

Minutes of the Decennial 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 Lakeshore Campus, Eleanor Murkey Community Center, 34 N. Sheridan Rd., Waukegan, Illinois on October 24, 2023 at 4:00 pm

<p><i>1. Call to Order and Roll Call</i></p>	<p>Trustee Torrie Newsome, Chair of the Decennial Committee, called the meeting to order at 4:02 pm.</p> <p>Trustees present at roll call: Ms. Barbato, Dr. Griffin, Mr. Newsome, Ms. Shroka, Mr. Virgilio. Community Representatives present at roll call: Mr. Harris and Dr. Mendoza College Leadership Team Representative present at roll call: Dr. Harden Trustees absent at roll call: Ms. Howland, Ms. Songer and Student Trustee Blaine</p> <p>Others Present: Dr. Lori Suddick, President; Sue Fay, Chief Human Resources Officer; Dr. Kristen Jones, Vice President of Educational Affairs; Carol Dikelsky, Director of Communications and Engagement, Laura Laba, Executive Assistant to the President & Recording Secretary; Catie Locallo, Legal Counsel, Robbins Schwartz; and other guests.</p>
<p><i>2. Approval of the Agenda</i></p>	<p>Chair Newsome welcomed everyone and made the following agenda announcements:</p> <ul style="list-style-type: none"> • Purpose: to comply with Illinois Public Act 102-1088 – Decennial Committees on Local Government Efficiency Act. • Proposed Scope: to increase greater collaboration and efficiency between the College of Lake County (CLC) and local governmental units. Beginning October 24, 2023 and ending March 26, 2024, the committee will inventory and review intergovernmental agreements and interrelationships with other governmental units to analyze, determine and make recommendation for the purpose of gaining greater shared efficiencies with existing intergovernmental relationships and identifying new intergovernmental relationships. • No action will be taken. <p>Trustee Songer arrived at 4:05 pm.</p> <p><u>It was moved</u> by Trustee Barbato and seconded by Trustee Griffin for approval of the agenda as presented.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: no vote Ayes: Barbato, Griffin, Newsome, Shroka, Songer, Virgilio, Harden, Harris, Mendoza Nays: None The vote being (9) Ayes and (0) Nays, the motion carried.</p>
<p><i>3. Introduction of Decennial Committee Members</i></p>	<p>Chair Newsome announced that, consistent with the legislation and the resolution to establish CLC’s Decennial Committee, two community members were identified and appointed to participate as part of this committee. He invited the community members and trustees to provide brief personal introductions.</p> <p>Dr. Donn Mendoza is currently serving his 6th year as Superintendent, Round Lake Area Schools (RLAS) Community Unit School District #116, where he has served in various roles at over the past 11 years.</p> <p>Demar Harris is Assistant Director of Lake County Workforce Development and has been a resident of Lake County for 42 years.</p>

<p><i>4. Introduce and Discuss Charge of the Decennial Committee</i></p>	<p>Dr. Harden reviewed some of CLC’s intergovernmental relationships, including University Center of Lake County, Lake County Workforce Development Board, various school districts within Lake County, Lake County Forest Preserve District, Lake County Partners, and the City of Waukegan.</p> <p>Chair Newsome asked the Committee for their thoughts on specific aspects of the agreements to focus on, if there are other agreements to consider reviewing, and if there are other governmental entities CLC could build relationships with.</p> <ul style="list-style-type: none"> • Suggestions given: Create or increase accessibility to resources • Leverage opportunities to share resources • Enhance or examine memorandums of understanding • Review connections with agencies to address critical needs such as transportation entities, including Pace, and the Lake County Housing Authority • Establish and communicate internship opportunities for students, perhaps in connection with new legislation (Postsecondary and Workforce Readiness Act) that includes a process for school districts to award College and Career Pathways Endorsements to high school graduates • Leverage personnel who serve in similar roles at different agencies to partner with CLC as needed (for example, offering help with financial aid questions) • Review or develop connections with small business administration
<p><i>5. Receipt of Notices, Communications, Hearings, and Petitions</i></p>	<p>Chair Newsome 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. No requests were received. Chair Newsome asked if any individuals present wished to address the Board; no request were made.</p>
<p><i>6. Announce Next Decennial Committee Meeting Dates</i></p>	<p>Chair Newsome announced the next two dates for Decennial Committee Meetings:</p> <ul style="list-style-type: none"> • Tuesday, December 12, 2023, 4 pm at the Grayslake Campus Conference Center • Tuesday, March 26, 2024, 4 pm at the Southlake Campus Conference Center (Vernon Hills)
<p><i>7. Adjournment</i></p>	<p>Chair Newsome called for adjournment. <u>It was moved</u> by Mr. Harris and seconded by Trustee Songer that the meeting be adjourned.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Barbato, Griffin, Newsome, Shroka, Songer, Virgilio, Harden, Harris, Mendoza Nays: None The vote being (9) Ayes and (0) Nays, the motion carried.</p>