

<p><i>1. Board Convenes the Regular Meeting</i></p>	<p>1.1 Call to Order and Roll Call Board Chair Amanda Howland called the meeting to order at 5:00 pm.</p> <p>Trustees Present: Ms. Howland, Mr. Newsome, Ms. Shroka, Ms. Songer, Mr. Tomei, Mr. Virgilio</p> <p>Trustees not present: Mr. Stanton</p> <p>Others Present: Dr. Suddick, President; Dr. Ammon, Interim Vice President of Education; Mr. Appleton, Vice President of Business Services and Finance; Ms. Fay, Chief Human Resources Officer; 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 Development; 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 staff and guests.</p> <p>Mr. Stanton joined the meeting at 5:01 PM</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"> • Agenda item 8.2 Non-Biddable Item on page 15 for Mobile Student Engagement Software has been updated to indicate details for a 3-year software license. Updated item was placed at each Trustee’s table. • A Closed meeting was requested under the Illinois Compiled Statues 5 ILCS 120 for the following reasons: Section 2 (c) (2) “Collective negotiating matters between the public body and its employees or their representatives...” and Section 2 (c) (11) “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending...” No action would be taken after the closed meeting. <p>1.3 Approval of the Agenda <u>It was moved</u> by Trustee Newsome and seconded by Trustee Virgilio for approval of the agenda as presented.</p> <p>Upon roll call, the vote was as follows: Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the motion carried.</p> <p>1.4 New Business 1.4.1 Oath of Office & Seating of Newly Elected Student Trustee German Juarez Chair Howland congratulated German Juarez on being elected by the student body as the next Student Trustee. Chair Howland administered the Oath of Office to Mr. Juarez.</p>
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	<p>1.4.2 Roll Call with Newly Seated Student Trustee Trustees Present: Ms. Howland, Mr. Newsome, Ms. Shroka, Ms. Songer, Mr. Stanton, Mr. Tomei, Mr. Virgilio and Student Trustee Juarez</p>
<p>2. Approval of Minutes</p>	<p>2.1 Minutes of the Regular Meeting of August 23, 2022 It was moved by Trustee Newsome and seconded by Trustee Virgilio for approval of the Minutes of the Regular Meeting of August 23, 2022 as presented and made a part of the official minutes.</p> <p>Discussion: One amendment to the official minutes was requested: 1. Amendment to Section 5.2, bullet point 2, the sentence ending “grounded <u>inequitable</u> practices” should read “grounded <u>in equitable</u> practices.”</p> <p>It was moved by Trustee Newsome and seconded by Trustee Virgilio to amend and approve the August 23, 2022 minutes as amended and made a part of the official minutes.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Newsome, Songer, Stanton, Tomei, Virgilio, Howland Abstain: Shroka Nays: None The vote being (6) Ayes (1) Abstain and (0) Nays, the motion carried.</p> <p>2.2 Closed Minutes of August 23, 2022 It was moved by Trustee Newsome and seconded by Trustee Tomei for approval of the Minutes of the Regular Meeting of August 23, 2022 as presented and made a part of the official minutes.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Newsome, Songer, Stanton, Tomei, Virgilio, Howland Abstain: Shroka Nays: None The vote being (6) Ayes (1) Abstain and (0) Nays, the motion carried.</p> <p>2.3 Action on Closed Meeting Minutes (p. 1) It was moved by Trustee Newsome and seconded by Trustee Shroka for approval of the action on closed meeting minutes as presented.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Newsome, Shroka, Songer, Tomei, Virgilio, Howland Abstain: Stanton Nays: None The vote being (6) Ayes (1) Abstain and (0) Nays, the motion carried.</p>

	<p>2.4 Action on Closed Meeting Recordings (p. 2) It was moved by Trustee Newsome and seconded by Trustee Shroka for approval of the action on closed meeting recordings as presented.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the motion carried.</p>
<p><i>3. Receipt of Notices, Communications, Hearings, and Petitions</i></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>One request was received by Mr. John Davis who relayed difficulties navigating the College’s website. He found the website challenging to sign up for a class, search for tuition costs and complete the registration process. Overall, he found the website not to be user friendly for returning students.</p> <p>Chair Howland thanked Mr. Davis for his comments and asked if any other individuals wished to address the Board. Hearing none, she declared the public hearing closed.</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>4.1 Student Trustee Report Chair Howland invited new Student Trustee German Juarez to introduce himself and noted that his first Student Trustee Report will be provided at the October Board Meeting.</p> <p>Mr. Juarez introduced himself as German Tuz, sharing that he is an immigrant from Mexico and an aspiring advocate for mental health and promotion of art in higher education institutions. He spoke of his accomplishments as a student at CLC and his passion for the field of psychology. He aspires to be a clinical psychologist. His desire to run for Student Trustee stems from his interests in serving the community, being part of policy implementation, improving his communication and critical listening skills, as well as providing opportunities for public speaking to help build his professional experiences as an aspiring academic, researcher and teacher.</p> <p>4.2 Community Partner Spotlight: Resolution Honoring John and Kathleen Schreiber Chair Howland invited Kurt Peterson, Executive Director, CLC Foundation, to present a Community Partner Spotlight featuring John and Kathleen Schreiber.</p> <p>Mr. Peterson welcomed John Schreiber and his daughter Heather Sannes. The John and Kathleen Schreiber Foundation, as well as John and Kathy as individuals, have provided CLC with over \$4 million in gifts over the last few years. They have supported student scholarships, opportunities for students who are undocumented, development of early childhood programming for Spanish speaking students, academic pathways from CLC to Lake Forest College, and emergency funds to help keep students enrolled at CLC. The Schreibers</p>

have also made a significant donation to support the Industrial Maintenance Lab at the Advanced Technology Center.

Mr. Schreiber addressed the board, describing his career as a real estate investor, followed by actively pursuing philanthropy to help students in grade schools, high schools and colleges in the greater Chicago area and Lake County. A few years ago, Ms. Sannes encouraged her father to meet with Dr. Suddick and Mr. Peterson, to learn about the programs at CLC. Their involvement started with small investments to help students progress at CLC and help students complete their degree. Later, they worked on a pathway to Lake Forest College, in which Lake Forest College covers half of the tuition and the Schreibers pay the other half, allowing students who have earned their Associate degree at CLC a chance to complete a Bachelor's degree. They are now working with Rosalind Franklin University in North Chicago to create a pathway for CLC graduates.

Chair Howland thanked Mr. Schreiber and asked Vice Chair Shroka to read a resolution honoring John and Kathleen Schreiber. Chair Howland then asked for a motion to adopt the resolution.

It was moved by Trustee Stanton and seconded by Trustee Newsome to adopt the resolution, which unanimously carried.

Board Activities

- Trustee Newsome, Waukegan Mayor Ann B. Taylor, President Suddick and others from Waukegan and CLC toured the Farm on Ogden. CLC hosted a luncheon with community leaders to highlight future plans for the Urban Farm at the Lakeshore Campus.
- In September, Trustees, Newsome, Howland and President Suddick attended meetings of the Illinois Community College Trustees Association (ICCTA) and Illinois Community College Council of Presidents (ICCCP).
- Just before the Board meeting, Trustees, Foundation Board members and members of the College Leadership Team were led on a Trustee Trek to visit students, faculty and staff who are part of the Automotive Collision Repair program.

Board Liaison Updates

University Center of Lake County (UCLC)

Highlights: UCLC is working on a full-service community school grant, with the goal to have more partnerships with Zion, who represent an underserved population. UCLC has applied for a \$2 million annual grant for in-school and after-school hour services to help students succeed. Plan is to offer wrap-around services, violence prevention, and art and to form partnerships with the state's attorney's office, forest preserve district and art centers. The grant will be facilitated with Round Lake and Diamond Lake schools, with ability to expand. The grant will be effective this December if received. UCLC is engaging in strategic brainstorming and is in the process of updating its vision, mission, goals and core value statements.

	<p><u>Trustee Engagement</u> No update at this time.</p> <p><u>CLC Foundation</u></p> <ul style="list-style-type: none"> • Highlights: <ul style="list-style-type: none"> ○ 160 golfers participated in the annual scholarship golf outing, with 35 institutional sponsors featured. These are record numbers for this event. ○ 40 student athletes and student scholars volunteered at the event. ○ Lead sponsor was RJ Galla Insurance; Dave Galla serves on the Foundation Board. ○ Other lead sponsors included Legat Architects, Robbins Schwartz, and William Connell, resident of Lake Forest. ○ Gross revenue is estimated at \$150,000 for scholarships; exact number will be reported in October. • Celebration of Giving and Support: <ul style="list-style-type: none"> ○ CLC received an anonymous gift of \$250,000 in support of CDL scholarships to build the talent pipeline for the trucking industry. ○ The Hunter Family Foundation has pledged a \$150,000 gift in support of student apprentices. • Operational Updates: Foundation staff are transitioning to a new donor/customer relationship management database, RENext; the system will go live by the end of the week. <p><u>Illinois Community College Trustees Association (ICCTA)</u></p> <ul style="list-style-type: none"> • The ICCTA Diversity Committee adopted a Neurodiversity Inclusion Statement. • A presentation at the recent ICCTA meeting focused on “The Future of Work.” <p><u>Reminders</u></p> <ul style="list-style-type: none"> • Board Development Retreat activities are planned for this weekend, including a social dinner on Friday evening, followed by a Board development meeting on Saturday. • CLC’s 4th Annual State of the College Address will be held on October 12, from 4:30-6:30 pm at the Advanced Technology Center and will feature a ribbon cutting for the ATC. • The ATC Grand Opening Celebration will be held on Saturday, October 22, from 11 am – 2 pm. <p>Trustee Stanton stepped out of the meeting at 5:39 pm and returned at 5:42 pm.</p>
<p>5. President’s Report</p>	<p>5.1 Sustainability Plan</p> <p>Dr. Suddick invited Kevin Appleton, Vice President of Business Services and Finance, to offer a brief overview of the College’s Sustainability Plan. Mr. Appleton introduced David Husemoller, Sustainability Manager to offer details. Highlights included:</p> <ul style="list-style-type: none"> • Climate Action Plan: The first climate action plan was developed in 2012, after signing the American College and University Presidents’ Climate Commitment in 2009. The College has steadily reduced its greenhouse emissions since 2010. • Background and Governance: First iteration of Sustainability Plan was developed in 2012, with support and oversight of the Sustainability Council, representatives from across the

	<p>College, and support from the Operations and Facilities Commission. The current Sustainability Plan was adopted by the Board of Trustees in 2018.</p> <ul style="list-style-type: none">• Key Ideas of the proposed 2023-2025 Sustainability Plan: 11 ideas, organized under 4 categories.<ul style="list-style-type: none">○ Greening our Campus: Everyday operations, including building and energy, dining services, grounds, purchasing, transportation, waste reduction, water.○ Expanding Our Learning Experience: Learning, extra-curricular activities to inform and engage students.○ Gathering Our Community: Collegewide engagement and community collaboration○ Keeping our Climate Commitment○ Annual Sustainability Performance Report will track over 15 performance metrics. Data will be benchmarked with other institutions. CLC is ranked in the top ten colleges in the U.S. for the past 6 years by the Association for the Advancement of Sustainability in Higher Education (AASHE) Sustainability Tracking, Assessment & Rating System (STARS). Our partnership with Second Nature helps us track our climate commitment. <p>Discussion: Trustees inquired about returns on investment for our geothermal fields and solar panels. Response: Specific data on geo-thermal and solar savings will be available next year upon implementation of a new software. Question: How much is reflected in our curriculum or is there an academic link? Response: CLC works with faculty to integrate sustainability concepts within curriculum in all program areas. Sustainability works with IEPR to track classes that offer sustainability intersection. Question: Are there plans to work with other entities, such as the Lake County Forest Preserve District (LCFPD), and are collaborations with Sierra Club planned. Response: Yes, the Sustainability Council hosted a group of volunteers to cut buckthorn in Rollins Savanna as a way to connect with LCFPD. The Sustainability Council has hosted a regional Storm Water Management Commission, with CLC receiving an award from them in 2017 for the bioswales. The Sierra Club is involved with the Green Living Fair which the College hosts.</p> <p>5.2 Equity Policy Review</p> <p>Derrick Harden, Vice President of Strategy introduced Jesse Morales, Director of DEI to provide a preview of the equity-based policy process that will be implemented.</p> <p>Background: The 2019 CLC ATD (Achieving the Dream) Institutional Capacity Assessment Tool (ICAT) survey results demonstrated a low rating in the Policy and Practice capacity area as being aligned with a student-focused culture. The survey had a 76% response rate.</p> <ul style="list-style-type: none">• To address this capacity area, the following work occurred: CLC received a \$12,000 grant from the Illinois Equity in Attainment Initiative (ILEA), a consortium of two- and four-year institutions focused on closing equity gaps in academic achievement, to do an assessment of CLC's policy review process.• Using those grant funds, CLC engaged the Kaleidoscope Group, a Chicago-based leadership and business consulting firm focused on leveraging equity and inclusion principles to increase organizational capacity, to assess CLC's governance and policy development and review process.
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Problems to solve:

- Establish a consistent method for reviewing and making changes
- Build an equity-minded review process
- Improve awareness of the policy and procedure review process throughout college community

Stage 1 Work Underway by the Equity in Policy Review Taskforce:

here tools were developed in partnership with the Kaleidoscope Group:

- Framework: Includes who will review, when review will occur and flowchart steps
- Flowchart: Steps to identify who and when to incorporate governance groups and outline the Board approval process
- Checklists: Questions to discuss at each stage to ensure equity.

Identification of and mapping the policies to review based on key factors.

Next Steps:

Stage 2 will begin in Fall 2022 and continue through FY2023 with completion of an Equity Based Policy Review for the majority of policies identified.

Discussion: Trustees inquired if based on the example policy provided whether CLC was not recognizing public law—specifically, are students being excluded if applying for financial aid through HEA Title 4? Response: CLC is offering aid appropriately to students. However, if alignment to a new or updated public law is not addressed in our policies, students could miss opportunities because CLC hasn't fully operationalized practices college-wide for consistent application.

5.3 Great Colleges to Work for Plan for Employee Engagement

President Suddick provided an overview of the Great Colleges employee engagement plan in follow-up to the 2022 survey results. The following information was highlighted:

- The College engages employees and students in a number of surveys to gather insights on significant to strategic efforts in student success and the college culture.
- The data is used to inform strategic initiatives, change processes, recommend policy changes, and to align resources where they are most needed.

This year, CLC is focusing on these areas:

- ICAT will be re-administered. Results will help assess progress after three years of intentional student- and employee-focused student success efforts.
- Race ethnicity survey results will be used to design focus groups on campus. Great Colleges to Work For data will be used to design employee engagement sessions to gather qualitative input to understand the quantitative data across all units of the college beginning in the fall semester and continuing through the academic year.

An inquiry about whether CLC has data from prior years, and if so, whether it would be shared. It was confirmed that the 2017 and 2020 data reports would be included in the materials for the November Committee of the Whole (COTW) meeting focused on employee retention and success.

	<p>The Top 10 report was shared and offers an overview of the top ten strengths and opportunities themes. CLC conducted the 2022 Great Colleges survey during the pandemic in April 2022. This was the planned schedule for the survey and provides an opportunity for the college to evaluate culture during a most challenging time.</p>
<p>7. Approval of Financials</p>	<p>7.1 Resolution Approving Reimbursement of Business-Related Travel Expenses None this month</p> <p>7.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers & Accepting Monthly Financial Report (p. 3-4) It was moved by Trustee Newsome and seconded by Trustee Tomei for approval of this Resolution as presented.</p> <p>Discussion: Trustees inquired about \$32,000 budget transfer as it relates to temporary employee services. Response: With a significant number of vacancies in third shift custodial there is a need for temporary staff support. Searches for permanent employees are in progress.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland Nays: None The vote being (7) Ayes and (0) Nays, the motion carried.</p>
<p>8. Approval of Purchasing</p>	<p>8.1 Biddable Items <i>Products</i></p> <ul style="list-style-type: none"> • Advanced Technology Center – Horizontal Press Brakes for Welding Labe (Weldstar) (p. 5) • Advanced Technology Center – Virtual Welding Equipment (American Gases Corporation) (p. 6) • Advanced Technology Center – Welding Instructional Lab Equipment (Weldstar) (p. 7) <p><i>Services</i></p> <ul style="list-style-type: none"> • Grayslake Campus Parking Lots 5 and 6 Restoration (Maneval Construction Company) (p. 8) <p>It was moved by Trustee Newsome and seconded by Trustee Virgilio 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 motion carried.</p>

	<p>8.2 Non-Biddable Items</p> <p><i>Services</i></p> <ul style="list-style-type: none"> • 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) <p><i>Products</i></p> <ul style="list-style-type: none"> • Mobile Student Engagement Software (Mesh Net, Inc.) (p. 15) <p>Chair Howland asked for a motion on the Non-Biddable item on page 9 – Plumbing Services. It was moved by Trustee Shroka and seconded by Trustee Newsome for approval of Non-Biddable Items as presented on p. 9.</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 motion carried.</p> <p>Discussion: None</p> <p>Chair Howland asked for a motion for all remaining non-biddable items represented on p. 10-15. It was moved by Trustee Newsome and seconded by Trustee Virgilio for approval of all Non-Biddable Items as presented on pp. 10-15.</p> <p>Discussion: Trustees inquired how long we will have PeopleSoft software. Response: approximately 4 years. Interest was expressed in the Mobile Student Engagement Software and if students will voluntarily switch to use this gamification software. Response: It is a robust software system in which students can opt in; use of this software is intended to increase student engagement and enhances co-curricular information for student transcripts.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Newsome, Shroka, Songer, Stanton, Virgilio, Howland Abstain: Tomei Nays: None The vote being (6) Ayes (1) Abstain and (0) Nays, the motion carried.</p>
<p>9. Approval of Contracts and Grants</p>	<p>9.1 Acceptance of the Illinois Community College Board Pipeline for the Advancement of the Healthcare Workforce (PATH) Grant (p. 17)</p>

	<p>9.2 Acceptance of the Illinois Small Business Development Centers Cares Act Supplemental Funds (p. 18)</p> <p>Chair Howland asked for a motion to approve both 9.1 and 9.2. It was moved by Trustee Newsome and seconded by Trustee Shroka for approval of Grants as presented in 9.1 and 9.2.</p> <p>Discussion: Are contingencies associated with the grants. Response: None other than standard reporting and the expectation to meet objectives.</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 motion carried.</p>
<p>10. Approval of Programs</p>	<p>10.1 Resolution Authorizing the Adoption of the College of Lake County FY 2023-2025 Sustainability Plan (p. 19) It was moved by Trustee Newsome and seconded by Trustee Virgilio for approval of acceptance of the 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, Virgilio, Howland Abstain: Tomei Nays: None The vote being (6) Ayes, (1) Abstain and (0) Nays, the motion carried.</p>
<p>11. Approval of Human Resources Recommendations</p>	<p>11.1 Resignations and Retirements (p. 21) It was moved by Trustee Newsome and seconded by Trustee Shroka 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, Stanton, Tomei, Virgilio, Howland Abstain: Songer Nays: None The vote being (6) Ayes, (1) Abstain and (0) Nays, the motion carried.</p> <p>11.2 Personnel and Position Changes (p. 22-23) It was moved by Trustee Newsome and seconded by Trustee Shroka for approval of Personnel and Position Changes.</p>

Discussion: None

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 motion carried.

11.3 Full-Time Employment

- *Probationary Period Completion (p. 24-25)*
- *Employment Status of Faculty for Spring 2023 through Fall 2023 (p. 26)*

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

Discussion: None.

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 motion carried.

11.4 Promotions and Transfers (p. 27-28)

It was moved by Trustee Newsome and seconded by Tomei for approval of Promotions and Transfers as presented.

Discussion: None

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 motion carried.

11.5 Staff Benefits – Fiscal Year 2024 Staff Benefit Plan – Contract Renewal (p. 29)

It was moved by Trustee Newsome and seconded by Trustee Shroka for approval of Staff Benefits as presented.

Discussion: Trustees inquired about plan changes, specifically if employees were getting the same benefits at a higher cost. Response: By engaging in an early contract with CVS/Caremark, the College experiences reduced cost increases and CLC employees potentially experience a cost savings in FY2024. For the PPO plan, the College is self-funded for pharmacy claims and medical claims. CVS/Caremark, in consultation with Alliant, renegotiated costs on medications that apply to all large employers.

	<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 motion carried.</p>
<i>12. Closed Meeting</i>	<p>Chair Howland asked for a motion to go into Closed Meeting under the Illinois Compiled Statutes 5ILCS 120 Sections 2 (c) (2) and 2 (c) (11) of Open Meetings Act. It was moved by Trustee Newsome and seconded by Trustee Virgilio 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 (6) Ayes and (0) Nays, the motion carried.</p> <p>A brief recess was taken before the Closed Meeting began.</p>
<i>13. Other Matters for Information, Discussion, or Action</i>	<p>Trustees discussed the public comment related to CLC’s website. Response: The website redesign project is underway. Greg Kozak, Chief Information Officer, has presented information to the board regarding the vision and strategies underway for the digital redesign project across the college, which includes a website redesign and student portal update. It is agreed that the current website is hard to navigate and needs improvement.</p>
<i>14. Adjournment</i>	<p>Chair Howland called for adjournment. It was moved by Trustee Newsome, seconded by Trustee Tomei, that the meeting be adjourned.</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 (5) Ayes and (0) Nays, the motion carried.</p>

Amanda D. Howland, Chair

Torrie Newsome, Secretary