

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 Lakeshore Campus, Community Room 1NG-008, Lower Level, 1 N. Genesee Street, Waukegan, Illinois, on October 27, 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 Committee of the Whole Meeting of September 22, 2009
 - * 02.2 Regular Meeting of September 22, 2009
 - 02.3 Closed Meetings of September 22, 2009

03. Chairman's Report
 - 03.1 Retirement Resolution
 - 03.2 Dialogue with the Lakeshore Campus Advisory Committee

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

05. Report of the President
 - 05.1 Introduction of Visiting Exchange Faculty
 - 05.2 AQIP 2009-2010 Projects
Tonitta White, Quality Assessment Manager
Institutional Effectiveness, Planning & Research
 - 05.3 First Quarter Fiscal Accountability Report/Investment Report
Dr. Nancy McNerney, Acting Vice President for Administrative Affairs

06. Board Objectives and Policy
 - * 06.1 Establishment of Regular Meeting Dates, Times and Places

07. Financial
 - * 07.1 Financial Report/Budget Transfers
 - * 07.2 Direction to Prepare Tentative Budget for Fiscal Year 2011
 - * 07.3 Planning/Budgeting Calendar for Fiscal Year 2011
 - * 07.4 Authorization to Publish Truth in Taxation Resolution and Notice of Public Hearing for 2009 Tax Levy

08. Purchasing
 - 08.1 Approval of Bids
 - * 08.2 Approval of Non-Biddable Items

Agenda for Regular Meeting of October 27, 2009 (Continued)

09. Programs

- * 09.1 Approval of AQIP 2009 - 2010 Projects

10. Contracts

11. Human Resources Recommendations

- 11.1 Retirements and Terminations
- * 11.2 Leaves of Absence
- * 11.3 Position Approvals and 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

- * 12.1 Acceptance of the U.S. Department of Education's Title V: Developing Hispanic-Serving Institutions Grant

13. Other Matters for Information, Discussion, or Action

- * 13.1 Supporting Documentation of Financial Report for Period Ending September 30, 2009

14. Closed Meeting

15. Adjournment

* Report Enclosed