I. ROUTINE
A. Call to Order

B. Roll Call

C. Consent Item.

(Any one member may remove an item from the consent item list simply by requesting the Chair to do so. Items removed will be discussed and voted immediately following passage of the consent item.)


3. Approval of Agenda of November 10, 2014, Board of Trustees Meeting.

Attachment 1 4. Approval of Resolution Authorizing Transfer of Working Cash Funds.

Attachment 2 5. Approval of Resolution Authorizing Transfer of Working Cash Interest.
6. Approval of Bills for Payment.
   [http://www.lakeland.cc.il.us/col/board_minutes/download.cfm](http://www.lakeland.cc.il.us/col/board_minutes/download.cfm)

7. Destruction of Tape Recordings of the Closed Sessions of:

   Presidential Search Advisory Committee Meetings held

   Special Meetings held February 25, 2013, February 26, 2013,
   February 27, 2013, and February 28, 2013.

   May 13, 2013, Board of Trustees Meeting.

   May 22, 2013 Resource and Development Committee Meeting.

8. Approval of amendment to page 17 of the Minutes of September
   8, 2014, Board of Trustees Meeting to include Roll Call Vote
   information for passage of the Human Resources Report.

II. HEARING OF CITIZENS/FACULTY/STAFF

III. COMMITTEE REPORTS

   A. ICCTA/Legislative                        Mr. Mike Sullivan
      Dr. Robert Luther

   B. Resource & Development                  Ms. Doris Reynolds

   C. Finance                                 Mr. Gary Cadwell

   D. Buildings & Site                        Mr. Carl Hart

   E. Student Report                          Mr. Christopher Walk

   F. President’s Report                      Dr. Josh Bullock

IV. BUSINESS ITEMS

   A. Non-Action Items
1. Presentation of Effingham Enterprise Zone
2. Presentation of Lakers Volleyball Regional and GRAC Championship Awards
3. Dual Credit Program Report
4. 2014 Annual Assessment Report
6. Proposed Revisions to Board Policies:
   a. 07.01.01 – Admission of International Students
   b. 07.07 - Courses from Other Colleges and Universities
   c. 07.12 - Talented Student Award Program
7. Calendar of Events
8. Correspondence

B. Action Items

1. Approval of Resolution for Participation in the Edgar County Enterprise Zone
2. Approval of Lease with Pana Community Unit School District #8
3. Appointment of Division Chairs
4. Acceptance of the FY15 ISBE Growing Agricultural Science Teachers (GAST) Grant
5. Acceptance of the 2015 Delta Dental of Illinois Community Grant
6. Acceptance of Equipment Donation from Sarah Bush Lincoln Health Systems
7. Quality Based Selection Process - Workforce Development Center
8. Approval of Proposed Easement Agreement with Heartland Dental
9. Approval of Health Insurance Premium Rates
10. Approval of Building Automation System Service Agreement
11. Closed Session
Pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2 (c) (1) [Illinois General Assembly 2013 et seq.], closed session is called to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

12. Adjourn Closed Session
   - Roll Call for Returning to Open Session

13. Approval of Human Resources Report

14. Adjournment