

Minutes of the Committee of the Whole Meeting of the Board of Trustees of Community College District No. 532,
 County of Lake and State of Illinois, held at the College of Lake County, Grayslake Campus, Room C213, 19351 W.
 Washington, Grayslake, Illinois on June 20, 2023 at 5:00 pm

<p><i>1. Call to Order and Roll Call</i></p>	<p>Board Chair Shroka called the meeting to order at 5:00 pm.</p> <p>Trustees Present: Ms. Barbato, Dr. Griffin, Ms. Howland, Mr. Newsome, Ms. Shroka, Ms. Songer, Mr. Virgilio and Student Trustee Blaine</p> <p>Others Present: Dr. Suddick, President, Mr. Ken Burke, ACCT, and Ms. Locallo, Legal Counsel</p>
<p><i>2. Approval of the Agenda</i></p>	<p>Chair Shroka welcomed everyone who joined the meeting and asked for a motion to approve the agenda: <u>It was moved</u> by Trustee Griffin and seconded by Trustee Blaine for approval of the agenda as presented.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Barbato, Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (7) Ayes and (0) Nays, the motion carried.</p>
<p><i>3. Receipt of Notices, Communications, Hearings, and Petitions</i></p>	<p>Chair Shroka announced the public comment portion of the meeting. Requests to address the Board were accepted via email to the President's office by 3 pm.</p> <p>The President's office received no requests. Chair Shroka asked if any individuals present wished to address the Board. Hearing none Chair Shroka moved to Section 4.</p>
<p><i>4. Executive Session (Closed Meeting)</i></p>	<p>Chair Shroka asked for a motion to go into Closed Session under the Illinois Compiled Statutes 5ILCS 120 Sections 2 c (1) of the Open Meetings Act. <u>It was moved</u> by Trustee Griffin and seconded by Trustee Howland for approval to move into Closed Session.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Barbato, Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (7) Ayes and (0) Nays, the motion carried.</p>
<p><i>10. Adjournment</i></p>	<p>Chair Shroka called for adjournment. <u>It was moved</u> by Trustee Griffin seconded by Trustee Blaine that the meeting be adjourned at 8:13pm.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Barbato, Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (7) Ayes and (0) Nays, the motion carried.</p>

Julie Shroka, Chair

Paul Virgilio, Secretary