



College of Lake County

Office of the President

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Interim President

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

From: Richard Anderson, Chairman, Board of Trustees *RA*

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

Date: May 1, 2009

Board of Trustees:

Richard Anderson

Philip J. Carrigan, Ph.D.

William M. Griffin

Patricia Jones

John W. Lumber

Barbara D. Oilschlager

Thomas Schwartz

Zainab Olanshikan

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, May 5, 2009. The meeting will convene at 6:30 p.m. in the Board Room (A206) of the College of Lake County, 19351 W. Washington Street, Grayslake, Illinois.

The purposes of the meeting are as follows:

The Canvass of the April 7, 2009 Election and Reorganization of the Board of Trustees and;

To hold a closed meeting under Open Meetings Act exception 5ILCS 120/2.Sec.C.2 – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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: | Jerry Weber | Rick Soller |
| | Richard Haney | Erik Solomon |
| | Darl Drummond | CLC Police Department |
| | Nancy McNerney | The Chronicle |
| | Lyla Chandy | 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 on May 5, 2009, at the hour of 6:30 p.m. at the Office of the Board, 19351 West Washington Street, Grayslake, Illinois.

01. Call to Order and Roll Call
02. April 7, 2009 Election Results
 - * 02.1 Adopt Resolution Setting Forth the Outcome of the April 7, 2009 Election for Three Members of the Board of Trustees
 - 02.2 Oath of Office
 - 02.3 Seating of Elected Trustees
03. Board of Trustees Reorganization
 - 03.1 Election of Chairman
 - 03.2 Election of Vice-Chairman
 - 03.3 Establishment of Salary for Secretary
 - 03.4 Appointment of Secretary
 - 03.5 Establishment of Salary for Treasurer
 - 03.6 Appointment of Treasurer
 - * 03.7 Approval of Rules, Policies, and Procedures
02. Receipt of Notices, Communications, Hearings, and Petitions
03. Closed Meeting
04. Adjournment

* Report Enclosed