

College of Lake County
Community College District No. 532
Tuesday, May 21, 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, May 21, 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/PYyp1OHhLvM?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, May 21, 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
 - 4.1.1. Appointment of Board Liaisons
 - 4.2. Student Trustee's Report
 - 4.3. President's Report
 - 4.3.1. Third Quarter Fiscal Accountability Report and Investment Report
 - 4.3.2. FY25 Budget and College Plan Proposal
5. **Consent Agenda (Action Items)**
 - 5.1. Approval of the Minutes
 - 5.1.1. Regular Meeting Minutes of April 23, 2024
 - 5.1.2. Closed Meeting Minutes of April 23, 2024
 - 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

5.2.3. Authorization of Budget Hearing and Approval to Publish Public Notice
Placing FY25 Budget on Public Display

5.3. Purchasing

5.3.1. James Lumber Center Remediation

5.3.2. College Foundation Executive Search Consulting

5.3.3. Web-Based English as a Second Language Instructional Program

5.3.4. Testing for English as a Second Language (ESL) Instructional Program

5.4. Human Resources

Copies of all proposed employee contracts are available at:

<http://dept.clcillinois.edu/pre/contracts/contractsMay2024.pdf>

5.4.1. New Hires

5.4.2. Probationary Period Completion

5.4.3. Personnel and Position Changes

5.4.4. Promotions

5.4.5. Approval of College of Lake County 2024-2025 Department Chair Hours

5.4.6. Approval of College of Lake County Co-Curricular Appointments

5.4.7. Resignation and Retirements

5.5. Other

5.5.1. Fiscal Year 2025 Board of Trustees Meeting Dates

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

6.1. Policy 940 – Recruitment, Promotion and Transfer – Revised – First Reading

6.2. Policy 941 – Departmental/Interdepartmental Reorganization – Revised – First
Reading

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

7.1. Whether to Direct Administration to Prepare and Present to the Board an
Amended Procurement Policy Inclusive of a Responsible Bidder Ordinance

7.2. Policy 108 Reimbursement - Revised - Second Reading

7.3. Policy 960 Reimbursement of Travel, Meal and Lodging Expenses - Revised -
Second Reading

7.4. Naming the Margot Pritzker Observation Deck at the Lakeshore Campus Urban
Farm

7.5. Advertising Services

Agenda for Regular Meeting of Tuesday, May 21, 2024

- 7.6. Nursing Examination Preparation Software
- 8. **Executive Session (Closed)**
- 9. **Other Matters for Information or Discussion**
- 10. **Adjournment**