

College of Lake County
Community College District No. 532
March 28, 2023, 5:00 PM
Eleanor Murkey Community Center, 5th Floor
Lakeshore Campus Student Center, 34 N. Sheridan Road, Waukegan, IL

The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a regular meeting on Tuesday, March 28, 2023, at 5:00 PM, in the Eleanor Murkey Community Center, 5th Floor, Lakeshore Campus Student Center, 34 N. Sheridan Road, Waukegan, IL. **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/J_Z5pw1L4A4.

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 are asked to 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 March 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. President's Report
 1. Lakeshore Campus Update
 2. Enterprise Resource Planning Software System
- V. Consent Agenda
 - A. Approval of Minutes
 1. Committee of the Whole Minutes of February 21, 2023
 2. Regular Meeting Minutes of February 28, 2023
 3. Closed Meeting Minutes of February 28, 2023*
 - 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
 - D. Human Resources**
 1. New Hires
 2. Probationary Period Completion
 3. Promotions
 4. Personnel and Position Changes
 5. Faculty Employment Contracts
 6. Resignations and Retirements
 - E. Contracts and Grants
 1. Acceptance of Illinois Community College Board (ICCB) Mental Health Early Action on Campus Grant
 - F. Academic Calendar
- VI. Presentment of Board Policies and Objectives (Information Items)

Agenda for Regular Meeting of March 28, 2023

VII. New Business (Action Items)

- A. Enterprise Resources Planning Software System (Precision Task Group, Inc.)
- B. Elevator Component Upgrade (KONE Corporation)
- C. Anti-Racism Statement – New – Second Reading for Adoption

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/contractsmarch2023.pdf> or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T102, Grayslake, IL.