

**College of Lake County
Community College District No. 532
Tuesday, February 13, 2024, 5:00 PM**

COMMITTEE OF THE WHOLE MEETING

The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a Committee of the Whole Meeting on Tuesday, February 13, 2024, at 5:00 PM, in Grayslake Campus Board Room, C-213, 19351 West Washington Street, Grayslake, IL 60030. This meeting will be in person.

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, February 13, 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. **Public Participation (Receipts, Notices, Communications, Hearings and Petitions)**
4. **FY2025 Budget Development (Discussion Only)**
5. **FY2025 Board Policy Review (Discussion Only)**
6. **FY2025 Strategic Planning Process (Discussion Only)**
7. **Closed Meeting - 5 ILCS 2(c)(1) and 5 ILCS 2(c)(2)**
8. **Adjournment**

There will be no action taken at this meeting.