

College of Lake County
Community College District No. 532
Tuesday, January 23, 2024, 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, January 23, 2024, 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=VuVicZmUUQo>, 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 by 3:00 p.m. on Tuesday, January 23, 2024. 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. FY2023 Audit Report
 - 4.3.2. Advanced Technology Center and Manufacturing Alliance
5. **Consent Agenda (Action Items)**
 - 5.1. Approval of the Minutes
 - 5.1.1. Decennial Committee Meeting Minutes of December 12, 2023
 - 5.1.2. Regular Meeting Minutes of December 12, 2023
 - 5.1.3. Closed Meeting Minutes of December 12, 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. Annual Flooring Replacement
- 5.3.2. Curriculum Tool for Early Childhood Education
- 5.3.3. Audiovisual Equipment for Early Childhood Education Classrooms
- 5.3.4. Furniture for Early Childhood Education Classrooms
- 5.3.5. PeopleSoft Campus Solutions Financial Aid Module Consultant
- 5.3.6. Grayslake Campus Conference Center Furniture
- 5.3.7. Advanced Driver Assistance System Calibration Equipment
- 5.3.8. Digital Imaging Receptors for X-ray Machines

5.4. Human Resources

Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/ContractsJanuary2024.pdf>

- 5.4.1. New Hires
- 5.4.2. Authorization to Hire
- 5.4.3. Probationary Period Completion
- 5.4.4. Promotions
- 5.4.5. Resignations and Retirements

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

None

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

- 7.1. Videography Services
- 7.2. Illinois Community College Board's FY2024 Rev Up EV Community College Initiative Grant
- 7.3. Naming the Dr. Philip J. Carrigan Reference Desk at the Lakeshore Campus Student Center
- 7.4. Naming of The Ralph and Evelyn Smith Memorial Garden at the Lakeshore Campus Student Center
- 7.5. Separation Agreement
- 7.6. Separation of Employment

8. **Executive Session (Closed)**

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

10. Adjournment