

College of Lake County
Community College District No. 532
Tuesday, November 19, 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, November 19, 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/kcQuB-4uIGk?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, November 19, 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. Cross-functional Enrollment Strategy
5. **Consent Agenda (Action Items)**
 - 5.1. Approval of the Minutes
 - 5.1.1. Committee of the Whole Minutes of October 5, 2024
 - 5.1.2. Regular Meeting Minutes of October 15, 2024
 - 5.1.3. Closed Meeting Minutes of October 15, 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. Workday Deployment Tenant
- 5.3.2. Advanced Technology Center Equipment
- 5.3.3. Text Messaging Communication Platform
- 5.3.4. Automotive Technology and Collision Repair Electric Vehicles
- 5.3.5. Smart Sensor Trainers
- 5.3.6. Grayslake Campus Surgical Technology Program Supplies
- 5.3.7. Grayslake Campus Digital Media Design Instructional Equipment
- 5.3.8. James Lumber Center Repairs
- 5.3.9. ALEKS Placement Testing Software

5.4. Human Resources

Copies of all proposed employee contracts are available at:
<http://dept.clcillinois.edu/pre/contracts/ContractsNovember2024.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. Transfers
- 5.4.6. Resignations and Retirements

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

- 6.1. Policy 402 - Residency - Revised - First Reading
- 6.2. Policy 420 - Tuition and Fees - Revised - First Reading
- 6.3. Policy 424 - Joint Educational Agreements - Revised - First Reading
- 6.4. Policy 425 - Chargeback - Deleted - First Reading

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

- 7.1. Policy 936 - Work Week, Work Day and Overtime - Revised - First Reading - Waiver of Second Reading
- 7.2. Policy 939 - Non-Bargaining Unit Staff Compensation and Benefits - Revised - First Reading - Waiver of Second Reading
- 7.3. Resolution Estimating Amounts Necessary to be Levied for the Year 2024
- 7.4. Employment Agreement - President
- 7.5. Appoint Individual to Fill Board Vacancy

8. **Executive Session (Closed)**

Closed Session requested under 5 ILCS 120, Section 2(c)1, 2(c)2, 2(c)3 and 2(c)11.

9. **Other Matters for Information or Discussion**

10. **Adjournment**