

Minutes of the Regular Meeting of the Board of Trustees of Community College District No. 532, County of Lake and State of Illinois held at the Administration Office of the College, 19351 West Washington Street, Grayslake, Illinois on September 22, 2009 at 7:00 P.M.

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Call to Order:       The meeting was called to order at 7:04 P.M. by Chairman Carrigan.  
7:04 P.M.

Roll Call:            Present: Mr. Anderson, Dr. Carrigan, Mr. Griffin, Ms. Howland, Mr. Lumber, Mrs. Oilschlager, Mr. Schwartz and Mr. Hudson, Student Trustee

Others Present: Dr. Weber, President; Ms. Drummond, Vice President for Student Development; Dr. Haney, Interim Vice President for Educational Affairs; Dr. McNerney, Acting Vice President for Administrative Affairs; Ms. Mason, Recording Secretary; Dr. Benjamin, Psychology Instructor; Ms. Bruellman, Academic ESL and TESOL/TESL Instructor; Ms. Chandy, Assistant to the President; Mr. Coykendall, Biology Instructor; Dr. DeCicco, Assistant Vice President for University Transfer; Ms. DeGraw, Dean of Counseling, Advising and Transfer Center; Ms. Fechtner, Accounts Clerk; Ms. Haasch, Medical Assisting Instructor/Department Chair; Ms. Hlavin, Assistant Vice President for Student Development; Mr. Justus, Fire Science/Emergency Management Instructor; Ms. Katich, Mathematics Instructor; Ms. Kusiak, English Instructor; Mr. LeFager, Librarian/Reference and Instruction; Ms. LoPresti, Administrative Office Systems Instructor; Mr. Mireles, Student Development Specialist II; Ms. O'Brien, Acting Assistant Vice President for Workforce; Mr. Poulos, Dean of Business Services and Finance; Ms. Pugeseck, Director of Accounting Services; Ms. Rarick, Public Relations Specialist; Mr. Sanghvi, Chief Information Officer; Ms. Schiele, Special Assistant to the President for Outreach and Communications; Dr. Soybel, Faculty Senate Chair; Ms. Waters, Administrative Secretary for Adult Education; Ms. Wismer, Biology Instructor; Ms. Wolff, English Instructor; Ms. Yasecko, Executive Director of Human Resources; Dr. Zainelli, Biology Instructor; Fechtner Family; Dr. Fournier, University of Illinois; Mr. Riley, Legal Counsel, Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd.; Mr. Sronkoski, Legat Architects; Mr. Weber, Crowe Horwath LLP; and other guests.

Approval of        The Agenda was presented to the Board for approval.  
the Agenda:

**It was moved** by Griffin, seconded by Lumber, that the Agenda be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Minutes of  
Committee  
of the Whole  
Meeting of  
August 4, 2009:

The Minutes of the Committee of the Whole Meeting of August 4, 2009 were presented to the Board for approval.

**It was moved** by Howland, seconded by Schwartz, that the Minutes of the Committee of the Whole Meeting of August 4, 2009 be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Minutes of  
Closed  
Meeting of  
August 4, 2009:

The Minutes of the Closed Meeting of August 4, 2009 were presented to the Board for approval.

**It was moved** by Howland, seconded by Schwartz, that the Minutes of the Closed Meeting of August 4, 2009 be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Minutes of  
Committee  
of the Whole  
Meeting of  
August 25,  
2009:

The Minutes of the Committee of the Whole Meeting of August 25, 2009 were presented to the Board for approval.

**It was moved** by Howland, seconded by Schwartz, that the Minutes of the Committee of the Whole Meeting of August 25, 2009 be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Minutes of  
Regular  
Meeting of  
August 25,  
2009:

The Minutes of the Regular Meeting of August 25, 2009 were presented to the Board for approval.

**It was moved** by Howland, seconded by Schwartz, that the Minutes of the Regular Meeting of August 25, 2009 be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Minutes of  
Closed  
Meetings of  
August 25,  
2009:

The Minutes of the Closed Meetings of August 25, 2009 were presented to the Board for approval.

**It was moved** by Howland, seconded by Schwartz, that the Minutes of the Closed Meetings of August 25, 2009 be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Chairman's  
Report:

Chairman Carrigan announced that the Board would like to honor Ms. Judith Fechtner, Accounts Clerk, upon her retirement. He read the following Resolution honoring Ms. Fechtner for her service to the College.

**COLLEGE OF LAKE COUNTY RESOLUTION  
JUDITH FECHTNER**

**WHEREAS**, Judith Fechtner has served the College of Lake County as a dedicated and respected employee since 1998; and

**WHEREAS**, she has served as an Accounts Clerk in the Accounting Services department for over 11 years; and

**WHEREAS**, she has been a valuable member of the Accounting Services staff; and

**WHEREAS**, she has maintained professional working relationships within the Business Services & Finance departments and across the college; and

Chairman's  
Report:  
(Cont.)

**WHEREAS**, she has participated in the college's governance system by serving as a member of the classified senate and constitution committee; and

**WHEREAS**, she has served as a safety coordinator for the business office; and

**WHEREAS**, she has elected to retire from the College of Lake County;

**THEREFORE, BE IT RESOLVED** that the Board of Trustees expresses its appreciation and gratitude to Judith Fechtner for her many years of dedication and service to the college; and

**BE IT FURTHER RESOLVED** that the Board of Trustees extends to Judith Fechtner its best wishes for a long, healthy, and joyful retirement.

Chairman Carrigan thanked Ms. Fechtner for her years of service to the College of Lake County and asked the Board to adopt the Resolution.

**It was moved** by Oilschlager, seconded by Schwartz, and unanimously carried, that the Resolution honoring Ms. Judith Fechtner be adopted as presented and made a part of the official minutes.

Ms. Fechtner graciously accepted the Resolution. She mentioned that she has been affiliated with the College of Lake County in some way since the 1970's and would encourage everyone to attend classes at the College. Ms. Fechtner commented that her son and daughter-in-law both attended CLC. At the conclusion of her remarks, Ms. Fechtner introduced her family members seated in the audience.

Chairman Carrigan introduced Dr. Donald Fournier, Chair and Senior Researcher for the School of Architecture Building Research Council at the University of Illinois at Urbana-Champaign, and invited him to make a presentation on Leadership in Energy and Environmental Design (LEED) and the Costs and Benefits of Different Levels of Green Buildings. Highlights of Dr. Fournier's presentation included an overview of the design and construction practices that meet specified standards including sustainable sites, water efficiency, energy and atmosphere, materials and resources, indoor environmental quality, innovation, design process, and occupant education; benefits of a green building including hard cost impacts and soft cost potentials; costs of building green; typical extra costs to build green including soft and hard costs; financing to build green including current grants and incentives available to reduce hard and soft costs; benefits of LEED certification including financial benefits of green buildings and costs savings to CLC with and without LEED certification; cost to CLC for LEED certification levels of Silver, Gold or Platinum; and conclusions and benefits. At the conclusion of Dr. Fournier's presentation, Dr. McNerney stated that an updated copy of his presentation would be forwarded to the Board with the President's weekly report. Following a brief question and answer period, the Board thanked Dr. Fournier for his presentation.

Chairman's  
Report:  
(Cont.)

In providing a brief status report on state funding for capital projects, Dr. Weber mentioned that state bonding for capital projects was discussed at the September Presidents Council Meeting. He also mentioned that in a conversation he and Dr. McNerney had with Ms. Ellen Andres, Illinois Community College Board (ICCB) Chief Financial Officer, she confirmed that \$3.1 billion will be approved in contracts over three years with only \$70 million bonded this fiscal year for all higher education capital projects. Dr. Weber advised that the Governor's office will establish a cycle for community colleges and higher education.

Chairman Carrigan announced that a University Center of Lake County (UCLC) Board meeting was held on September 9. As the Board's liaison to the UCLC Board of Governors, Chairman Carrigan stated that he attended the meeting. He reported that topics discussed at the meeting included the establishment of committees for the Board of Governors, a joint cooperative relationship at the Board level with CLC and UCLC staff, and the possibility of closing UCLC on Sundays and exploring the availability of using CLC classrooms instead.

Commenting on the activities of the Illinois Community College Trustees Association (ICCTA), Chairman Carrigan advised that a Seminar and Board of Representatives meeting were held in Springfield on September 11-12. In addition to himself, he noted that Trustees Anderson and Oilschlager attended these events and invited comments from them. Trustee Oilschlager reported that she attended the ICCB September 11 groundbreaking ceremony for the third and fourth floors of the building located at 401 E. Capitol Avenue. She mentioned that guests attending this event included Mr. Harry L. Crisp and Dr. Joe Cipfl. Trustee Oilschlager advised that topics discussed at the Board of Representatives meeting included the adoption of a Resolution supporting the restoration of the state Monetary Awards Program (MAP) funding to Fiscal Year 2009 levels; the appointment of Trustee Oilschlager and Mr. Don Patton, Shawnee Community College Trustee, to represent the Trustees on the Illinois Senate Resolution 303 taskforce on community college funding; partnering with ICCTA and ICCB to commit to a statewide community college magazine; the November 13 ICCTA seminar in Chicago will feature columnist Paul Green; and the scheduling of a national Adult Education conference in Chicago in March 2010. Trustee Oilschlager also stated that as the CLC voting delegate at the October 2009 Association of Community College Trustees (ACCT) Annual Leadership Congress, she will cast a vote on behalf of the Board for Mr. Jeff May, Joliet Junior College Trustee, for ACCT Central Region Director and for Mr. John Sanders, John A. Logan College Trustee, for ACCT Director-at-Large. During the upcoming ACCT meeting, Trustee Oilschlager also announced that Mr. Tom Bennett, Parkland College Trustee, will be installed as the first ACCT President from the state of Illinois.

Chairman Carrigan announced that Student Trustee Blake Hudson attended the ICCB Student Advisory Committee (SAC) meeting in Springfield on September 11-12 and invited him to comment on the meeting. Student Trustee Hudson reported that MAP funding levels were discussed at the meeting. In addition, he noted that elections were held for SAC officers and committees were also established.

- Chairman's Report: (Cont.)
- Chairman Carrigan circulated a note of appreciation received from Chris and Margaret Kyriakos for honoring the memory of his mother.
- Chairman Carrigan announced that Agenda Items 9.1, Approval of Agreement with CLC Adjunct Faculty Organization, and 11.2, Leaves of Absence, will be discussed in tonight's Closed Meeting with action taken following the Closed Meeting.
- Chairman Carrigan requested a Closed Meeting following the Regular Meeting under Chapter 5 of the Illinois Compiled Statutes (ILCS) 120 (Open Meetings Act)/Sections 2(c1) to discuss "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body;" 2(c2) to discuss "collective negotiating matters between the public body and its employees or their representatives;" and 2(c5) to discuss "the purchase or lease of real property for the use of the public body" with action to be taken after the Closed Meeting.
- Receipt of Notices, Communications, Hearings, and Petitions:
- Chairman Carrigan announced that this was the point in the meeting reserved for those in the audience who wished to address the Board. There were no comments from the audience.
- Report of the President:
- Dr. Weber welcomed everyone to the meeting and announced that the College hired twelve new full-time faculty members and five term-limited faculty in the fall semester. He invited Dr. Rich Haney, Interim Vice President for Educational Affairs, to introduce the new faculty. Before introducing the faculty, Dr. Haney introduced Mr. Mark Coykendall and Ms. Lauren LoPresti who are leading the New Faculty Institute this year. Dr. Haney introduced the following new faculty members seated in the audience: Nora Benjamin, Psychology Instructor; Jill Bruellman, Academic ESL and TESOL/TESL Instructor; Debara Haasch, Medical Assisting Instructor/Department Chair; Randy Justus, Fire Science/Emergency Management Instructor; Annette Katich, Mathematics Instructor; Kathy Kusiak, English Instructor; James LeFager, Librarian/Reference and Instruction; Carol Wismer, Biology Instructor; Tamara Wolff, English Instructor; and Gina Zainelli Biology Instructor (Anatomy/Physiology and Cellular/Microbiology).
- Dr. Weber introduced the following 2009-2010 Senate Chairs seated in the audience: Dr. Phyllis Soybel, History Instructor, as Chair of the Faculty Senate and Governance Coordinating Council (GCC) Vice Chair; Miguel Mireles, Student Development Specialist II, as the Chair of the Specialist Senate; and Judith Waters, Administrative Secretary in Adult Education, as Chair of the Classified Senate. Dr. Weber stated that Edgar Maldonado, President of the Student Government Association, was unable to attend this evening's meeting.

Report of the  
President:  
(Cont.)

Dr. Weber invited Dr. Nancy McNerney, Acting Vice President for Administrative Affairs, to present a Fourth Quarter Fiscal Accountability and Investment Report for the period ended June 30, 2009. Highlights of her presentation included an overview of End of Year Revenues Compared to Budget FY 2009; Estimated End of Year Expenditures Compared to Budget FY 2009; End of Year Actual Expenditures and Revenue; FY 2009 Budget Goals; Projected Impact of Auxiliary Fund Variances on Budget; and Auxiliary Fund Balance FY 2008 and FY 2009. Following a brief question and answer period, the Board thanked Dr. McNerney for her presentation.

Dr. Weber announced that Mr. John Weber with the auditing firm of Crowe Horwath LLP will present a brief summary of the Fiscal Year 2009 Audit Report. Mr. Weber stated that the College received a “clean” or “unqualified” audit on the Basic Financial Statements, Report on State Grants Activity, Schedule of Enrollment Data Used for Filing State Claimed Hours, and Federal Grants which include Financial Aid and Educational Talent Search. He indicated that there were no material weaknesses and reported that several minor recommendations were made to the administration to improve internal procedures. These recommendations include the tightening of internal controls over equipment purchased with federal funds to ensure all equipment purchased with federal funds receives the appropriate green tag. Mr. Weber also recommended that the College consider the implementation of a formal whistle blower policy. In addition, he stated that the CLC Foundation audit received a “clean” or “unqualified” opinion. At the conclusion of his report, Mr. Weber thanked the CLC administration and staff for their professionalism and cooperation during the five-week audit process. Following a brief question and answer period, the Board thanked Mr. Weber for his report.

Based on tenth day enrollment figures, Dr. Weber reported that the College set new records for the fall semester in headcount and FTE (full-time equivalent). He stated that total headcount for all-credit programs reached 18,092, an 11% increase over last year and FTE was 9,920, also an 11% increase over last year. Dr. Weber noted that all-credit enrollment at the Grayslake Campus experienced an 8% increase, all-credit enrollment at the Lakeshore Campus increased 20%, and all-credit enrollment at the Southlake Campus increased 34%. He also commented that headcount for college-level credit programs was 14,803, a 10% increase from last fall and FTE was 8,466, an 11% increase over last fall. In addition, Dr. Weber mentioned that Adult Education enrollment was 3,289, an increase of 11%.

Board  
Objectives  
and Policy:

Suspension of Board Policy 127 per Board Policy 128 was presented to the Board for approval.

**It was moved** by Schwartz, seconded by Howland, that Suspension of Board Policy 127 per Board Policy 128 be approved as presented and made a part of the official minutes.

Board  
Objectives  
and Policy:  
(Cont.)

Upon roll call, the vote was as follows:  
Student Advisory Vote: Aye - Hudson  
Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz  
Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Policy 938 – Family Medical Leave – Revision was presented to the Board for approval.

**It was moved** by Oilschlager, seconded by Griffin, that Policy 938 – Family Medical Leave – Revision be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:  
Student Advisory Vote: Aye - Hudson  
Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz  
Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Policy 943 – Permanent Disability – Revision was presented to the Board for approval.

**It was moved** by Oilschlager, seconded by Griffin, that Policy 943 – Permanent Disability – Revision be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:  
Student Advisory Vote: Aye - Hudson  
Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz  
Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Financial:

Resolution Accepting Monthly Financial Report and Authorizing Budget Transfers was presented to the Board for approval.

**It was moved** by Schwartz, seconded by Oilschlager, that the Resolution Accepting Monthly Financial Report and Authorizing Budget Transfers be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:  
Student Advisory Vote: Aye - Hudson  
Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz  
Nays: None

Financial: The vote being (7) Ayes and (0) Nays, the Chairman declared the motion  
(Cont.) carried.

Authorization to File Fiscal Year 2009 Audit was presented to the Board for approval.

**It was moved** by Schwartz, seconded by Oilschlager, that Authorization to File Fiscal Year 2009 Audit be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Purchasing: Biddable Items were presented to the Board for approval.

**It was moved** by Griffin, seconded by Oilschlager, that Biddable Items be approved as presented and made a part of the official minutes.

Trustee Oilschlager commented that a statement explaining the award of a Biddable Item is given in the Board Book indicating that the item is a budgeted item for Fiscal Year 2010. She noted that it would be helpful to know what the actual budgeted amount is for each item and whether there is a variance from budget. Dr. Weber stated that the administration will implement the procedure suggested by Trustee Oilschlager with the October 2009 Board Book.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Non-Biddable Items were presented to the Board for approval.

**It was moved** by Schwartz, seconded by Griffin, that Non-Biddable Items be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

Purchasing: The vote being (7) Ayes and (0) Nays, the Chairman declared the motion  
(Cont.) carried.

Disposal of Worthless, Obsolete Equipment, Material and Supplies was presented to the Board for approval.

**It was moved** by Schwartz, seconded by Griffin, that Disposal of Worthless, Obsolete Equipment, Material and Supplies be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Programs: Update of Cooperative Agreement with Oakton Community College was presented to the Board for approval.

**It was moved** by Griffin, seconded by Oilschlager, that the Update of the Cooperative Agreement with Oakton Community College be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Human Retirements and Terminations were presented to the Board for approval.

Resources

Recommendations: **It was moved** by Griffin, seconded by Oilschlager, that Retirements and Terminations be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Human Resources Position Approvals and Deletions were presented to the Board for approval.

Recommendations:

**It was moved** by Griffin, seconded by Oilschlager, that Position Approvals and Deletions be approved as presented and made a part of the official minutes.

(Cont.)

Trustee Oilschlager questioned why the Data Research Manager and Director of Client Solutions positions were listed under Position Approvals and Deletions and not under Promotions, Transfers, and Compensation Adjustments. Ms. Susan Yasecko, Executive Director of Human Resources, explained that these two positions are current CLC positions that are being upgraded, and the PeopleSoft Campus Solutions Team Lead position being approved under Promotions, Transfers, and Compensation Adjustments is a new position at CLC.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

New Full-Time Employment was presented to the Board for approval.

**It was moved** by Griffin, seconded by Oilschlager, that New Full-Time Employment be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Promotions, Transfers and Compensation Adjustments were presented to the Board for approval.

**It was moved** by Griffin, seconded by Oilschlager, that Promotions, Transfers and Compensation Adjustments be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

Grants: The United States Department of Education's Trio: Talent Search Grant was presented to the Board for acceptance.

**It was moved** by Schwartz, seconded by Lumber, that the United States Department of Education's Trio: Talent Search Grant be accepted as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

The Illinois Community College Board's Adult Education and Family Literacy Grant was presented to the Board for acceptance.

**It was moved** by Schwartz, seconded by Lumber, that the Illinois Community College Board's Adult Education and Family Literacy Grant be accepted as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

The Illinois Community College Board's Carl D. Perkins Title III Program Grant was presented to the Board for acceptance.

**It was moved** by Schwartz, seconded by Lumber, that the Illinois Community College Board's Carl D. Perkins Title III Program Grant be accepted as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.

- Grants: Trustee Lumber questioned whether the College received the same funding allocations for these three grants this year as it received last year. Ms. Darl Drummond, Vice President for Student Development, replied that the Talent Search Grant allocation received this year was the same amount the College received last year. Dr. Haney indicated that the Adult Education and Family Literacy Grant allocation was \$83,000 less than last year's allocation, and the Carl D. Perkins Title III Program Grant was \$45,000 less than last year.  
(Cont.)
- Other Matters Supporting Documentation of Financial Report for the Period Ending August 31, For Information, 2009 was provided to the Board for informational purposes.  
Discussion, or  
Action:
- Closed **It was moved** by Oilschlager, seconded by Griffin, that the regular order of Meeting: business be interrupted under Chapter 5 of the Illinois Compiled Statutes (ILCS) 8:21 P.M. 120 (Open Meetings Act)/Sections 2(c1) to discuss "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body;" 2(c2) to discuss "collective negotiating matters between the public body and its employees or their representatives;" and 2(c5) to discuss "the purchase or lease of real property for the use of the public body" with action to be taken after the Closed Meeting.
- Upon roll call, the vote was as follows:  
Student Advisory Vote: Aye - Hudson  
Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz  
Nays: None
- The vote being (7) Ayes and (0) Nays, the Chairman declared the motion carried.
- Chairman Carrigan announced that the Board will officially go into Closed Meeting following a brief recess.
- Regular The meeting reconvened in Regular Meeting at 9:35 P.M.  
Meeting:  
9:35 P.M.
- Contracts: Agreement with College of Lake County Adjunct Faculty Organization was presented to the Board for approval.
- It was moved** by Schwartz, seconded by Lumber, that the Agreement with College of Lake County Adjunct Faculty Organization be approved as presented and made a part of the official minutes.
- Upon roll call, the vote was as follows:  
Student Advisory Vote: Aye - Hudson  
Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz  
Nays: None

Contracts:           The vote being (7) Ayes and (0) Nays, the Chairman declared the motion  
(Cont.)               carried.

Human               Leaves of Absence were presented to the Board for approval.  
Resources

Recommendations:   **It was moved** by Lumber, seconded by Hudson, that Leaves of Absence,  
including Walk-On Items 11.2.2 and 11.2.3, be approved as presented and made  
a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye - Hudson

Ayes: Anderson, Carrigan, Griffin, Howland, Lumber, Oilschlager, Schwartz

Nays: None

The vote being (7) Ayes and (0) Nays, the Chairman declared the motion  
carried.

Adjournment:       **It was moved** by Schwartz, seconded by Howland, and unanimously carried,  
9:38 P.M.           that the meeting be adjourned at 9:38 P.M.

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Philip J. Carrigan, Chairman

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Nancy McNerney, Secretary