

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 Southlake Campus, Room V340, 1120 S. Milwaukee Avenue, Vernon Hills, Illinois on March 26, 2024 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 4:00 pm.</p> <p>Trustees present at roll call: Ms. Barbato, Mr. Newsome, Ms. Shroka, Ms. Songer, Mr. Virgilio          College Leadership Team Representative present at roll call: Dr. Harden          Community Representatives absent at roll call: Mr. Harris and Dr. Mendoza          Trustees absent at roll call: Dr. Griffin, Ms. Howland 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; Tracy Seiller, Events and Engagement Specialist and Acting Recording Secretary; Howard Metz, 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 and reminders:</p> <ul style="list-style-type: none"> <li>• Purpose: Focus on local government accountability and efficiencies.</li> <li>• The committee met on October 24, 2023 to establish the scope of work and on December 12, 2023 to present preliminary data and analysis related to scope.</li> <li>• Tonight’s meeting, March 26, 2024 to present recommendations for consideration and approval. Action will be taken.</li> </ul> <p><b>It was moved</b> by Trustee Songer and seconded by Trustee Howland for approval of the agenda as presented.</p> <p>Upon roll call, the vote was as follows:          Student Advisory Vote: None          Ayes: Barbato, Newsome, Shroka, Songer, Virgilio          Nays: None          The vote being (5) Ayes and (0) Nays, the motion carried.</p>
<p><i>3. Presentation of Efficiencies and Increased Accountability Recommendations</i></p>	<p><b>Dr. Harden provided an overview of the three focus areas and a summary of the recommendations to be included in the report of the Decennial Committee:</b></p> <p><b>1. Accessibility for special population</b>          Types of Services: Transportation; Housing; Food Assistance; Educational Support</p> <p>Recommendations</p> <ul style="list-style-type: none"> <li>• Align Student Support Services to provide the most direct access to services</li> <li>• Comply with federal and state legislation</li> <li>• Seek external community partnerships to broaden the scope of wraparound services.</li> </ul> <p><b>2. Post-secondary workforce readiness</b>          Types of Services: Career Exploration and Preparation; College and Career Pathway Endorsements; Financial Aid Literacy</p>

	<p>Recommendations:</p> <ul style="list-style-type: none"> <li>• Explore grant opportunities that specifically promote partnerships with Lake County K12 systems related to Career Pathway Endorsements to connect students with CLC and employers</li> <li>• Seek external community partnerships to grow the dual credit pipeline specifically related to manufacturing</li> </ul> <p><b>3. Supports for small businesses</b> Types of Services: Advising; Training; Resourcing</p> <p>Recommendations:</p> <ul style="list-style-type: none"> <li>• Explore potential unspent COVID-19 Business Recovery funds to support local businesses.</li> <li>• Strengthen the College of Lake County Small Business Development Center (SBDC), as a strategic partner with the Lake County ecosystem.</li> <li>• Lake County Illinois: Examine 3P collaborations in other states that support small business.</li> </ul> <p>Discussion: Trustees inquired if the partners will get a copy of the report. Response: The Lake County government will maintain the report as a resource and the report can be shared directly with CLC community partners. The committee will be asking that the proposal be approved.</p>
<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. Approve Final Report of Decennia Committee</i></p>	<p>Chair Newsome asked for a motion to approve the final report of the Decennial Committee meeting. <b>It was moved</b> by Trustee Shroka and seconded by Trustee Songer to approve the final report as presented.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: None Ayes: Barbato, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (5) Ayes and (0) Nays, the motion carried.</p>

<p>6. <i>Adjournment</i></p>	<p>Chair Newsome called for adjournment at 4:17 pm. <b><u>It was moved</u></b> by Trustee Shroka and seconded by Trustee Songer that the meeting be adjourned.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: None Ayes: Barbato, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (5) Ayes and (0) Nays, the motion carried.</p>
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Torrie Newsome, Decennial Chair

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Paul Virgilio, Secretary