

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 Grayslake Campus, Conference Center, 19351 W. Washington, Grayslake, Illinois on December 12, 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 4:05 pm.</p> <p>Trustees present at roll call: Dr. Griffin, Ms. Howland, Mr. Newsome, Ms. Shroka, Ms. Songer, 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. Barbato 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; Dr. Ali O’Brien, Vice President Community Workforce and Partnerships; 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. • The committee met on October 24, 2023 and recommended three specific focus areas: 1) accessibility for special populations, 2) post-secondary workforce readiness with a focus on internship opportunities, and 3) support for small businesses. • Review an overview of an inventory and summary analysis of intergovernmental and interagency relationships for the purpose of developing recommendations for greater shared efficiencies with our community partners. • No action will be taken. <p>It was moved by Trustee Howland and seconded by Trustee Shroka for approval of the agenda as presented.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: None Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio, Harden, Harris, Mendoza Nays: None The vote being (9) Ayes and (0) Nays, the motion carried.</p>
<p><i>3. Presentation and Further Discussion on Committee Charge</i></p>	<p>1. Accessibility for special population</p> <p>The committee reviewed types of services – for example, transportation, housing, food assistance, educational supports, and counseling – as well as community organization CLC works with and the services provided. Opportunities explored for transportation included partnership with Uber and/or Lyft. Opportunities explored related to housing included a partnership with community organizations for shared resources or professional development training related to housing assistance.</p> <p>Discussion centered around how to reach out to people who may be hesitant to seek assistance and the College’s ability to mitigate risks associated with service providers, such</p>

as Uber and Lyft. It was noted that other colleges and schools have existing programs using Uber and Lyft. Outreach to these organizations was suggested.

Recommendation: To be determined.

Trustee Barbato arrived at 4:24 pm.

2. Supports for small businesses

For the purposes of this committee, small businesses were defined as having 500 or fewer employees. The committee reviewed types of work, such as advising, training and resources and tools, that community organizations partnering with CLC may be interested in. Chambers of commerce and municipalities, Lake County Partners, Lake County Workforce Development Board, and several others were noted as providing services to support small business in Lake County. Opportunities to explore included building partnerships with municipalities to help businesses find physical spaces to operate, building on partnerships with local business to collaborate around networking, and building on partnerships with banks that specifically support small business loans.

Discussion: It was noted that the village of Lake Villa may have Tax Increment Financing (TIF) funds that could help small businesses.

Recommendation: To be determined

3. Postsecondary workforce readiness, with a focus on internship opportunities

This topic is geared toward high school students. The group reviewed types of work, the Pace framework, College and Career Pathway Endorsements, and transitional math and English courses. Relationships reviewed were those organizations with which CLC holds current memoranda of understanding (MOU), intergovernmental agreements (IGA), as well as relationships with the High School Alliance, which consists of representatives from 19 public high schools. Opportunities explored included partnerships to offer college and career exploration to middle school students and with community organizations, collaboration with high schools to increase dual credit courses that align with high school pathways, as well as collaboration with local high schools and local employers to create pathways similar to what CLC has done in the manufacturing sector.

Discussion: Advanced placement does not always translate; dual credit is a better path. It is important to explore increasing the number of dual credit courses offered in high schools and offering internships in different industries.

Recommendations: To be determined

Next Steps:

- Reconvene in March with recommendations for the committee to approve
- Report will be sent to Lake County

<p><i>4. Receipt of Notices, Communications, Hearings, and Petitions</i></p>	<p>Chair Newsome announced the public comment portion of the meeting. Requests to address the Committee were accepted via email to the President’s office by 2 pm. No requests were received. Chair Newsome asked if any individuals present wished to address the Board; no requests were made.</p>
<p><i>5. Announce Next Decennial Committee Meeting Date</i></p>	<p>Chair Newsome announced the date of the next Decennial Committee Meeting:</p> <ul style="list-style-type: none">• Tuesday, March 26, 2024 at 4 pm at the Southlake Campus Conference Center (Vernon Hills)
<p><i>6. Adjournment</i></p>	<p>Chair Newsome called for adjournment. It was moved by Trustee Howland and seconded by Dr. Harden that the meeting be adjourned at 4:50 PM.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: None Ayes: Barbato, Griffin, Howland, Newsome, Shroka, Songer, Virgilio, Harden, Harris, Mendoza Nays: None The vote being (10) Ayes and (0) Nays, the motion carried.</p>

Torrie Newsome, Chair

Paul Virgilio, Secretary