

College of Lake County Foundation Board of Directors Meeting

Thursday, May 21, 2026 4:00 PM

Grayslake Campus, Conference Center A013, 19351 W. Washington St., Grayslake, IL 60030

1. Optional - BoardBook Premier login assistance (3:45 - 4 p.m.)	Speaker(s): Rachel Slater
2. Call to Order	Speaker(s): Glenda Abbott
3. Moment of Silence for Judy Haga and John Zobus	Speaker(s): Glenda Abbott
4. Roll Call	Speaker(s): Scot Parker
5. Mission Statement and Land Acknowledgement	Speaker(s): Rachel Slater
6. Message from Board Vice Chair	Speaker(s): Glenda Abbott
6.1. Action Item: Approval of Consent Agenda	Speaker(s): Glenda Abbott
6.2. First review of the proposed bylaw revisions	Speaker(s): Glenda Abbott
7. Financial Aid Update	Speaker(s): Rey Gonzalez and Matt Ley
8. Finance Committee Update	Speaker(s): R. Lee Piekarz
9. Treasurer Report	Speaker(s): James Beckom
9.1. Update on filing the CY2025 990	Speaker(s): James Beckom
9.2. Action Item: FY27 Spend Rate Resolution	Speaker(s): James Beckom
10. Presidential Update	Speaker(s): Dr. Kristen Jones
11. Foundation Update	Speaker(s): Dr. Ali O'Brien
12. Presentation of AGB Board Professionals Conference Takeaways	Speaker(s): Hannah Shallenberger and Rachel Slater
13. Staff Led Committee Updates	
13.1. Corporate Collaborative	Speaker(s): Hannah Shallenberger
13.2. Marketing	Speaker(s): Kerilyn Merritt
13.3. Special Events	Speaker(s): Cynthia Gentleman
14. Board Member Recognition and Transitions with photos	Speaker(s): Glenda Abbott and Dr. Ali O'Brien
14.1. Recognition of Board Members with terms concluding	Speaker(s): Glenda Abbott and Dr. Ali O'Brien
14.2. Transition of Board Members to committee roles	Speaker(s): Glenda Abbott and Dr. Ali

14.3. Action Item: Appointment of Board
Members to Emeriti status

O'Brien

Speaker (s): Glenda
Abbott and Dr. Ali
O'Brien

15. **Adjourn**

Speaker (s): Renee
Young