



**Board of Control Meeting**  
**Thursday, February 10, 2022 – 10:00 a.m.**  
**Tech Campus Triple Room - Grayslake, IL**

**1. Call to Order**

- 1.1 Roll Call of Members
- 1.2 Comments from Citizens

**2. Consent Agenda**

- 2.1 January 13, 2022 Regular Session Meeting Minutes
- 2.2 January 13, 2022 Closed Session Meeting Minutes

**3. Information Items**

- 3.1 Financial Highlights
- 3.2 FY23 Tuition Rates
- 3.3 LCTC Joint Agreement
- 3.4 Enrollment Update
- 3.5 Policy Updates - First Reading
- 3.6 Semi-Annual Review of Closed Session Minutes

**4. Recommendations**

- 4.1 Tech Campus Bills for Payment, Payroll & Liabilities, and Financial Statements
- 4.2 System Bills for Payment/Financial Statements
- 4.3 FY23 Tuition Rates
- 4.4 Semi-Annual Review of Closed Session Minutes
- 4.5 LCTC Joint Agreement

**5. Administrative Reports**

- 5.1 Principal's Report
- 5.2 Associate Principal's Report

**6. Closed Session**

- 6.1 Closed Session

**7. Next Meeting: Thursday, March 10, 2022 at 10:00 a.m.**

**8. Adjournment**