

**College of Lake County**  
**Community College District No. 532**  
**Tuesday, December 12, 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, December 12, 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=wOb4EDPpAks>, 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](mailto:president@clcollinois.edu) by 3:00 p.m. on Tuesday, December 12, 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. LancerNext
    - 4.3.2. Diversity, Equity and Inclusion Plan Update
5. **Consent Agenda (Action Items)**
  - 5.1. Approval of the Minutes
    - 5.1.1. Committee of the Whole Special Meeting of November 7, 2023
    - 5.1.2. Regular Meeting Minutes of November 14, 2023
    - 5.1.3. Closed Meeting Minutes of November 14, 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. 2024 Ford Cargo Van

5.4. Human Resources

Copies of all proposed employee contracts are available at  
<http://dept.clcillinois.edu/pre/contracts/ContractsDecember2023.pdf>

5.4.1. New Hires

5.4.2. Authorization to Hire

5.4.3. Probationary Period Completion

5.4.4. Transfers

5.4.5. Reappointment of Grant-Funded Positions

5.4.6. Resignations and Retirements

5.5. Contracts and Grants

5.5.1. Acceptance of the Illinois Community College Board (ICCB) College Bridge Grant

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. Approval of Programs

7.3. Memorandum of Understanding with Legat Architects, Inc.

7.4. Temporary Staffing Services

7.5. Cisco SmartNet Service Agreement

7.6. Cybersecurity Monitoring Services

7.7. Insurance Program Premiums

7.8. Resolution Adopting 2023 Tax Levy

7.9. Resolution Abating the Tax Heretofore Levied of the Year 2023

7.10. Resolution Authorizing a Supplemental Tax Levy

**8. Executive Session (Closed)**

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

**10. Adjournment**