



College of Lake County

Office of the President

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To: Philip Carrigan
William Griffin
Patricia Jones
John Lumber
Barbara D. Oilschlager
Thomas Schwartz
Zainab Olaosebikan

From: Richard Anderson, Chairman of the Board of Trustees
of Community College District 532

RAA

Date: January 30, 2009

Subject: Special Meeting – Board of Trustees
of Community College District 532

Board of Trustees:

Richard Anderson

Philip J. Carrigan, Ph.D.

William M. Griffin

Patricia Jones

John W. Lumber

Barbara D. Oilschlager

Thomas Schwartz

Zainab Olaosebikan
Student Trustee

This is to notify all concerned that a special meeting of the Board of Trustees of Community College District 532, College of Lake County, will be held on Tuesday, February 3, 2009. The special meeting will convene at 5:00 p.m. at the Deerpath Inn, 255 E. Illinois Road, Lake Forest, Illinois 60045.

The purpose of the meeting is as follows:

To discuss College Planning and Budget Issues.

In accordance with an Act in relation to meetings of public agencies, 5ILCS 120/2.02, and the Illinois Public Community College Act, 110ILCS 805/3-8, this notice is posted in the offices of the Community College District 532, 19351 West Washington Street, Grayslake, Illinois, and is distributed to those news media throughout the District who have supplied the office of the Community College District 532 with a request for such notices and a mailing address.

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|----|------------------|-----------------------------------|
| c: | James Rock | Rick Soller |
| | Richard Haney | Erik Solomon |
| | Darl Drummond | CLC Police Department |
| | Nancy McNerney | The Chronicle |
| | Lyla Chandu | Public Relations |
| | Susan Yasecko | Lake County Journals |
| | Evelyn Schiele | The News Sun |
| | Mary Beth Mason | Daily Herald/Paddock Publications |
| | Thomas Mitchell | WKRS/WXLC Radio |
| | Brent Passarella | Pioneer Press |
| | Judith Waters | AT&T Media Service |
| | Elise Naccarato- | Chicago Tribune |
| | Grosspietsch | |

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 hold a special meeting at the Deer Path Inn in Lake Forest, Illinois, on February 3, 2009, at the hour of 5:00 p.m.

1. Call to Order and Roll Call
2. Receipt of Notices, Communications, Hearings, and Petitions
3. College of Lake County Strategic Goals and Objectives
4. Planning Assumptions and Financial Projections for FY 2010-2019
5. Resource Allocation Management Plan (RAMP) Priorities for FY 2011
6. Preliminary Proposal of Salary and Benefits Changes for Classified and Specialist Employees for FY 2010 (Information Only)
7. Other
 - a. Update on HVAC Project
 - b. SunGard Contract
 - c. Search for Vice President for Educational Affairs
 - d. Full-time Employment of a CLC Government Relations Position
8. Closed Meeting
9. Adjournment