



College of Lake County

Office of the President

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To: Richard Anderson
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John Lumber
Barbara D. Oilschlager
Thomas Schwartz
Blake Hudson

From: Philip Carrigan, Ph.D., Chairman of the Board of Trustees
of Community College District 532

Date: June 19, 2009

Subject: Regular Meeting – Board of Trustees of Community
College District 532 – **Location change**

Board of Trustees:

Richard A. Anderson

Philip J. Carrigan, Ph.D.

William M. Griffin

Amanda D. Howland

John W. Lumber

Barbara D. Oilschlager

Thomas J. Schwartz

Blake Hudson

Student Trustee

This is to notify all concerned that a regular meeting of the Board of Trustees of Community College District 532, College of Lake County, will be held on Tuesday, June 23, 2009. The regular meeting will convene at 7:00 p.m. at the Waukegan City Hall Council Chambers, 100 N. Martin Luther King Jr. Avenue, Waukegan, Illinois.

In accordance with an Act in relation to meetings of public agencies, 5ILCS 120/2.03 (1992), as amended 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.

c: Jerry Weber
Richard Haney
Darl Drummond
Nancy McNerney
Lyla Chandy
Susan Yasecko
Evelyn Schiele
Mary Beth Mason
Miguel Mireles
Phyllis Soybel
Judith Waters
Elise Naccarato-
Grosspietsch
Rick Soller

Erik Solomon
CLC Police Department
The Chronicle
Public Relations
60th District Office of State
Representative Eddie Washington
Lake County Journals
The News Sun
Daily Herald/Paddock Publications
WKRS/WXLC Radio
Pioneer Press
AT&T Media Service
Chicago Tribune

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 Waukegan City Hall Council Chambers, 100 N. Martin Luther King Jr. Avenue, Waukegan, Illinois, on June 23, 2009, at the hour of 7:00 p.m.

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 Regular Meeting of May 26, 2009
 - 02.2 Closed Meeting of May 26, 2009

03. Chairman's Report
 - 03.1 Retirement Resolution

04. Receipt of Notices, Communications, Hearings, and Petitions

05. Report of the President
 - 05.1 Status of Downtown Waukegan Redevelopment Plan
Robin Schabes
Director, Lakefront and Downtown Redevelopment
 - 05.2 Lakeshore Campus Update
Dr. Alphonso Baldwin
Dean, Lakeshore Campus

06. Board Objectives and Policy
 - * 06.1 Policy 525 – Retirement Incentive Benefits – Revision – Second Reading
 - * 06.2 Policy 625 – Retirement Incentive Benefits – Revision – Second Reading

07. Financial
 - * 07.1 Financial Report/Budget Transfers
 - * 07.2 Authorize Budget Hearing and Approve Publishing Notice and Placing Proposed FY2010 Budget on Display
 - * 07.3 Prevailing Wage Act
 - * 07.4 Resolution Authorizing Repayment of 2008 Loan from the Education Fund to the Working Cash Fund
 - * 07.5 Resolution Authorizing Loan of Funds from the Working Cash Fund to the Education Fund

Agenda for Regular Meeting of June 23, 2009

- * 07.6 Resolution Authorizing a Permanent Transfer of Interest Earned on Working Cash Fund Monies from the Working Cash Fund to the Education Fund
 - * 07.7 Resolution Authorizing Transfer of Funds to the Operations, Building, and Maintenance Fund (Restricted)
 - * 07.8 Resolution Authorizing Repayment of Loan from the Operations and Maintenance Fund to the Working Cash Fund
 - * 07.9 Resolution Authorizing Loan of Funds from the Working Cash Fund to the Operations and Maintenance Fund
08. Purchasing
- * 08.1 Approval of Bids
 - * 08.2 Non-Biddable Items
09. Contracts
10. Programs
- * 10.1 Approval of FY2011 RAMP
11. Human Resources Recommendations
- 11.1 Retirements and Terminations
 - * 11.2 Leaves of Absence
 - * 11.3 Position Approvals & Deletions
 - * 11.4. New Full-Time Employment
 - * 11.5 New Part-Time Employment
 - 11.6 Promotions, Transfers, and Compensation Adjustments
 - * 11.7 Staff Benefit Approvals
12. Grants
13. Other Matters for Information, Discussion, or Action
- 13.1 Supporting Documentation of Financial Report for Period Ending May 31, 2009
14. Closed Meeting
15. Adjournment
- * Report Enclosed