

**College of Lake County  
Community College District No. 532  
April 25, 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, April 25, 2023, at 5:00 PM, in Room A011, 19351 W. Washington St., Grayslake, Illinois. 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/tfzgSaS47no>.

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@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 and provided three minutes to address the Board.

## Agenda for Regular Meeting of April 25, 2023

### AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Agenda
- III. Approval of Minutes
  - A. Regular Meeting Minutes of February 28, 2023 (as corrected)
  - B. Regular Meeting Minutes of March 28, 2023
  - C. Closed Meeting Minutes of March 28, 2023
- IV. Resolutions Honoring Trustees Matthew J. Stanton and Robert J. Tomei, Jr.
- V. Reorganization for the Board of Trustees
  - A. Approval of the Report of the Outcome of the Board of Trustees Election on April 4, 2023
  - B. Oath of Office & Seating of Newly Elected Trustees and Student Trustee
  - C. Roll Call with Newly Seated Trustees
  - D. Appointment of Board Chair Pro Tempore
  - E. Election of Chair
  - F. Election of Vice-Chair
  - G. Election of Secretary
  - H. Appointment of Treasurer and Establishment of Salary
  - I. Appointment of Ethics Officer and Establishment of Salary
- VI. Receipt of Notices, Communications, Hearings and Petitions
- VII. Reports
  - A. Chair's Report
    1. Recognition of Distinguished Alumnus, Outstanding Faculty and Student Essay Winners
  - B. President's Report
    1. FY 2024 Budget Planning and Development Update
- VIII. Consent Agenda
  - A. Financial
    1. Resolution Approving Reimbursement of Business-Related Travel Expenses
    2. Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report
  - B. Purchasing
    1. FY 2024 Printing for Marketing (Vogue Printers, Inc.)
    2. Grayslake Campus Student Furniture (Frank Cooney Company, Inc.)
    3. Printing of Continuing Education Class Schedules (Woodward Printing Services)
    4. Kubota Utility Tractor (Burriss Equipment Company)
    5. Diploma Production and Distribution Services (Parchment, LLC)

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6. Automotive Technology and Collision Repair Electric Vehicles (Libertyville Chevrolet, Inc.)
  7. Video Production Services (JJack Productions)
  8. Security Camera Licenses and Maintenance (e.Norman Security Systems, Inc.)
  9. Student Furniture for Recruitment and Onboarding (Allsteel, Inc. c/o Midwest Office Interiors, Inc.)
  10. Faculty Cohort of Effective Teaching Practice Course (EDCERT, LLC d/b/a Association of College and University Educators)
  11. DEI Professional Development (America and Moore, LLC)
- C. Human Resources\*\*
1. Probationary Period Completion
  2. Promotions
  3. Personnel and Position Changes
  4. Faculty Employment Contracts
  5. Resignations and Retirements
- IX. Presentment of Board Policies and Objectives (Information Items)
- X. New Business (Action Items)
- A. Temporary Employment Services (The Salem Group)
  - B. Digital Strategy Project (American Eagle)
  - C. Approval to Enter a License Agreement with the Lake County Forest Preserve District to Operate the Green Youth Farm
  - D. Fiscal Year 2024 Staff Benefits – Benefit Plan Contract Renewal
  - E. Fiscal Year 2024 Staff Benefits – Non-Bargaining Unit Employee Medical Insurance Premium Contribution
  - F. Fiscal Year 2024 Staff Salary Ranges
  - G. Fiscal Year 2024 Annual Employee Salary Increase and Salary Structure Adjustment
  - H. Approval of 2023-2026 Agreement with the Illinois Fraternal Order of Police Labor Council
- XI. Executive Session (Closed)
- XII. Other Matters for Information or Discussion
- XIII. Adjournment

\*Confidential

\*\* **Note:** Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/contractsapril2023.pdf> or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T102, Grayslake, IL.