

College of Lake County
Community College District No. 532
January 24, 2023, 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, January 24, 2023, 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/W9Rh1lgfX4o>.

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 January 24, 2023

AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Agenda
- III. Receipt of Notices, Communications, Hearings and Petitions
- IV. Reports
 - A. Chair's Report
 - B. Student Trustee's Report
 - C. President's Report
 1. Dual Credit
 2. Flexible Work Implementation
- V. Consent Agenda
 - A. Approval of Minutes
 1. Closed Meeting Minutes of November 15, 2022*
 2. Regular Meeting Minutes of December 13, 2022
 3. Closed Meeting Minutes of December 13, 2022*
 4. Action on Closed Meeting Minutes
 5. Action on Closed Meeting Recordings
 - B. Financial
 1. Resolution Approving Reimbursement of Business-Related Travel Expenses
 2. Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report
 - C. Purchasing
 1. Audio Visual Equipment for Lower Level Conference A (Mesa Electronics, Inc.)
 2. Curriculum Development Consulting Services and Management Software (Wisconsin Technical College System Foundation, Inc.)
 - D. Human Resources**
 1. New Hires
 2. Probationary Period Completion
 3. Promotions
 4. Personnel and Position Changes
 5. Resignations and Retirements
- VI. Presentment of Board Policies and Objectives (Information Items)

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VII. New Business (Action Items)

- A. Resolution Authorizing Transfer of Funds to the Operations and Maintenance Fund (Restricted) for Fiscal Year 2023 Project Priorities
- B. Brae Loch Culinary, A-Wing Culinary and Conference Center Contingency (Boller Construction Company, Inc.)
- C. Policy 132 – Board Governing Principles – New – Third Reading

VIII. Executive Session (Closed)

IX. Other Matters for Information or Discussion

X. Adjournment

*Confidential

** **Note:** Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/contractsjanuary2023.pdf> or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T102, Grayslake, IL.