

**College of Lake County
Community College District No. 532
Tuesday, November 14, 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, November 14, 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://www.youtube.com/watch?v=XpdJSecshGE>, 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@clcollinois.edu by 3:00 p.m. on Tuesday, November 14, 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
 - 4.2. Student Trustee's Report
 - 4.3. President's Report
 - 4.3.1. Enrollment Strategy
5. **Consent Agenda (Action Items)**
 - 5.1. Approval of the Minutes
 - 5.1.1. Decennial Committee Meeting Minutes of October 24, 2023
 - 5.1.2. Regular Meeting Minutes of October 24, 2023
 - 5.1.3. Closed Meeting Minutes of October 24, 2023
 - 5.1.4. Action on Closed Minutes
 - 5.1.5. Action on Closed Minute Recordings

5.2. Financial

5.2.1. Resolution Approving Reimbursement of Business-Related Travel Expenses

5.2.2. Resolution Approving and Ratifying Bills

5.3. Purchasing

5.3.1. Worldwide Instructional Design System (WIDS)

5.3.2. Waitlist Consulting Services

5.3.3. Texting Messaging Communication Platform

5.3.4. 2024 Study Abroad Student Trip

5.3.5. Spectrophotometer

5.3.6. Grayslake Campus Parking Lot Repair

5.3.7. Rotary Snow Removal Broom

5.3.8. Variable Frequency Drives (VFD)

5.3.9. Forklift

5.4. Human Resources

Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/ContractsNovember2023.pdf>

5.4.1. Probationary Period Completion

5.4.2. Promotions

5.4.3. Resignation 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. Personnel and Position Changes

7.2. Curriculum Scheduling Software

7.3. Agreement with the Society of Manufacturing Engineers

7.4. Resolution Estimating Amounts Necessary to be Levied for the Year 2023

7.5. Acceptance of the Certified Alcohol and Drug Counselor (CADC) Workforce Expansion Program Grant

7.6. Separation of Employment Classified Personnel

8. Executive Session (Closed)

Closed session requested under the Illinois Compiled Statutes 5ILCS 120 Section 2(c)(1) of the Open Meetings Act.

9. Other Matters for Information or Discussion

10. Adjournment