

**College of Lake County**  
**Community College District No. 532**  
**Tuesday, May 19, 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, May 19, 2026, at 5:00 PM, in Grayslake Campus, Conference Center A013, 19351 West Washington Street, Grayslake, IL 60030. Virtual meeting access is available via YouTube live stream at:

<https://youtube.com/live/DIP1vaoWoK8?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@clcollinois.edu](mailto:president@clcollinois.edu) by 3:00 p.m. on Tuesday, May 19, 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. Third Quarter Fiscal Accountability Investment Report
    - 4.3.2. Fiscal Year 2027 Budget and Plan Proposal
5. **Consent Agenda (Action Items)**
  - 5.1. Approval of the Minutes
    - 5.1.1. Committee of the Whole Closed Session Minutes of March 31, 2026
    - 5.1.2. Regular Meeting Minutes of April 28, 2026
    - 5.1.3. Closed Meeting Minutes of April 28, 2026
  - 5.2. Financial

- 5.2.1. Ratifying Bills, Authorizing Budget Transfers and Accepting the Monthly Financial Report
- 5.2.2. Authorization of the Budget Hearing and Approval to Publish the Notice Placing Fiscal Year 2027 Budget on Public Display
- 5.3. Purchasing
  - 5.3.1. Firefighter Personal Protective Equipment for Fire Academy
  - 5.3.2. Testing Software for English as a Second Language Instructional Program
  - 5.3.3. Web-Based English as a Second Language Instructional Program
  - 5.3.4. Catering for Children's Learning Centers
  - 5.3.5. Investment Advisory Services
  - 5.3.6. Automotive Lifts
- 5.4. Human Resources

Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/ContractsMay2026.pdf>

  - 5.4.1. New Hires
  - 5.4.2. Personnel and Position Changes
  - 5.4.3. Probationary Period Completion
  - 5.4.4. Approval of College of Lake County Academic Year 2027 Department Chair Hours
  - 5.4.5. Approval of College of Lake County Academic Year 2027 Co-Curricular Appointments
  - 5.4.6. Resignations and Retirements
- 5.5. Contracts and Grants
- 5.6. Other
  - 5.6.1. Fiscal Year 2027 Board of Trustees Meeting Dates
- 6. **Presentment of Board Policies and Objectives (Information Items)**
- 7. **New Business (Action Items)**
  - 7.1. Media Buys
  - 7.2. Policy 302 — Duties and Responsibilities of Instructors — Revised — Second Reading
  - 7.3. Policy 303 — Faculty Evaluation — Revised — Second Reading
  - 7.4. Policy 928 — Classification of Employees — Revised — Second Reading
- 8. **Executive Session (Closed)**

9. **Other Matters for Information or Discussion**
10. **Adjournment**