

College of Lake County
Community College District No. 532
Tuesday, September 26, 2023, 5:00 PM

The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a Regular Meeting on Tuesday, September 26, 2023, at 5:00 PM, in **Grayslake Campus, Conference Center A013, 19351 West Washington Street, Grayslake, IL 60030**. Virtual meeting access is available via YouTube live stream at: <https://youtube.com/live/678uU64Dt3E> and the agenda is posted on the College of Lake County website at: <https://www.clcillinois.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@clcillinois.edu by 3:00 PM on Tuesday, September 26, 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. **Digital Redesign: New Website and Student Portal**
 - 4.3.2. **Unit-Focused Employee Engagement & Collaborative Culture Plans**
5. **Consent Agenda (Action Items)**
 - 5.1. **Approval of the Minutes**
 - 5.1.1. **Committee of the Whole Meeting Minutes of August 22, 2023**
 - 5.1.2. **Regular Meeting Minutes of August 22, 2023**
 - 5.1.3. **Regular Meeting Closed Session Minutes of August 22, 2023**
 - 5.2. **Financial**
 - 5.2.1. **Resolution Approving Reimbursement of Business-Related Travel Expenses** 4
 - 5.2.2. **Resolution Approving and Ratifying Bills, and Authorizing Budget Transfers** 5
 - 5.3. **Purchasing**
 - 5.3.1. **Catering for Children's Learning Center** 7
 - 5.3.2. **Employment Recruiting Advertising Services** 8
 - 5.3.3. **P-Wing and C-Wing Lighting Retrofit** 9
 - 5.3.4. **Exterior Concrete Staircase** 10
 - 5.3.5. **Architectural and Engineering Services for Lakeshore Roof Replacement** 11
 - 5.3.6. **Nursing Examination Preparation Software** 12
 - 5.4. **Human Resources**

Copies of all proposed employee contracts are available at:
<http://dept.clcillinois.edu/pre/contracts/contractsseptember2023.pdf>

 - 5.4.1. **New Hires** 13
 - 5.4.2. **Probationary Period Completion** 15

Agenda for Regular Meeting of Tuesday, September 26, 2023

5.4.3. Personnel and Position Changes	18
5.4.4. Promotions	19
5.4.5. Transfers	20
5.4.6. Resignations and Retirements	21
5.5. Contracts and Grants	
5.5.1. Illinois Community College Board (ICCB) Workforce Equity Initiative Grant	23
5.5.2. Illinois Community College Board (ICCB) Pipeline for the Advancement of the Healthcare (PATH) Workforce Grant	24
5.6. Other	
None.	
6. Presentment of Board Policies and Objectives (Information Items)	
None.	
7. New Business (Action Items)	
7.1. Electronic Door Locks	25
7.2. Tenure Employment Status of Faculty for 2023-2024	26
7.3. Employment Status of Faculty for Spring-Fall 2024	27
7.4. Policy 129 - Remote Attendance at Board of Trustees Meeting - Revised - First Reading and Waiver of Second Reading	28
7.5. Policy 193 Deletion	30
7.6. Policy 914 - Sale of Fixed Assets - Deletion - First Reading and Waiver of Second Reading	31
8. Executive Session (Closed)	
9. Other Matters for Information or Discussion	
10. Adjournment	