



## Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, February 8, 2024 – 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. Closed Session**

2.1 Closed Session

### **3. Consent Agenda**

3.1 January 11, 2024 Regular Session Meeting Minutes

3.2 January 11, 2024 Closed Session Meeting Minutes

3.3 Authorization for Out-of-State Travel

3.4 Personnel

3.5 Request to Accept Donation(s)

### **4. Information Items**

4.1 Work-Based Learning Educator Training

4.2 Enrollment Update

4.3 Weighted Credit Update

4.4 FOIA Request

4.5 Policy Updates - Second Reading/Adoption

4.6 Financial Highlights

4.7 FY25 Tuition

4.8 CTEI Funding Allocation Formula

### **5. Recommendations**

5.1 Tech Campus Bills for Payment, Payroll & Liabilities, and Financial Statements

5.2 System Bills for Payment/Financial Statements

5.3 Policy Updates - Second Reading/Adoption

5.4 FY25 Tuition

### **6. Administrative Reports**

6.1 Principal's Report

6.2 Associate Principal's Report

**7. Next Meeting: Thursday, March 14, 2024 at 10:00 am**

### **8. Adjournment**