



# College of Lake County

Office of the President

Jerry W. Weber, Ph.D.

President

VOICE

(847) 543-2200

FAX

(847) 223-9244


EMAIL

pres@clcollinois.edu

WEBSITE

www.clcollinois.edu

To: Richard Anderson  
 William Griffin  
 Amanda Howland  
 John Lumber  
 Barbara D. Oilschlager  
 Thomas Schwartz  
 Blake Hudson

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

Date: July 31, 2009

**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 Committee of the Whole of the Board of Trustees of Community College District 532, College of Lake County, will meet on Tuesday, August 4, 2009. The meeting will convene at 5:00 p.m. at Stevens' Restaurant, Route 21 (Milwaukee Avenue), Riverside Plaza, Gurnee, Illinois.

The purposes of the meeting are as follows:

To discuss college planning and financial plans.

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.

- |  |  |
|--|--|
| <p>c: Jerry Weber<br/>         Richard Haney<br/>         Darl Drummond<br/>         Nancy McNerney<br/>         Lyla Chandy<br/>         Susan Yasecko<br/>         Evelyn Schiele<br/>         Mary Beth Mason<br/>         Miguel Mireles<br/>         Phyllis Soybel<br/>         Judith Waters<br/>         Elise Naccarato-<br/>         Grosspietsch<br/>         Rick Soller</p> | <p>Erik Solomon<br/>         CLC Police Department<br/>         The Chronicle<br/>         Public Relations<br/>         60<sup>th</sup> District Office of State<br/>         Representative Eddie Washington<br/>         Lake County Journals<br/>         The News Sun<br/>         Daily Herald/Paddock Publications<br/>         WKRS/WXLC Radio<br/>         Pioneer Press<br/>         AT&amp;T Media Service<br/>         Chicago Tribune</p> |
|--|--|

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 meeting of the Committee of the Whole on August 4, 2009, at the hour of 5:00 p.m. at Stevens' Restaurant, Riverside Plaza, Route 21 Milwaukee Avenue, Gurnee, Illinois.

---

01. Call to Order and Roll Call
02. Receipt of Notices, Communications, Hearings, and Petitions
03. Strategic Planning
04. Financial Plans
  - a. Framework for Long Term Finances
  - b. Bonding Options for Buildings
  - c. RAMP List vs. CLC Priorities
05. Closed Meeting
06. Adjournment