

Minutes of the Regular 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 Grayslake Campus, Conference Center, 19351 W. Washington, Grayslake, Illinois on April 23, 2024 at 5:00 pm

<p>1. <i>Call to Order and Roll Call</i></p>	<p>Board Chair Shroka called the meeting to order at 5:08 pm.</p> <p>Trustees Present at roll call: Ms. Barbato, Dr. Griffin, Ms. Howland, Mr. Newsome, Ms. Shroka, Ms. Songer, Mr. Virgilio, and Student Trustee Blaine</p> <p>Others Present: Dr. Lori Suddick, President; Kevin Appleton, Vice President of Business Services and Finance; Sue Fay, Chief Human Resources Officer; Dr. Derrick Harden, Vice President of Strategic Advancement; Dr. Karen Hlavin, Vice President Student Development; Dr. Kristen Jones, Vice President of Education; Dr. Ali O'Brien, Vice President of Community Workforce and Partnerships; Allison Porterfield-Woods, Chief Information Officer; Carol Dikelsky, Director of Communications and Engagement; Laura Laba, Executive Assistant to the President/Recording Secretary; Catie Locallo, Legal Counsel, Robbins Schwartz; and other guests.</p>
<p>2. <i>Approval of the Agenda</i></p>	<p>Chair Shroka welcomed everyone who joined the meeting in person or via livestream and made the following announcements:</p> <p>Sympathy to the families and friends of:</p> <ul style="list-style-type: none"> • Charles Tseng Sensei, Adjunct Faculty in Kinesiology in the Biological and Health Sciences Division and Center for Personal Enrichment, who passed away March 28. • Dr. Richard G. Erzen, College of Lake County's First President, who passed away April 6. • Gaynell Burrell, Board Vice Chair Torrie Newsome's mother and former CLC faculty member, passed away April 7. <p>Congratulations to Board Secretary Paul Virgilio and his family on the birth of his grandchild Mackenzie Belle Virgilio on April 15.</p> <p>Agenda item 7.1.1 will follow Item 4 to allow the evening's special guests to be recognized earlier in the meeting.</p> <p>A closed meeting was requested under exception under Statute 5 ILCS 120, Section 2 c (11): "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent..." There will be action taken after the closed meeting.</p> <p>It was moved by Trustee Howland and seconded by Trustee Barbato for approval of the agenda as presented.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Barbato, Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (7) Ayes and (0) Nays, the motion carried.</p>

<p>3. <i>Approval of the Minutes</i></p>	<p>Decennial Meeting Minutes of March 26, 2024 It was moved by Student Trustee Blaine and seconded by Trustee Howland for approval of the Decennial minutes as presented.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Barbato, Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (7) Ayes and (0) Nays, the motion carried.</p> <p>Regular Meeting Minutes of March 26, 2024 It was moved by Student Trustee Blaine and seconded by Trustee Newsome for approval of the regular minutes as presented.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Barbato, Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (7) Ayes and (0) Nays, the motion carried.</p> <p>3.3 Closed Meeting Minutes of March 26, 2024 It was moved by Trustee Howland and seconded by Student Trustee Blaine for approval of the Closed minutes as presented.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Barbato, Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (7) Ayes and (0) Nays, the motion carried.</p>
<p>4. <i>Resolution and Recognitions</i></p> <p><u>Acronyms:</u></p> <p>ICCTA – Illinois Community College Trustees Association</p>	<p>Resolution Honoring Student Trustee Daniel Blaine Trustee Newsome read the resolution honoring Student Trustee Daniel Blaine, who is graduating from CLC in May and has been selected to receive the 2024 Gigi Campbell Student Trustee Excellence Scholarship from ICCTA in June. The resolution was unanimously adopted by the Board of Trustees.</p> <p>Recognition of Distinguished Alumnus, Outstanding Faculty Members and Business Partner, and Student Essay Winners Chair Shroka announced the College’s winners and this year’s ICCTA award nominees:</p> <ul style="list-style-type: none"> • Pastor Tiffany Peppers – 2024 CLC Distinguished Alumnus Award; 2024 ICCTA nominee • Edward Torrez – 2024 CLC Distinguished Alumnus Award • Jay Wiltshire – 2024 CLC Outstanding Full-Time Faculty; 2024 ICCTA nominee

	<ul style="list-style-type: none"> • Nancy Sheeber – 2024 CLC Outstanding Part-Time Faculty; 2024 ICCTA nominee • Aon – 2024 CLC Business Partnership Award; 2024 ICCTA nominee • Taibrianna Foster, CLC student – Gandhi/King Peace Scholarship; 2024 ICCTA nominee • Diana Ballen Taborda, CLC student – Paul Simon Essay Contest; 2024 ICCTA nominee
<p>5. <i>Reorganization of the Board of Trustees</i></p>	<p>5.1 Oath of Office and Seating of Newly Elected Student Trustee Chair Shroka issued the oath of office to incoming Student Trustee Sulma Teruel. Trustees welcomed Ms. Teruel to the Board and thanked Mr. Blaine for his service.</p> <p>5.2 Roll Call with Newly Seated Trustee Trustees Present at roll call: Ms. Barbato, Dr. Griffin, Ms. Howland, Mr. Newsome, Ms. Shroka, Ms. Songer, Mr. Virgilio, and Student Trustee Teruel</p> <p>5.3 Appointment of Board Chair Pro Tempore Chair Shroka requested a nomination to appoint a Board Chair Pro Tempore to preside over Agenda Item 5.4 Election of the Chair. <u>It was moved</u> by Trustee Newsome to nominate Trustee Barbato to serve as Chair Pro Tempore, seconded by Trustee Virgilio. Trustee Barbato accepted the nomination.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Barbato, Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (7) Ayes and (0) Nays, the motion carried.</p> <p>5.4 Election of Board Chair Chair Pro Tempore Barbato outlined the nomination process for trustees then opened the floor for nominations for the position of Board Chair.</p> <p>Trustee Shroka nominated Trustee Newsome for Chair. Trustee Newsome accepted the nomination.</p> <p>Trustee Songer nominated Trustee Griffin for Chair. Trustee Griffin accepted the nomination.</p> <p>Hearing no other nominations or discussion, Chair Pro Tempore Barbato closed the nominations and affirmed that a vote would occur in the order of nominations received.</p> <p>Chair Pro Tempore Barbato called for a roll call to elect Trustee Newsome as Chair.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Barbato, Newsome, Shroka, Virgilio Nays: Griffin, Howland, Songer The vote being (4) Ayes and (3) Nays, the motion carried.</p>

Motion passed; no further roll calls were necessary. Newly elected Board Chair Newsome took the gavel and proceeded to lead the meeting.

5.5 Election of the Vice Chair

Chair Newsome accepted nominations for the position of the Board Vice Chair following the same guidelines used to elect the Board Chair.

Trustee Newsome nominated Trustee Virgilio for Vice Chair. Trustee Virgilio accepted the nomination.

Chair Newsome asked if there were any other nominations. Hearing none, Chair Newsome declared Trustee Virgilio as Vice Chair.

5.6 Election of the Secretary

Chair Newsome accepted nominations for the position of the Board Secretary following the same guidelines used to elect the Board Chair.

Trustee Virgilio nominated Trustee Barbato for Secretary. Trustee Barbato accepted the nomination.

Chair Newsome asked if there were any other nominations. Trustee Griffin nominated Trustee Songer for Secretary. Trustee Songer accepted the nomination.

Hearing no other nominations or discussion, Chair Newsome closed the nominations and asked for a vote in the order of nominations received.

Chair Newsome called for a roll call to elect Trustee Barbato as Secretary.

Upon roll call, the vote was as follows:

Student Advisory Vote: Abstain

Ayes: Barbato, Newsome, Shroka, Virgilio

Nays: Griffin, Howland, Songer

The vote being (4) Ayes and (3) Nays, the motion carried.

No further roll calls were necessary. Chair Newsome declared Trustee Barbato as Board Secretary.

5.7 Appointment of Treasurer and Establishment of Salary

Chair Newsome asked for a motion to appoint Kevin Appleton as Treasurer of the Board of Trustees with Zero Dollars as salary, effective April 23, 2024.

It was moved by Trustee Barbato and seconded by Trustee Howland for approval of Treasurer Appointment and Establishment of Salary as presented.

Discussion: None

Upon roll call, the vote was as follows:

Student Advisory Vote: Abstain

Ayes: Barbato, Griffin, Howland, Newsome, Shroka, Songer, Virgilio

	<p>Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p>5.8 Appointment of Ethics Officer and Establishment of Salary Chair Newsome asked for a motion to appoint Sue Fay as Ethics Officer of the Board of Trustees with Zero Dollars as salary, effective April 23, 2024. It was moved by Trustee Howland and seconded by Trustee Shroka for approval of Ethics Officer Appointment and Establishment of Salary as presented.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Barbato, Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p>Trustee Barbato left the meeting at 5:58 PM.</p>
<p>6. Receipt of Notices, Communications, Hearings, and Petitions</p>	<p>Chair Newsome announced the public comment portion of the meeting. Requests to address the Board were accepted via email to the President’s office by 3 pm.</p> <p>The office received 1 request – Martin Maillard. Mr. Maillard did not attend the meeting.</p> <p>Chair Newsome asked if any individuals present wished to address the Board; no audience members requested to speak.</p>
<p>7. Reports</p> <p><u>Acronyms:</u> ACCT – Association of Community College Trustees</p> <p>ICCTA – Illinois Community College Trustees Association</p> <p>SGA – Student Government Association</p>	<p>7.1 Chair’s Report</p> <p><u>Board Activities</u> Chair Newsome invited trustees to comment on any significant events. Trustees offered comments regarding the following:</p> <ul style="list-style-type: none"> • CLC Open House • Prairie at Brae Loch Grand Opening • Foundation Scholarship Brunch <p><u>Board Liaison Updates</u></p> <p><u>ICCTA/ACCT</u></p> <ul style="list-style-type: none"> • Public Policy Committee – submitted comments on the National Apprenticeship System Enhancements. • After April 30, more information is expected to come regarding short-term Pell grants. • Congress has passed all 12 appropriation bills for FY2024. • Labor and Education bill received \$79.1B in funding, Pell Grants, Child Care Access, Basic Needs Grants, and many others were flat-funded. The Career and Technical Education (CTE) State Grant received a \$10M funding increase. • ACCT is accepting proposals for awards; the deadline to submit is May 24, 2024.

University Center

- Grayslake Middle School students, teachers, and staff will return to their building by April 26, 2024.
- April 18-19 – UCLC’s lobbyists went to Springfield to ask for an increased budget appropriation.
- April 25 – UCLC Open House (6-8 PM).

7.2 Student Trustee Report

Student Trustee Sulma Teruel introduced herself.

7.3 President’s Report

- Budget and Planning update – Anticipate bringing forward a balanced budget proposal. The College plan and a draft version of President’s Priorities for FY2025 will be presented for review in May.
- Enrollment update – Overall, total credit hours (college-level, adult education, dual credit, vocational) are trending up 11.3%, as compared with the same numbers from this time in Spring 2023. Enrollment for Summer 2024 is up 14.4% and Fall 2024 is up 7.8%, compared with this time in Spring 2024. College-level credit hours for Spring 2024 are up 2% over Spring 2023, and Summer 2024 and Fall 2024 numbers are trending ahead of prior year.

7.3.1 Teaching and Learning Excellence Academy Plan

Dr. Kristen Jones shared an overview including that Teaching and Learning is Pillar 3 in the strategic plan and is connected to student success. The Faculty Success Framework (FSF) aligns with the Lancer Success Framework and the Employee Success Framework, and represents the College’s commitment to onboarding and supporting faculty in alignment with the strategic plan and values. Dr. Jones introduced Dr. Page Wolf and Dr. Adina Ott to continue the presentation.

A program goal after attending a previous Achieving the Dream (ATD) conference was to put students at the center and build the campus capacity for change, using high-impact professional learning to advance equity and student success. Dr. Wolf presented how CLC’s program works, and the activities of the Teaching and Learning Excellence Academy.

Principles of Good Practice:

- Integrate Pedagogy, Curriculum and Assessment – CLC is already engaged in this practice.
- Connect with Strategic Priorities – Pillar 3 of the strategic plan.
- Leverage Reward Systems – CLC leverages investment in Association of College and University Educators (ACUE) programs, face-to-face incentivization, stipends for adjunct participation
- Build a Learning Culture – In progress

Challenges: Reimagine professional learning, process for making FSF actionable

Goal for Building Capacity Action Plan (BCAP) – Establish a process for intentional professional learning and exploration that aligns and integrates the FSF with Strategic Initiatives.

In addition to CLC’s project process cycle (Discover – Design – Do – Review), this group added a step-in cycle, “Intake” to bring together participants’ ideas on professional learning and align them with the FSF and college initiatives.

Actionable Projects: Establish professional learning communities and expand the New Faculty Institute (NFI) to a 3-year onboarding experience. Goal is to foster a culture shift to place the FSF at the center of the faculty professional learning and college initiatives.

Discussion: Trustees inquired how faculty is reacting to these connections and if they are open to the opportunity to continue their learning. Response: Faculty is open to this opportunity, especially because it allows faculty to meet and connect with other faculty they may not interact with regularly. An assessment was sent out, and 83 respondents were interested.

7.3.2 CLC Foundation Annual Update

- Audit completed successfully.
- Transitioning to Financial Edge software; expectation is that the transition will be complete by the end of FY2024.
- Completed Urban Farm Center Case Statement and have raised over \$7M over the past 1.5 years.
- Onboarded a new Manager of Donor Services and Finance - Alma Trujillo
- Partnering with several CLC colleagues on funding projects related to early childhood education, workforce pathways, and technology.
- 2023 Scholarship Golf outing was successful, with over \$125K net revenue.

Comparative Fundraising Performance

- Number of donors is trending up – currently at 551 donors for FY2024.
- FY2024 fundraising is at \$1.9M, not including \$3.5M in gifts that have been promised or pledged by the end of the FY2024. Expectation is to have raised over \$6.5M by the end of FY2024.
- Average funds raised in the last five fiscal years (including estimates for FY2024): \$3.12M.
- Total Net Assets: From \$4.3M in FY2018 to \$10.2M currently.
- Permanent Endowment has increased from \$1.95M in FY2018 to \$3.3M currently, a 70% increase.

Notable Gifts and Projects:

- Projects have focused on student success metrics and experience, aligning with the College and President’s strategic plan.
- 21 new scholarships and program funds focused on student success.
- Raised money for the CLC Scholars Program and the apprenticeship program for students from North Chicago High School.
- Donor support to embed College and Career Navigators (CCNs) in high schools, specifically at Antioch, Lakes, and North Chicago community high schools.
- Gifts over \$35K for the Greenbelt Youth Farm.
- Raised nearly \$500K for the Fire Science program scholarships and equipment.

	<ul style="list-style-type: none"> In partnership with Meridian Leasing, distributed 100 laptops to students with financial needs. <p>FY2023 Annual Report Funds awarded to students: \$962,535.67. These funds were awarded to 1,136 students, with the average award being \$847.30. Scholarships distributed were 52% restricted and 35% unrestricted, with 13% distributed as emergency funds. Foundation awards, departmental and recognition awards, outside of traditional scholarship programs, is at 1%.</p> <p>Fundraising Priorities</p> <ul style="list-style-type: none"> Student Momentum Metrics – keeping students on track to earn their degrees. Urban Farm Center: \$6.175M raised toward goal of \$11.1M needed to break ground. Fundraising continues, with an expectation of reaching goal by Fall 2024. Advanced Technology Center (ATC) Phase 2 – preliminary conversations are in place for case statement to attract donors. <p>Discussion: Trustees inquired if fundraising has begun on ATC Phase 2 and what programming will be put in the Phase 2 areas. Response: Not actively fundraising on capital work. Focus is currently on the Manufacturing Alliance.</p>
<p>8. <i>Consent Agenda</i></p>	<p>Chair Newsome inquired whether there were any discussion points related to items listed in Section 5 - Consent Agenda.</p> <p>Discussion: None</p> <p>Chair Newsome inquired if there were any items that trustees would like removed from Section 5 - Consent Agenda. Trustee Howland requested the following items be pulled from the consent agenda for further discussion: 8.2.2 Cybersecurity Software 8.2.5 Consultant for Enterprise Resource Planning (ERP) Replacement 8.2.7 Website Support Consulting Services</p> <p>Chair Newsome asked for a motion to approve all items in Section 5 Consent Agenda with the exception of 8.2.2, 8.2.5 and 8.2.7.</p> <p>It was moved by Trustee Shroka and seconded by Trustee Virgilio to approve all items as presented with exception of 8.2.2, 8.2.5 and 8.2.7.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.</p>

Item removed: 8.2.2 Chair Newsome requested a motion for the approval of item 8.2.2 Cybersecurity Software.

It was moved by Trustee Howland and seconded by Trustee Songer to approve 8.2.2 as presented.

Discussion: A concern was expressed on the location of the vendor and what the purpose is. Response: This is a renewal of software that assists in the management of phishing attempts. It allows for easy reporting of phishing emails within Outlook.

A question arose about all three items pulled from Section 8. Consent Agenda and two additional items listed in Section 10. New Business, and how they were all related. The cost for all items totals nearly \$2M for technology and consultation—was this amount included when the Board approved the multimillion-dollar ERP system? Response: The three items pulled from the consent agenda are not related. One is cybersecurity, the second is the implementation of the new ERP System, and the third relates to website completion. All items are budgeted for FY2024, not seeking new resource. Cybersecurity is a high risk for colleges; CLC does not have capacity in its current department structure for 24/7 monitoring, therefore, building out the structure through external resources is a part of the cybersecurity plan. The ERP is a multiyear project; each year, resources will be included in the budget to accomplish the implementation. This ERP project is necessary, as the old system will no longer be supported. Website work is to complete the new website design.

Upon roll call, the vote was as follows:

Student Advisory Vote: Abstain

Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio

Nays: None

The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.

Item removed: 8.2.5 Chair Newsome requested a motion for the approval of item 8.2.5 Consultant for Enterprise Resource Planning Replacement.

It was moved by Trustee Songer and seconded by Trustee Howland to approve 8.2.5 as presented.

Discussion: An inquiry was made about whether the \$145,530 was part of the Workday contract and clarification was requested as to why this was necessary. Response: Sharper Point has been with CLC from the beginning of the ERP work; this is a renewal and is within the LancerNext budget. This vendor brings a third-party perspective that keeps the team, as well as the other vendors, accountable and serves as a connector between all vendors and CLC.

Upon roll call, the vote was as follows:

Student Advisory Vote: Abstain

Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio

Nays: None

The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.

Item removed: 8.2.7 Chair Newsome requested a motion for the approval of item 8.2. Website Support Consulting Services.

	<p>It was moved by Trustee Songer and seconded by Trustee Howland to approve 8.2.7 as presented.</p> <p>Discussion: An inquiry was made as to why an outside vendor is needed and whether the work could be done internally. Response: CLC has been working with MarksNelson on the student portal and the public website. As the public website was implemented, it was known that there would be follow-up work to address issues as they arose and to add new pages. This vendor also supports back-end technical fixes that cannot be done internally, such as troubleshooting and maintenance on the public website, as well as future work on the transfer guide. This is currently budgeted resource, but the current contract does not give CLC the authority to spend the additional resource.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.</p>
<p><i>9. Presentment of Board Policies and Objectives</i></p>	<p>9.1 Policy 960 – Reimbursement of Travel, Meal and Lodging Expenses – Revised – First Reading</p> <p>Discussion: Discussed approval process, itemized receipts and the use of per diem. Response: Legal counsel reviewed the proposed revisions to this policy. Part of this work is to streamline language to remove duplications and remove procedures from the policy. A discussion regarding access to view individual expense reports of trustees. Response: The Board Liaison prepares the expense reports with transactions reimbursable within the parameters set forth by policy. The Board Chair reviews each expense report and approves. The Board approves all trustee travel reimbursements at each month’s Board meeting and the expense reports are posted in the system for all trustees viewing</p> <p>9.2 Policy 108 – Reimbursement – Revised – First Reading</p> <p>Discussion: None</p>
<p><i>10. New Business</i></p>	<p>10.1 Whether to Direct Administration to Prepare and Present to the Board an Amended Procurement Policy Inclusive of a Responsible Bidder Ordinance It was moved by Trustee Songer and seconded by Trustee Griffin for approval for Item 10.1 as presented.</p> <p>Discussion: Trustee Howland shared information that was sent to her regarding the Responsible Bidder Ordinance (RBO). Discussion included criteria to accept bids and the procurement process.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Griffin, Howland, Songer Nays: Newsome, Shroka, Virgilio The vote being (3) Ayes and (3) Nays, the motion does not carry.</p>

Further discussion: Item was a tie and therefore does not carry. A request was made to add the item back to a future agenda when the full board is present. Chair Newsome will take the request to add to the agenda item under advisement for the next board meeting.

10.2 Fiscal Year 2025 Non-Bargaining Staff Pay Increase

It was moved by Trustee Howland and seconded by Trustee Shroka for approval for Item 10.2 as presented.

Discussion: None

Upon roll call, the vote was as follows:

Student Advisory Vote: Abstain

Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio

Nays: None

The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.

10.3 Fiscal Year 2025 Staff Benefits – Benefit Plan Contract Renewals

It was moved by Trustee Howland and seconded by Trustee Shroka for approval for Item 10.3 as presented.

Discussion: None

Upon roll call, the vote was as follows:

Student Advisory Vote: Abstain

Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio

Nays: None

The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.

10.4 Fiscal Year 2025 Staff Pay Schedule

It was moved by Trustee Howland and seconded by Trustee Virgilio for approval for Item 10.4 as presented.

Discussion: None

Upon roll call, the vote was as follows:

Student Advisory Vote: Abstain

Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio

Nays: None

The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.

10.5 Fiscal Year 2025 Staff Benefits – Non-Bargaining Staff Medical Insurance Premium Contribution

It was moved by Trustee Howland and seconded by Trustee Virgilio for approval for Item 10.5 as presented.

Discussion: None

Upon roll call, the vote was as follows:
Student Advisory Vote: Abstain
Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio
Nays: None
The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.

10.6 Psychological Services Provider
It was moved by Trustee Howland and seconded by Trustee Shroka for approval for Item 10.6 as presented.

Discussion: Clarification on whether this item is for certified psychologists. Response: Yes, they will supplement CLC’s internal counselors.

Upon roll call, the vote was as follows:
Student Advisory Vote: Abstain
Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio
Nays: None
The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.

10.7 Contract Management Maintenance Support
It was moved by Trustee Howland and seconded by Trustee Shroka for approval for Item 10.7 as presented.

Discussion: Question raised if this was a part of the original ERP budget. Response: Yes, this is an existing contract that would be extended.

Upon roll call, the vote was as follows:
Student Advisory Vote: Abstain
Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio
Nays: None
The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.

10.8 Lakeshore Campus Parking Garage Repairs
It was moved by Trustee Howland and seconded by Trustee Shroka for approval for Item 10.8 as presented.

Discussion: None

Upon roll call, the vote was as follows:
Student Advisory Vote: Abstain
Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio
Nays: None
The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.

10.9 Workday Success Plan Support

It was moved by Trustee Shroka and seconded by Trustee Howland for approval for Item 10.9 as presented.

Discussion: None

Upon roll call, the vote was as follows:

Student Advisory Vote: Abstain

Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio

Nays: None

The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.

10.10 Auditing Services

It was moved by Trustee Howland and seconded by Trustee Shroka for approval for Item 10.10 as presented.

Discussion: A clarification was requested about the difference between this auditor and RSM. Response: By policy, CLC can maintain an auditing firm for 5 years. With RSM's contract expiring, this vendor will be the new auditing firm.

Upon roll call, the vote was as follows:

Student Advisory Vote: Abstain

Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio

Nays: None

The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.

10.11 Workday Modules

It was moved by Trustee Howland and seconded by Trustee Shroka for approval for Item 10.11 as presented.

Discussion:

Upon roll call, the vote was as follows:

Student Advisory Vote: Abstain

Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio

Nays: None

The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.

10.12 Increasing Dual Enrollment Access and Success (IDEAS) Grant

It was moved by Trustee Howland and seconded by Trustee Shroka for approval for Item 10.12 as presented.

Discussion: Concern voiced about combining credit and being able to transfer those credits to a community college. Concern that students are missing out on a year of classes and that more school is better.

Upon roll call, the vote was as follows:

Student Advisory Vote: Abstain

	<p>Ayes: Griffin, Howland, Newsome, Shroka, Virgilio Abstain: Songer Nays: None The vote being (5) Ayes, (1) Abstain and (0) Nays, the Chair declared the motion carried.</p> <p>10.13 Settlement and Release Agreement Held until after Closed Session.</p>
<p><i>11. Executive Session (Closed Meeting)</i></p>	<p>Chair Newsome asked for a motion to go into Closed Session under the Illinois Compiled Statutes 5ILCS 120 pursuant to 2(c)(11) of the Open Meetings Act. It was moved by Trustee Howland and seconded by Trustee Shroka to move into a Closed Session.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p>Open meeting resumed at 8:19 p.m.</p>
<p><i>Return to Open Session and Appoint a Secretary Pro Tempore</i></p>	<p>Attorney Catie Locallo informed that board that in the absence of the Board Secretary, a nomination for Secretary Pro Tempore was needed for the meeting.</p> <p>Chair Newsome motioned to nominate Trustee Shroka as Secretary Pro Tempore. It was seconded by Trustee Virgilio.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.</p>
<p><i>Items held until after Closed Session</i></p>	<p>10.13 Settlement and Release Agreement It was moved by Trustee Virgilio and seconded by Trustee Shroka for approval of item 10.13 Settlement and Release Agreement between the College and George Tennin.</p> <p>Discussion: None</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.</p>

<i>12. Other Matters for Information or Discussion</i>	Reminders on ICCTA Lobby Day and CLC student graduation celebrations.
<i>13. Adjournment</i>	<p>Chair Newsome called for adjournment at 8:22 pm. It was moved by Trustee Howland and seconded by Trustee Songer that the meeting be adjourned.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Abstain Ayes: Griffin, Howland, Newsome, Shroka, Songer, Virgilio Nays: None The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.</p>

Torrie Newsome, Chair

Julie Shroka, Secretary Pro Tempore