

**College of Lake County
Community College District No. 532
Tuesday, September 24, 2024, 5:30 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, September 24, 2024, at 5:30 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/QoxjfHzBeYY?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, September 24, 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. Mindful Lancers (JED Campus Assessment)
5. **Consent Agenda (Action Items)**
 - 5.1. Approval of the Minutes
 - 5.1.1. Regular Meeting Minutes of August 27, 2024
 - 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. Worldwide Instructional Design System
 - 5.3.2. Frame Machine for Automotive Collision Repair

- 5.3.3. Engineering, Math & Physical Sciences Division Furniture Package
- 5.3.4. Workday Training Credits
- 5.4. Human Resources
 - Copies of all proposed employee contracts are available at:
<http://dept.clcillinois.edu/pre/contracts/ContractsSeptember2024.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. Resignations and Retirements
- 5.5. Contracts and Grants
 - 5.5.1. Accept Integrated English Literacy and Civics Education Competitive Grant
- 6. **Presentment of Board Policies and Objectives (Information Items)**
- 7. **New Business (Action Items)**
 - 7.1. Accept Certified Alcohol and Drug Counselor Workforce Expansion Program Grant
 - 7.2. Accept Adult Education and Literacy Competitive Grant
 - 7.3. Advanced Technology Center Installation of Electrical Connections
 - 7.4. Advanced Technology Center Exterior Signage
 - 7.5. Tenure Employment Status of Faculty for 2024-2025
 - 7.6. 2024-2025 Annual Base Salary Increase: President
- 8. **Executive Session (Closed)**
Closed Session requested under Illinois Compiled Statutes 5ILCS 120 Section 2(c)(1).
- 9. **Other Matters for Information or Discussion**
- 10. **Adjournment**