

**College of Lake County  
Community College District No. 532  
May 23, 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, May 23, 2023, at 5:00 PM, in Room A011, 19351 W. Washington St., Grayslake, Illinois. Live stream link: <https://youtube.com/live/hB4ooB2ES6o>.

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](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 and provided three minutes to address the Board.

## Agenda for Regular Meeting of May 23, 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
    1. Appointment of Board Liaisons
  - B. Student Trustee's Report
  - C. President's Report
    1. Third Quarter Fiscal Accountability Report & Investment Report
    2. FY2024 Budget & College Plan Proposal
- V. Consent Agenda
  - A. Minutes
    1. Regular Meeting Minutes of April 25, 2023
    2. Closed Meeting Minutes of April 25, 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
    3. Authorization of the Budget Hearing and Approval to Publish the Notice Placing Fiscal Year 2024 Budget on Public Display
  - C. Purchasing
    1. James Lumber Center Curtain Replacement (North-West Drapery Service, Inc.)
    2. Interactive Virtual Experience Software (EAB Global, Inc.)
    3. Amatrol Programmable Logic Controller Trainers (BGTM, LLC)
    4. Project Management Software (ProjectTeam, Inc.)
    5. Mental Health First Aid Trainer Training (National Council for Mental Wellbeing)
    6. ALICE Training Solutions (Navigate 360, LLC)
    7. Therapy Assistance Online (TAO Connect, Inc.)
    8. Psychological Services Provider (Community Youth Network, Inc.)
    9. Talent Recruitment Advertising Services (JobElephant.com, Inc.)
    10. Greenhouse Renovations (Demonica Kemper Architects)
  - D. Human Resources
    1. New Hires
    2. Probationary Period Completion
    3. Personnel and Position Changes
    4. Promotions
    5. Approval of College of Lake County 2023-2024 Department Chair Hours
    6. Approval of College of Lake County 2023-2024 Co-Curricular Appointments
    7. FY 2024 Employment Status of Specialist Personnel
    8. FY 2024 Employment Status of Administrative and Professional Personnel
    9. Resignations and Retirements

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- E. Contracts and Grants (none)
- F. Other
  - 1. Fiscal Year 2024 Board of Trustees Meeting Dates
- VI. Presentment of Board Policies and Objectives (Information Items) (none)
- VII. New Business (Action Items)
  - A. Media Buys (various vendors)
  - B. Hardware and Software Vendor Strategic Partnership (CDW Government, LLC)
  - C. Resolution to Establish a Decennial Committee on Local Government Efficiency as Required by Public Act 102-1088
  - D. Resolution to Approve the Appointment of Committee Members to Serve on the Decennial Committee on Local Government Efficiency
  - E. Retirement Agreement and Release
- 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/contractsmay2023.pdf> or by contacting the CLC Human Resources office at 19351 W. Washington Street, Room T102, Grayslake, IL.