

**College of Lake County**  
**Community College District No. 532**  
**Tuesday, March 25, 2025, 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, March 25, 2025, at 5:00 PM, in Southlake Campus, Room V340, 1120 S. Milwaukee Avenue, Vernon Hills, IL 60061. Virtual meeting access is available via YouTube live stream at: <https://youtube.com/live/dWPBcZK7E9U?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, March 25, 2025. 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. Southlake Campus Update
    - 4.3.2. Strategic Plan Development Update
5. **Consent Agenda (Action Items)**
  - 5.1. Approval of the Minutes
    - 5.1.1. Committee of the Whole Minutes of February 4, 2025
    - 5.1.2. Regular Meeting Minutes of February 25, 2025
    - 5.1.3. Closed Meeting Minutes of February 25, 2025
  - 5.2. Financial
    - 5.2.1. Approving Reimbursement of Business-Related Travel Expenses 4

5.2.2.	Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report	5
5.3.	Purchasing	
5.3.1.	Change Order for Judicial Services Program	16
5.3.2.	Amatrol Trainer	17
5.3.3.	Variable Frequency Drives	18
5.3.4.	Grayslake Campus Sustainable Landscaping	19
5.3.5.	Award Management Software Contract Renewal	20
5.3.6.	Grayslake Campus Public Safety Starcom Radio System	21
5.3.7.	Radiology Equipment Service Agreement	22
5.4.	Human Resources	
	Copies of all proposed employee contracts are available at: <a href="http://dept.clcillinois.edu/pre/contracts/ContractsMarch2025.pdf">http://dept.clcillinois.edu/pre/contracts/ContractsMarch2025.pdf</a>	
5.4.1.	Authorization to Hire	23
5.4.2.	Probationary Period Completion	24
5.4.3.	Personnel and Position Changes	25
5.4.4.	Resignations and Retirements	26
5.5.	Contracts and Grants	
5.6.	Other	
5.6.1.	Academic Calendar	27
6.	<b>Presentment of Board Policies and Objectives (Information Items)</b>	
7.	<b>New Business (Action Items)</b>	
7.1.	Naming of the Moore Mushroom Lab at Lakeshore Campus Urban Farm Center	30
7.2.	Policy 412 - Academic Standing - Revised - Second Reading	31
7.3.	Resolution Authorizing Transfer of Funds to Operations and Maintenance Fund (Restricted)	37
7.4.	Resolution Approving Trustee Emeritus Status	39
7.5.	Separation of Employment (Classified Union Personnel)	40
8.	<b>Executive Session (Closed)</b>	
	Closed Session requested under 5 ILCS 120, Sections 2(c)(1) and 2(c)(2).	

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