

**College of Lake County  
Community College District No. 532  
Tuesday, March 26, 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, March 26, 2024, at 5:00 PM, in Southlake Campus, Room V340, 1120 S. Milwaukee Avenue, Vernon Hills, IL 60061. Virtual meeting access is available via YouTube live stream at <https://youtube.com/live/GSOBYB0eJ5I?feature=share>, 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, March 26, 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. Southlake Campus Update
    - 4.3.2. Retention Strategy
5. **Consent Agenda (Action Items)**
  - 5.1. Approval of the Minutes
    - 5.1.1. Committee of the Whole Meeting Minutes of February 13, 2024
    - 5.1.2. Committee of the Whole Closed Meeting Minutes of February 13, 2024
    - 5.1.3. Regular Meeting Minutes of February 27, 2024
    - 5.1.4. Closed Meeting Minutes of February 27, 2024
    - 5.1.5. Action on Closed Meeting Minutes
    - 5.1.6. Action on Closed Meeting Recordings

5.2. Financial

5.2.1. Resolution Approving Reimbursement of Business-Related Travel Expenses

5.2.2. Resolution Approving and Ratifying Bills and Authorizing Budget Transfers

5.3. Purchasing

5.3.1. Catering

5.3.2. Replacement of Grayslake Campus Greenhouse Panels

5.3.3. Printing of Continuing Education Class Schedules

5.3.4. Self-Contained Breathing Equipment for Fire Science Technology

5.3.5. Enrollment and Retention Consulting Services

5.4. Human Resources

Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/ContractsMarch2024.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. Resignations and Retirements

5.5. Contracts and Grants

5.5.1. Access and Equity in Dual Credit Project Grant

5.6. Other

5.6.1. Academic Calendar

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

6.1. Board of Trustee Goals FY24-25

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

7.1. Personnel and Position Changes

7.2. Policy 939 - Revised - Second Reading

7.3. Policy 942 - Revised - Second Reading

7.4. Lease, Delivery and Installation of Copier Machines

7.5. Lakeshore Campus Roofing Replacement

7.6. Lakeshore Campus Rooftop Air Conditioning Unit Replacement

7.7. Separation of Employment

8. **Executive Session (Closed)**

Closed session requested under Illinois Compiled Statutes 5ILCS 120 Section 2(c)(1) and 2(c)(11).

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

10. **Adjournment**