College of Lake County Foundation Board of Directors Meeting

Thursday, February 19, 2026 4:00 PM
Southlake Campus Room V336-V340, 1120 South Milwaukee Avenue, Vernon Hills, IL 60061

1. **Optional - BoardBook Premier login assistance (3:45 - 4 p.m.)**	**Speaker(s):** Rachel Slater
2. **Call to Order**	**Speaker(s):** Renee Young
3. **Roll Call**	**Speaker(s):** Scot Parker
4. **BoardBook Premier Login and Intro**	**Speaker(s):** Rachel Slater
5. **Mission Statement and Land Acknowledgement**	**Speaker(s):** Rachel Slater
6. **Message from Board Chair**	**Speaker(s):** Renee Young
6.1. Action Item: Approval of Consent Agenda	**Speaker(s):** Renee Young
6.2. Association of Governing Boards (AGB) Conference Action Items	**Speaker(s):** Renee Young
6.3. Board Governance item: BOD recruitment for FY27	**Speaker(s):** Renee Young
7. **Presentation of FY25 Annual Report**	**Speaker(s):** Leigh Ann Jacobson, CFRE
7.1. Board Expectations and Talking Points	**Speaker(s):** Leigh Ann Jacobson, CFRE
8. **Finance Committee Update**	**Speaker(s):** R. Lee Piekarz
9. **Treasurer Report**	**Speaker(s):** James Beckom
10. **Foundation Update**	**Speaker(s):** Leigh Ann Jacobson, CFRE
10.1. Update on AGB consultant John Griswold's work	**Speaker(s):** Leigh Ann Jacobson, CFRE
10.2. Mid-point review of FY26 fundraising goals	**Speaker(s):** Leigh Ann Jacobson, CFRE
10.3. Calendar-Year-End appeal results	**Speaker(s):** Leigh Ann Jacobson, CFRE and Cynthia Gentleman
11. **Break/early social**	
12. **Presidential Update**	**Speaker(s):** Dr. Lori Suddick
13. **Staff Led Committee Updates**	
13.1. Corporate Collaborative	**Speaker(s):** Hannah Shallenberger
13.2. Marketing	**Speaker(s):** Kerilyn Merritt
13.3. Scholarships & Emergency Funds	**Speaker(s):** Laura Gergely
13.4. Special Events	**Speaker(s):** Cynthia Gentleman

14. **Culture of Philanthropy Interactive Board Discussion**	**Speaker(s):** Marv LeRoy, Institute for Philanthropic Excellence
14.1. Marv will be joining us virtually to revisit the Culture of Philanthropy call to action from the September Board Retreat. He will engage the Board in a tactical discussion on how board engagement creates philanthropic opportunities.	**Speaker(s):** Marv LeRoy, Institute for Philanthropic Excellence
15. **Discussion Question**	**Speaker(s):** Renee Young
16. **Adjourn**	**Speaker(s):** Renee Young