

College of Lake County
Community College District No. 532
Tuesday, March 24, 2026, 5:00 PM

BOARD OF TRUSTEES MEETING

The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a Board of Trustees Meeting on Tuesday, March 24, 2026, at 5:00 PM, in Southlake Campus, Room V340, 1120 S. Milwaukee Avenue, Vernon Hills, IL 60061. Virtual meeting access is available via YouTube live stream at: https://youtube.com/live/IpMY7Yw_k9k?feature=share, and the agenda is posted on the [College of Lake County](#) website.

Members of the public will be offered an opportunity to address the board during the public comment portion of the meeting. **Board Policy 124.1, Public Participation**, which can be found in the [College of Lake County Policy Manual](#), sets forth the College's guidelines for public comment. Members of the public who wish to address the Board in person must provide their name via email to president@clcillinois.edu by 3:00 p.m. on Tuesday, March 24, 2026. Individuals will be called to the podium when it is their time to address the Board.

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of the Agenda**
3. **Receipt of Notices, Communications, Hearings and Petitions**
4. **Reports**
 - 4.1. Chair's Report
 - 4.2. Student Trustee's Report
 - 4.3. President's Report
 - 4.3.1. Southlake Campus Update
5. **Consent Agenda (Action Items)**
 - 5.1. Approval of the Minutes
 - 5.1.1. Committee of the Whole Minutes of February 3, 2026
 - 5.1.2. Regular Meeting Minutes of February 24, 2026
 - 5.2. Financial
 - 5.2.1. Approving Reimbursement of Business-Related Travel Expenses
 - 5.2.2. Ratifying Bills, Authorizing Budget Transfers and Accepting the Monthly Financial Report

5.3. Purchasing

- 5.3.1. Sim2Grow Medication Administration Cart
- 5.3.2. Automated Patching Software
- 5.3.3. Case Management Software
- 5.3.4. Grayslake Campus Sports Complex and Roundabout Third-Party Testing
- 5.3.5. Media Buying Service
- 5.3.6. Printing of Noncredit Mailing
- 5.3.7. Nursing Examination Preparation Software
- 5.3.8. Diploma Production and Distribution Services
- 5.3.9. Lakeshore Campus Urban Farm Center Furniture
- 5.3.10. Grayslake Classroom Audio and Visual Instructional Equipment
- 5.3.11. Prairie at Brae Loch Water Mitigation

5.4. Human Resources

Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/ContractsMarch2026.pdf>

- 5.4.1. New Hires
- 5.4.2. Personnel and Position Changes
- 5.4.3. Probationary Period Completion
- 5.4.4. Promotion
- 5.4.5. Resignations and Retirements

5.5. Contracts and Grants

5.6. Other

- 5.6.1. Academic Calendar Years 2027-2028 and 2028-2029

6. Presentment of Board Policies and Objectives (Information Items)

7. New Business (Action Items)

- 7.1. College of Lake County Board of Trustees Guidance on Total Rewards Philosophy - Revised - Second Reading
- 7.2. Joint Agreement with Gateway Technical College
- 7.3. Illinois Department of Agriculture Resilient Food Systems Infrastructure Grant

8. Executive Session (Closed)

Closed Session requested under 5 ILCS 120, Sections 2(c)1 and 2(c)2

9. Other Matters for Information or Discussion

10. Adjournment