

College of Lake County
Community College District No. 532
Tuesday, June 25, 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, June 25, 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/V_RYFhGhHcU?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@clcillinois.edu by 3:00 p.m. on Tuesday, June 25, 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**
 - 3.1. Budget Hearing
4. **Reports**
 - 4.1. Chair's Report
 - 4.2. Student Trustee's Report
 - 4.3. President's Report
 - 4.3.1. FY25 Budget and Plan
 - 4.3.2. Annual IT Update
5. **Consent Agenda (Action Items)**
 - 5.1. Approval of the Minutes
 - 5.1.1. Regular Meeting Minutes of May 21, 2024
 - 5.1.2. Closed Meeting Minutes of May 21, 2024
 - 5.2. Financial
 - 5.2.1. Approving Reimbursement of Business-Related Travel Expenses
 - 5.2.2. Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly

Financial Report

5.3. Purchasing

- 5.3.1. Project Management Services for Financial Edge Implementation
- 5.3.2. HVACR Engineering Technology Tradesman Cargo Van
- 5.3.3. Maintenance of Scheduling Software
- 5.3.4. UPS Back-Up Batteries for Emergency Services
- 5.3.5. Photography Services
- 5.3.6. Product Development and Business to Business Marketing
- 5.3.7. Generator Preventive Maintenance
- 5.3.8. Student Application Fraudulent Examination (SAFE) Solution
- 5.3.9. Advanced Technology Center Electrical Design Services
- 5.3.10. Sign Language Interpretation Services
- 5.3.11. Fire Systems Testing and Maintenance
- 5.3.12. Passenger Vans for Athletics
- 5.3.13. Bookstore General Merchandise
- 5.3.14. Hotspots and Broadband Internet Services
- 5.3.15. Lakeshore Campus Parking Garage Gate Repair
- 5.3.16. Faculty Cohort of Effective Teaching Practice Course
- 5.3.17. Investment Advisory Services
- 5.3.18. Building Automation System Preventative Maintenance Services
- 5.3.19. Lake County Area Vocational System Board of Control Payment
- 5.3.20. Internal and External Catering
- 5.3.21. Lakeshore Campus Urban Farm PreConstruction Management Services

5.4. Human Resources

Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/ContractsJune2024.pdf>

- 5.4.1. New Hires
- 5.4.2. Authorization to Hire
- 5.4.3. Probationary Period Completion
- 5.4.4. Personnel and Position Changes
- 5.4.5. Promotions
- 5.4.6. Transfers

- 5.4.7. Resignation and Retirements
- 5.5. Contracts and Grants
 - 5.5.1. Contract for Services Between the 19th Judicial Circuit Court of Lake County, Illinois and the College of Lake County
 - 5.5.2. Illinois Green Economy Network (IGEN) Sub-Award for Illinois Environmental Protection Agency Grant
 - 5.5.3. Lake County Area Vocational System Board of Control Rental Agreement
- 6. **Presentment of Board Policies and Objectives (Information Items)**

None
- 7. **New Business (Action Items)**
 - 7.1. Policy 940 - Recruitment, Promotion and Transfer - Revised - Second Reading
 - 7.2. Policy 941 - Departmental Interdepartmental Reorganizations - Revised - Second Reading
 - 7.3. Personnel and Position Changes
 - 7.4. Temporary Staffing Services
 - 7.5. Resolution Authorizing the Submittal of FY26 Resource Allocation Management Plan (RAMP)
 - 7.6. Resolution Adopting Fiscal Year 2025 Budget
 - 7.7. Resolution Authorizing Transfer of Funds to the Operations and Maintenance Fund (Restricted) for FY25 Project Priorities
 - 7.8. Appoint Legal Counsel and Authorization to Approve Legal Services Agreement
 - 7.9. Naming of the Alvin H. Baum Family Fund Market at the Lakeshore Campus Urban Farm Center
 - 7.10. IT Software, Licensing, Maintenance, and Subscription Agreements
 - 7.11. Library Database Fees, Research Materials and Hosting Fees
 - 7.12. Judicial Services Programs
 - 7.13. Specialty Food Supplies for Hospitality & Culinary Management
 - 7.14. Food Service Management
 - 7.15. Printing Services for Marketing and Public Relations
 - 7.16. Annual Postage
 - 7.17. Kenworth Truck Fitted with Snow and Ice Equipment
 - 7.18. Course Materials and Digital Content
 - 7.19. Community Training Programs

Agenda for Regular Meeting of Tuesday, June 25, 2024

- 7.20. Maintenance, Repair and Operational Supplies
- 7.21. LancerNEXT Implementation Scope of Work Adjustment
- 7.22. Grayslake Campus Masonry Improvements
- 7.23. Project Management Services
- 7.24. Retirement and Release Agreement
- 8. **Executive Session (Closed)**
- 9. **Other Matters for Information or Discussion**
- 10. **Adjournment**