

**College of Lake County**  
**Community College District No. 532**  
**November 15, 2022, 5:00 PM**  
**Room V340**  
**1120 S. Milwaukee Ave., Vernon Hills, IL**

The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a regular meeting on Tuesday, November 15, 2022, at 5:00 PM, in Room V340, 1120 S. Milwaukee Ave., Vernon Hills, 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/-iPMvK3xpbY>.

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@clcillinois.edu](mailto:president@clcillinois.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 November 15, 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 Closed Meeting of the Special Meeting of October 1, 2022
  - \*2.2 Regular Meeting of October 18, 2022
  - 2.3 Closed Meeting of October 18, 2022
  
03. Receipt of Notices, Communications, Hearings, and Petitions
  
04. Chair's Report
  - 4.1 Student Trustee Report
  
05. President's Report
  - 5.1 Southlake Campus Update
  - 5.2 CLC Foundation Update
  
06. Approval of Board Policies and Objectives
  - \*6.1 Policy 124 – Order of Business – Revised – First Reading (pp. 1-2)
  - \*6.2 Policy 132 – Board Governing Principles – New – First Reading (pp. 3-5)
  - \*6.3 Policy 977– Flexible Work Arrangements for Non-Bargaining Staff – New – First Reading (pp. 6-9)
  - \*6.4 Policy 944 – Job Sharing – Elimination – First Reading (pp. 10-13)
  
07. Approval of Financials
  - \*7.1 Resolution Approving Reimbursement of Business-Related Travel Expenses (p. 15)
  - \*7.2 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report (pp. 16-25)
  - \*7.3 Resolution Estimating Amounts Necessary to Be Levied for the Year 2022 (pp. 26-29)
  
08. Approval of Purchasing
  - \*8.1 Biddable Items
    - Products
      - Full Body X-ray Phantom Skeleton (Supertech, Inc.) (p. 31)
    - Services
      - Brae Loch, A-Wing Culinary and Conference Center (Boller Construction, Inc.) (p. 32)
      - Business-to-Business Marketing and Sales Services (Sales Empowerment Group) (p. 33)

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### \*8.2 Non-Biddable Items

- Products
  - Automotive Alignment System (Mohawk Resources, Ltd.) (p. 34)
  - Student Furniture (Midwest Office Interiors, Inc.) (p. 35)
- Services
  - Catering for Children’s Learning Centers (Delicious Unlimited Corporation) (p. 36)
  - Texting Solution (Signal Vine, Inc.) (p. 37)
  - Virtual Meeting Platform (Zoom Video Communications, Inc.) (p. 38)
  - Cybersecurity Vulnerability Management Tool (Rapid7, LLC) (p. 39)

### 09. Approval of Contracts and Grants

### 10. Approval of Programs

- \*10.1 Resolution Authorizing Approval and Execution of the Zion Power Station ISFSI Parcel Agreement (pp. 41-43)

### 11. Approval of Human Resources Recommendations

- \*11.1 Resignations and Retirements (p. 45)
- 11.2 Personnel and Position Changes
- \*11.3 Full-Time Employment
  - Probationary Period Completed (pp. 46-48)
  - Administrative and Professional Hires (p. 49)
  - Contract – Vice President of Education (p. 50)
- \*11.4 Promotions and Transfers (p. 51)
- 11.5 Staff Benefits
- \*11.6 Other – Approval of 2022-2026 Agreement with the College of Lake County Staff Council, Lake County Federation of Teachers Local No. 504, IFT-AFT/AFL-CIO (Facilities Union) (p. 52)

**Note:** Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/contractsnovember2022.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