

College of Lake County
Community College District No. 532
Tuesday, August 22, 2023, 5:00 PM

The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a Regular Meeting on Tuesday, August 22, 2023, at 5:00 PM, in **Grayslake Campus, Room A013, 19351 West Washington Street, Grayslake, IL 60030**. Virtual meeting access is available via YouTube live stream at:

https://youtube.com/live/wa6Q_AaUyB4 and the agenda is posted on the College of Lake County website at: <https://www.cicillinois.edu/aboutclc/board-of-trustees>

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@cicillinois.edu by 3:00 PM on Tuesday, August 22, 2023. Individuals will be called to the podium when it is their time and provided three minutes to address the Board.

AGENDA

- 1. Call to Order and Roll Call**
- 2. Approval of the Agenda**
- 3. Receipt of Notices, Communications, Hearings and Petitions**
- 4. Reports**
 - 4.1. Chair's Report
 - 4.2. Student Trustee's Report
 - 4.3. President's Report
 - 4.3.1. Institutional Capacity Assessment Tool (ICAT) Survey Overview
 - 4.3.2. New Employee Onboarding and First Year Experience Program
- 5. Consent Agenda**
 - 5.1. Approval of the Minutes
 - 5.1.1. Committee of the Whole Meeting Minutes of June 20, 2023
 - 5.1.2. Closed Committee of the Whole Meeting Minutes of June 20, 2023
 - 5.1.3. Regular Meeting Minutes of June 27, 2023
 - 5.1.4. Closed Meeting Minutes
 - No closed meeting during June 27, 2023, Board of Trustees Meeting
 - 5.2. Financial
 - 5.2.1. Resolution Approving Reimbursement of Business-Related Travel Expenses
 - 5.2.2. Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report
 - 5.3. Purchasing
 - 5.3.1. 2024 Chevrolet Express Cargo Van (National Auto Fleet Group)
 - 5.3.2. Scissor Lift for Automotive Technology (Automotive Equipment Specialists)
 - 5.3.3. Architectural Consulting Services for Masonry Repairs (ARCON Associates, Inc.)
 - 5.3.4. Scheduling Software Maintenance (CollegeNET, Inc.)
 - 5.3.5. Elevator Maintenance Services (KONE Corporation)
 - 5.3.6. Business-to-Business Strategic Marketing (Sales Empowerment Group)
 - 5.3.7. Audiovisual Equipment/Grayslake Campus Conference Center (Mesa Electronics, Inc.)

Agenda for Regular Meeting of Tuesday, August 22, 2023

5.4. Human Resources

Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/contractsaugust2023.pdf>

5.4.1. New Hires

5.4.2. Probationary Period Completion

5.4.3. Personnel and Position Changes

5.4.4. Promotions

5.4.5. Resignations and Retirements

5.5. Contracts and Grants

5.5.1. Acceptance of the Illinois Green Economy Network (IGEN) Subcontract (Illinois Renewable Energy Trust Fund)

5.6. Other (None)

6. Presentment of Board Policies and Objectives (None)

7. New Business (Action Items)

7.1. Audiovisual Equipment/Lakeshore Student Services Center (Mesa Electronics, Inc.)

7.2. Approval of Intergovernmental Agreement with the City of Waukegan

7.3. Personnel and Position Changes

8. Executive Session (Closed)

9. Other Matters for Information or Discussion

10. Adjournment