

**College of Lake County
Community College District No. 532
Tuesday, August 27, 2024, 5:00 PM**

BOARD OF TRUSTEES MEETING

The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a Board of Trustees Meeting on Tuesday, August 27, 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/rmBOyu5G52A?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, August 27, 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
 - 4.2. Student Trustee's Report
 - 4.3. President's Report
 - 4.3.1. FY24 Annual Pre-Audit Presentation
 - 4.3.2. FY25 President's Priorities
5. **Consent Agenda (Action Items)**
 - 5.1. Approval of the Minutes
 - 5.1.1. Regular Meeting Minutes of June 25, 2024
 - 5.1.2. Closed Meeting Minutes of June 25, 2024
 - 5.1.3. Action on Closed Meeting Minutes
 - 5.1.4. Action on Closed Meeting Recordings
 - 5.2. Financial
 - 5.2.1. Approving Reimbursement of Business-Related Travel Expenses

5.2.2. Approving and Ratifying Bills and Authorizing Budget Transfers

5.3. Purchasing

5.3.1. Deadbolt Lock Replacement

5.3.2. Office Products, Supplies and Solutions

5.3.3. Axon Body Worn Cameras

5.3.4. Employment Recruitment Advertising Services

5.3.5. Applicant Tracking System

5.3.6. Educational Platform Access

5.3.7. Athletic Streaming Equipment and Software

5.3.8. Electric Vehicles for Automotive Technology and Collision Repair Programs

5.3.9. Catering for Children's Learning Centers

5.3.10. Amatrol Career and Technical Education Courses License

5.3.11. Nitrogen Gas Generator and Uninterruptible Power System

5.3.12. Presentation of The Nutcracker

5.3.13. Firefighter Personal Protective Equipment for Fire Academy

5.4. Human Resources

Copies of all proposed employee contracts are available at:

<http://dept.clcillinois.edu/pre/contracts/ContractsAugust2024.pdf>

5.4.1. New Hires

5.4.2. Authorization to Hire

5.4.3. Probationary Period Completion

5.4.4. Promotions

5.4.5. Transfers

5.4.6. Resignations and Retirements

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

None.

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

7.1. Personnel and Position Changes - Reorganization

7.2. Acceptance of the Illinois Clean Jobs Workforce Network Program Grant

7.3. Acceptance of the FY25 Federal Postsecondary Perkins Basic Grant - Career and Technical Education

Agenda for Board of Trustees Meeting of Tuesday, August 27, 2024

- 7.4. Construction Manager at Risk for Urban Farm Center
- 7.5. Lakeshore Campus Children's Learning Center Playground
- 7.6. Grayslake Campus Outdoor Sports Complex and Roundabout
- 7.7. Grayslake Campus Greenhouse Renovations
- 7.8. Grayslake Campus Parking Lot 2 Rehabilitation
- 7.9. Service Agreement for Copiers and Printers
- 7.10. Elevator Maintenance Services
- 7.11. FY25 Priorities of the President
- 7.12. Illinois Community College Board's Pipeline for the Advancement of the Healthcare Workforce Grant
- 8. **Executive Session (Closed)**
- 9. **Other Matters for Information or Discussion**
- 10. **Adjournment**