

**College of Lake County**  
**Community College District No. 532**  
**Tuesday, October 15, 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, October 15, 2024, at 5:00 PM, in Lakeshore Campus Student Center, Eleanor Murkey Community Center, 5th Floor, 34 N. Sheridan Road, Waukegan, IL 60085. Virtual meeting access is available via YouTube live stream at: <https://youtube.com/live/LYK1DfsnYDM?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](mailto:president@clcillinois.edu) by 3:00 p.m. on Tuesday, October 15, 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. Lakeshore Campus Report
    - 4.3.2. Year-End Fiscal Accountability and Investment Report
5. **Consent Agenda (Action Items)**
  - 5.1. Approval of the Minutes
    - 5.1.1. Closed Meeting Minutes of June 25, 2024
    - 5.1.2. Committee of the Whole Meeting Minutes of September 24, 2024
    - 5.1.3. Committee of the Whole Closed Meeting Minutes of September 24, 2024
    - 5.1.4. Regular Meeting Minutes of September 24, 2024

Agenda for Board of Trustees Meeting of Tuesday, October 15, 2024

- 5.1.5. Closed Meeting Minutes of September 24, 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. Grayslake Campus Landscape Architecture Services
  - 5.3.2. Southlake Campus Lighting Replacement Phase 2
  - 5.3.3. Job Posting and Recruiting Licenses
- 5.4. Human Resources
  - Copies of all proposed employee contracts are available at:  
<http://dept.clcillinois.edu/pre/contracts/ContractsOctober2024.pdf>
  - 5.4.1. New Hires
  - 5.4.2. Authorization to Hire
  - 5.4.3. Personnel and Position Changes
  - 5.4.4. Promotions
  - 5.4.5. Resignations and Retirements
- 6. **Presentment of Board Policies and Objectives (Information Items)**  
None
- 7. **New Business (Action Items)**  
None
- 8. **Executive Session (Closed)**  
Closed session is requested under the Illinois Compiled Statutes 5ILCS 120 Sections 2(c)(1) and 2(c)(2).
- 9. **Other Matters for Information or Discussion**
- 10. **Adjournment**