

**College of Lake County**  
**Community College District No. 532**  
**Tuesday, October 24, 2023, 5:00 PM**

**REGULAR MEETING**

The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a Regular Meeting on Tuesday, October 24, 2023, at 5:00 PM, in Lakeshore Campus Student Center, Eleanor Murkey Community Center, 5th Floor, 34 N. Sheridan Road, Waukegan, IL 60085. Virtual meeting access is available via YouTube at <https://youtube.com/live/eeyebEFFXg4?feature=share>, and the agenda is posted on the [College of Lake County](#) website.

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](mailto:president@clcillinois.edu) by 3:00 p.m. on Tuesday, October 24, 2023. Individuals will be called to the podium when it is their time 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  
Julie Shroka
  - 4.2. Student Trustee's Report  
Daniel Blaine
  - 4.3. President's Report  
Lori Suddick
    - 4.3.1. Lakeshore Campus Report  
Jesus Ruiz
    - 4.3.2. Fiscal Accountability and Financial and Investment Year-End Report  
Kevin Appleton
5. **Consent Agenda (Action Items)**
  - 5.1. Approval of the Minutes
    - 5.1.1. Regular Meeting Minutes of September 26, 2023
    - 5.1.2. Special Meeting Committee of the Whole Minutes of September 30, 2023

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- 5.1.3. Special Meeting of the Committee of the Whole Closed Minutes of September 30, 2023

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 the Monthly Financial Report

5.3. Purchasing

- 5.3.1. Presentation of the Nutcracker at James Lumber Center for the Performing Arts
- 5.3.2. Heating, Ventilation and Air Conditioning (HVAC) Access Platform Expansion
- 5.3.3. Sign Language Interpretation Vendors
- 5.3.4. Architectural and Engineering Services for Signage at the Advanced Technology Center
- 5.3.5. Advanced Pediatric Patient Simulator
- 5.3.6. Architectural and Engineering Services for the Lakeshore Campus Outdoor Playground

5.4. Human Resources

Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/contractsOctober2023.pdf>

- 5.4.1. New Hires
- 5.4.2. Probationary Period Completion
- 5.4.3. Personnel and Position Changes
- 5.4.4. Resignations and Retirements

5.5. Contracts and Grants

None.

5.6. Other

None.

**6. Presentment of Board Policies and Objectives (Information Items)**

None.

**7. New Business (Action Items)**

- 7.1. Resolution Accepting Gift from the John Alfred Wass Irrevocable Trust
- 7.2. College of Lake County Fiscal Year 2025 Planning and Budgeting Calendar

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8. **Executive Session (Closed)**

Closed session requested under the Illinois Compiled Statutes 5ILCS 120 Section 2(c)(11) of the Open Meetings Act.

9. **Other Matters for Information or Discussion**

10. **Adjournment**