

College of Lake County
Community College District No. 532
February 28, 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, February 28, 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/hCGbztVKJiM>.

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.

Agenda for Regular Meeting of February 28, 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. Mid-year Fiscal Accountability Report
 2. Annual Information Technology Update
 3. Anti-Racism Statement Update
- V. Consent Agenda
 - A. Approval of Minutes
 1. Regular Meeting Minutes of January 24, 2022
 2. Closed Meeting Minutes of January 24, 2022*
 - 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. APX Digital Law Enforcement Radios (Motorola Solutions, Inc.)
 2. Fire Alarm Radio Monitoring Service (FSS Technologies LLC)
 3. Nursing Bed Suite Packages (Gumbo Medical, LLC)
 4. Customer Relationship Management Software Support (TargetX.com LLC)
 5. Temporary Employment Services (Robert Half International Inc.)
 6. Microscopes (Leica Microsystems Inc.)
 - D. Human Resources**
 1. New Hires
 2. Probationary Period Completion
 3. Promotions
 4. Transfers
 5. Employment Status Faculty
 6. Tenure Employment Status
 7. Resignations and Retirements

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- E. Contracts and Grants
 - 1. Acceptance of Illinois Department of Commerce and Economy Opportunity Grant
- VI. Presentment of Board Policies and Objectives (Information Items)
 - A. Anti-Racism Statement – New – First Reading
- VII. New Business (Action Items)
 - A. Non-Credit Registration System (Modern Campus, Inc.)
 - B. Authorization to Modify Lease of College Facilities to Lake County
 - C. Fiscal Year 2024 Tuition and Comprehensive Fees
 - D. Academic Year 2023-2024 Credit Course Fees
 - E. Sabbatical Leaves of Absence
 - F. Full-Time Faculty Bargaining Agreement
- 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/contractsfebruary2023.pdf> or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T102, Grayslake, IL.