

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 Southlake Campus, Room V340, 1120 South Milwaukee Avenue, Vernon Hills, Illinois, on August 25, 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 July 28, 2009
 - 02.2 Closed Meeting of July 28, 2009

03. Chairman's Report
 - 03.1 Presentation of Proclamations by the Office of Senator Susan Garrett
 - 03.2 Dialogue with the Southlake Campus Advisory Committee

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

05. Report of the President

06. Board Objectives and Policy
 - * 06.1 Policy 223 – Tuition Waiver – Deletion – Second Reading
 - * 06.2 Policy 528 – Tuition Waiver – Deletion – Second Reading
 - * 06.3 Policy 642 – Tuition Waiver – Deletion – Second Reading
 - * 06.4 Policy 947 – Tuition Waiver – New – Second Reading
 - * 06.5 Policy 923 – Regulation of Campus Traffic and Parking – Revised – Second Reading

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. Contracts
 - * 09.1 Intergovernmental Agreement Creating the Illinois Community College Sustainability Network

Agenda for Regular Meeting of August 25, 2009 (Continued)

10. Programs
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 July 31, 2009
14. Closed Meeting
15. Adjournment

* Report Enclosed