

**College of Lake County
Community College District No. 532
Tuesday, February 27, 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, February 27, 2024, at 5:00 PM, in Grayslake Campus, Conference Center A011, 19351 West Washington Street, Grayslake, IL 60030. Virtual meeting access is available via YouTube live stream at <https://www.youtube.com/watch?v=ZYAQ7x2AtI>, 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, February 27, 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. CLC Leadership Academy
 - 4.3.2. Flexible Work Arrangement Policy Assessment
 - 4.3.3. Mid-Year Financial Accountability and Investment Report
5. **Consent Agenda (Action Items)**
 - 5.1. Approval of the Minutes
 - 5.1.1. Regular Meeting Minutes of January 23, 2024
 - 5.1.2. Closed Meeting Minutes of January 23, 2024
 - 5.2. Financial
 - 5.2.1. Reimbursement of Business-Related Travel Expenses
 - 5.2.2. Approving and Ratifying Bills, Authorizing Budget Transfers

5.3. Purchasing

- 5.3.1. Grayslake Campus Conference Center A011 Chairs
- 5.3.2. Building Automation System Controls
- 5.3.3. Lakeshore Campus Hydroponics Systems
- 5.3.4. Wellness Kiosks
- 5.3.5. X-Ray Machine Maintenance
- 5.3.6. Sign Language Interpretation Vendors
- 5.3.7. Customer Relationship Management Software and Support

5.4. Human Resources

Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/ContractsFebruary2024.pdf>

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

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

- 6.1. Policy 939 - Revised - First Reading
- 6.2. Policy 942 - Revised - First Reading

7. New Business (Action Items)

- 7.1. Sabbatical Leaves of Absence
- 7.2. Tenure Employment Status
- 7.3. Fiscal Year 2025 Tuition and Comprehensive Fees
- 7.4. Academic Year 2024-2025 Credit Course Fees
- 7.5. Part-Time Faculty Bargaining Agreement

8. Executive Session (Closed)

Closed session requested under Illinois Compiled Statutes 5ILCS 120 Section 2(c)(2) and 2(c)(11).

9. Other Matters for Information or Discussion

10. Adjournment