

**College of Lake County**  
**Community College District No. 532**  
**December 13, 2022, 6:00 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, December 13, 2022, at 6:00 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/KYpRbTbVHBw>.

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

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 Committee of the Whole Special Meeting of November 14, 2022
  - \*2.2 Regular Meeting of November 15, 2022
  - 2.3 Closed Meeting of November 15, 2022
  
03. Receipt of Notices, Communications, Hearings, and Petitions
  
04. Chair's Report
  - 4.1 Student Trustee Report
  
05. President's Report
  - 5.1 Global Engagement
  
06. Approval of Board Policies and Objectives
  - \*6.1 Policy 124 – Order of Business – Revised – Second Reading (pp. 1-2)
  - \*6.2 Policy 132 – Board Governing Principles – New – Second Reading (pp. 3-5)
  - \*6.3 Policy 977– Flexible Work Arrangements for Non-Bargaining Staff – New – Second Reading (pp. 6-9)
  - \*6.4 Policy 944 – Job Sharing – Elimination – Second 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. 16-26)
  - \*7.3 Resolution Adopting 2022 Tax Levy (pp. 27-31)
  - \*7.4 Resolution Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Certain Outstanding Limited Bonds (pp. 32-42)
  - \*7.5 Resolution Abating the Tax heretofore Levied for the Year 2022 to Pay Debt Service on the General Obligation Bonds (Alternate Revenue Source), Series 2013A, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017, and Taxable General Obligation Bonds (pp. 43-50)
  - \*7.6 Approval of Insurance Program Premiums (pp. 51-53)
  
08. Approval of Purchasing
  - \*8.1 Biddable Items
    - Products
      - Microscopes (Leica Microsystems Inc.) (p. 55)

## Agenda for Regular Meeting of December 13, 2022

- Services
    - Content Development for Public Website (Stamats Communications, Inc.) (p. 56)
  - \*8.2 Non-Biddable Items
    - Products
      - Ford Box Truck (Kunes Auto Group) (p. 57)
    - Services
      - Temporary Employment Services (Express Employment Professionals) (p. 58)
      - Temporary Employment Services (The Salem Group) (p. 59)
  - 09. Approval of Contracts and Grants
    - \*9.1 Acceptance of the Illinois Community College Board's Workforce Equity Initiative Grant (p. 61)
    - \*9.2 Acceptance of the Illinois Community College Board's Innovative Bridge and Transition Grant (p. 62)
    - \*9.3 Acceptance of the Healthcare Foundation of Northern Lake County Grants (p. 63)
    - \*9.4 Approval of the 2023-2025 Partnership Agreement with Lake County Partners (pp. 64-65)
  - 10. Approval of Programs
    - \*10.1 Approvals of Degrees and Certificates (p. 67)
  - 11. Approval of Human Resources Recommendations
    - \*11.1.A. Resignations and Retirements (p. 69)
    - \*11.1.B. Separation of Employment (p. 70)
    - \*11.2 Personnel and Position Changes (pp. 71-72)
    - \*11.3 Full-Time Employment
      - Probationary Period Completed (pp. 73-76)
      - Reappointment of Grant Funded Positions (p. 77)
      - Administrative Hire (pp. 78-79)
    - \*11.4 Promotions and Transfers (pp. 80-81)
    - 11.5 Staff Benefits
    - 11.6 Other
- Note:** Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/contractsdecember2022.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