

COLLEGE OF LAKE COUNTY  
COMMUNITY COLLEGE DISTRICT NO. 532  
AGENDA

The Board of Trustees of Community College District No. 532, College of Lake County, will convene the regular meeting at the Office of the Board, 19351 West Washington Street, Grayslake, Illinois, on January 27, 2009 at the hour of 7:00 p.m.

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01. Board Convenes the Regular Meeting
  - 01.1 Call to Order and Roll Call
  - 01.2 Approval of the Agenda
  
02. Approval of Minutes
  - \* 02.1 Special Meeting of December 3, 2008
  - 02.2 Closed Meeting of December 3, 2008
  - \* 02.3 Special Meeting of December 4, 2008
  - 02.4 Closed Meeting of December 4, 2008
  - \* 02.5 Special Meeting of December 8, 2008
  - 02.6 Closed Meeting of December 8, 2008
  - \* 02.7 Regular Meeting of December 16, 2008
  - 02.8 Closed Meeting of December 16, 2008
  - \* 02.9 Special Meeting of December 17, 2008
  - 02.10 Closed Meeting of December 17, 2008
  - \* 02.11 Special Meeting of December 18, 2008
  - 02.12 Closed Meeting of December 18, 2008
  - \* 02.13 Action on Closed Meeting Minutes
  - \* 02.14 Action on Closed Meeting Recordings
  
03. Chairman's Report
  - 03.1 Retirement Resolution
  
04. Receipt of Notices, Communications, Hearings, and Petitions
  
05. Report of the President
  - 05.1 Mid-Year Fiscal Accountability Report/Investment Report  
Dr. Nancy McNerney, Acting Vice President for Administrative Affairs
  - 05.2 International Education Program  
Karen Hlavin, Assistant Vice President, Student Development  
Michael Latza, English Instructor  
Dr. Li-hua Yu, Sociology Instructor

Agenda for Regular Meeting of January 27, 2009 (Continued)

- 06. Board Objectives and Policy
  - \* 06.1 Policy 917 – Records Retention and Disposal – Revision – First Reading
  - \* 06.2 Suspension of Board Policy 127 per Board Policy 128
  - \* 06.3 Policy 406 – Student Loan Code of Conduct – New
  
- 07. Financial
  - \* 07.1 Financial Report/Budget Transfers
  
- 08. Purchasing
  - 08.1 Approval of Bids
  - \* 08.2 Approval of Non-Biddable Items
  - \* 08.3 Disposal of Worthless, Obsolete Equipment, Material and Supplies
  
- 09. Programs
  
- 10. Contracts
  
- 11. Human Resources Recommendations
  - 11.1 Retirements and Terminations
  - \* 11.2 Leaves of Absence
  - \* 11.3 Position Approvals and Deletions
  - \* 11.4 New Full-Time Employment
  - \* 11.5 New Part-Time Employment
  - \* 11.6 Promotions, Transfers, and Compensation Adjustments
  
- 12. Grants
  
- 13. Other Matters for Information, Discussion, or Action
  - \* 13.1 Supporting Documentation of Financial Report for Period Ending December 31, 2008
  
- 14. Closed Meeting
  
- 15. Adjournment

\* Report Enclosed