

7. NEW BUSINESS

7.1. POLICY 131 TRUSTEE EMERITUS – REVISED – SECOND READING

In accordance with the Board's review during its 2025 Board Development Retreat, Policy 131 Trustee Emeritus is being presented as a Second Reading.

Recommended changes are highlighted in red and reflect changes presented as the First Reading. There are no revisions for Second Reading.

Recommendation: Approve the revised Policy 131 – Trustee Emeritus.

131 TRUSTEE EMERITUS

To recognize the valued service, commitment and contributions of former members of the College of Lake County Board of Trustees, the title of "Trustee Emeritus" may be conferred by majority vote of the Board of Trustees ~~during a public Board meeting by resolution. A sitting Board member may recommend such status be conferred for upon any retiring Trustee, upon completion of their service, who is in good standing and having served a minimum of three terms (18 years). for whom a sitting Board member has recommended such status be conferred. The conferring of Trustee Emeritus status shall be done at a public Board meeting by resolution.~~

Trustee Emeritus status shall entitle the individual to a one-time, Board-paid lifetime membership in the Association of Community College Trustees (ACCT) and the Illinois Community College Trustees Association (ICCTA), provided the individual is eligible for lifetime membership, ~~and access to a parking permit to park in~~ ~~for any posted staff parking areas while on campus and will be recognized in major College publications and the website. Additionally, those with Trustee Emeritus status shall also be entitled to complimentary access to on-campus events (outside of fundraisers), as well as up to two (2) complimentary tickets to any performances hosted at the James Lumber Center each fiscal year.~~

Except as expressly provided in this Policy, no other expenses, reimbursements or benefits will be extended to those with Trustee Emeritus status.

The Office of the President shall maintain a list of individuals holding Trustee Emeritus status.

Adopted 06/23/2020

Amended