1 Resolution Authorizing the Adoption of the College of Lake County FY 2023-2025 Sustainability Plan (p. 19)

11. Approval of Human Resources Recommendations

- *11.1 Resignations and Retirements (p. 21)
- *11.2 Personnel and Position Changes (pp. 22-23)
- *11.3 Full-Time Employment
 - Probationary Period Completed (pp. 24-25)
 - Employment Status of Faculty for Spring 2023 Through Fall 2023 (p. 26)
- *11.4 Promotions and Transfers (pp. 27-28)
- *11.5 Staff Benefits (p. 29)
 - Fiscal Year 2024 Staff Benefit Plan – Contract Renewal
- 11.6 Other

Note: Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/contractsseptember2022.pdf> or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T102, Grayslake, IL.

12. Closed Meeting

13. Other Matters for Information, Discussion or Action

14. Adjournment

* Report Enclosed