

**College of Lake County
Community College District No. 532
Tuesday, April 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, April 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://youtube.com/live/c4JRsk7jrnl?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 by 3:00 p.m. on Tuesday, April 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. **Approval of the Minutes**
 - 3.1. Decennial Meeting Minutes of March 26, 2024
 - 3.2. Regular Meeting Minutes of March 26, 2024
 - 3.3. Closed Meeting Minutes of March 26, 2024
4. **Resolution Honoring Student Trustee Daniel Blaine**
5. **Reorganization of the Board of Trustees**
 - 5.1. Oath of Office and Seating of Newly Elected Student Trustee
 - 5.2. Roll Call with Newly Seated Trustee
 - 5.3. Appointment of Board Chair Pro Tempore
 - 5.4. Election of Board Chair
 - 5.5. Election of Vice Chair
 - 5.6. Election of Board Secretary
 - 5.7. Appointment of Treasurer and Establishment of Salary
 - 5.8. Appointment of Ethics Officer and Establishment of Salary
6. **Receipt of Notices, Communications, Hearings and Petitions**

7. Reports

7.1. Chair's Report

- 7.1.1. Recognition of Distinguished Alumnus, Outstanding Faculty and Business Partner, and Student Essay Winners
- 7.1.2. Board Activities and Liaison Updates

7.2. Student Trustee's Report

7.3. President's Report

- 7.3.1. Teaching and Learning Excellence Academy Plan
- 7.3.2. CLC Foundation Annual Update

8. Consent Agenda (Action Items)

8.1. Financial

- 8.1.1. Approving Reimbursement of Business-Related Travel Expenses
- 8.1.2. Ratifying Bills and Approving Budget Transfers and Financial Reports

8.2. Purchasing

- 8.2.1. Lakeshore Campus Playground Equipment
- 8.2.2. Cybersecurity Software
- 8.2.3. Audit of Emergency Broadcast Speaker System
- 8.2.4. Emotional Well-Being and Suicide Prevention Services
- 8.2.5. Consultant for Enterprise Resource Planning (ERP) Replacement
- 8.2.6. Grayslake Campus Biology Lab Microscopes
- 8.2.7. Website Support Consulting Services

8.3. Human Resources

Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/ContractsApril2024.pdf>

- 8.3.1. New Hires
- 8.3.2. Probationary Period Completion
- 8.3.3. Personnel and Position Changes
- 8.3.4. Resignations and Retirements

8.4. Contracts and Grants

- 8.4.1. Illinois Department of Commerce and Economic Opportunity Small Business Development Centers Grant

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

- 9.1. Policy 960 - Reimbursement of Travel, Meal and Lodging Expenses - Revised - First Reading
- 9.2. Policy 108 - Reimbursement - Revised - First Reading

10. New Business (Action Items)

- 10.1. Whether to Direct Administration to Prepare and Present to the Board an Amended Procurement Policy Inclusive of a Responsible Bidder Ordinance
- 10.2. Fiscal Year 2025 Non-Bargaining Staff Pay Increase
- 10.3. Fiscal Year 2025 Staff Benefits - Benefit Plan Contract Renewals
- 10.4. Fiscal Year 2025 Staff Pay Schedule
- 10.5. Fiscal Year 2025 Staff Benefits - Non-Bargaining Staff Medical Insurance Premium Contribution
- 10.6. Psychological Services Provider
- 10.7. Contract Management Maintenance Support
- 10.8. Lakeshore Campus Parking Garage Repairs
- 10.9. Workday Success Plan Support
- 10.10. Auditing Services
- 10.11. Workday Modules
- 10.12. Increasing Dual Enrollment Access and Success (IDEAS) Grant
- 10.13. Settlement and Release Agreement

11. Executive Session (Closed)

Closed session requested under Illinois Compiled Statute 5ILCS 120 Section 2(c)(11)

12. Other Matters for Information or Discussion

13. Adjournment