

Minutes of the Committee of the Whole 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 September 24, 2024 at 4:00 pm

<p><i>1. Call to Order and Roll Call</i></p>	<p>Board Chair Newsome called the meeting to order at 4:01 pm.</p> <p>Trustees Present at roll call: Dr. Griffin, Mr. Newsome, Ms. Shroka, Mr. Virgilio and Student Trustee Ms. Teruel Trustees Absent: Ms. Barbato, Ms. Howland, Ms. Songer</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; Karen Hlavin, Vice President of 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><i>2. Approval of the Agenda</i></p>	<p>Chair Newsome welcomed everyone who joined the meeting and asked for a motion to approve the agenda. It was moved by Trustee Shroka and seconded by Trustee Virgilio for approval of the agenda as presented.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Griffin, Newsome, Shroka, Virgilio Nays: None The vote being (4) Ayes and (0) Nays, the motion carried.</p>
<p><i>3. Receipt of Notices, Communications, Hearings, and Petitions</i></p>	<p>Chair Newsome announced the public comment portion of the meeting and noted that no requests to address the Board were received by the President's office. Chair Newsome asked if any individuals present wished to address the Board. Hearing no requests, Chair Newsome moved to the next agenda item.</p>
<p><i>4. 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)(1) of the Open Meetings Act. It was moved by Trustee Shroka and seconded by Trustee Virgilio to move into a Closed Session.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye Ayes: Griffin, Newsome, Shroka, Virgilio Nays: None The vote being (4) Ayes and (0) Nays, the motion carried.</p>
<p><i>5. Adjournment</i></p>	<p>Adjournment to be handled by Attorney Locallo in closed session.</p>

Torrie Newsome, Chair

Allena Barbato, Secretary