

College of Lake County Foundation Board of Directors Meeting

Thursday, November 20, 2025 4:00 PM

Advanced Technology Center West Atrium, 7735 Grand Ave, Gurnee, Illinois 60031

1.	Optional ATC tour	
2.	Group board photo for Annual Report	
3.	Call to Order	Speaker (s) : Renee Young
4.	Moment of Silence for Beth Kangas Miller	Speaker (s) : Renee Young
5.	Roll Call	Speaker (s) : Scot Parker
6.	Mission Statement and Land Acknowledgement	Speaker (s) : Rachel Slater
7.	SHARE Market Thank You	Speaker (s) : Eric Tammes
8.	Presentation of 2025 Audit Results	Speaker (s) : Christine Torres
9.	Message from Board Chair	Speaker (s) : Renee Young
9.1.	Action Item: Approval of Consent Agenda	Speaker (s) : Renee Young
9.1.1.	Audit Report	Speaker (s) : Renee Young
9.1.2.	Quarterly Board Meeting Minutes of September 4, 2025	Speaker (s) : Renee Young
9.2.	Board Governance item: BOD recruitment for FY26	Speaker (s) : Renee Young
9.3.	Calendar-Year-End Appeal	Speaker (s) : Renee Young
9.4.	Foundation technology enhancements	Speaker (s) : Renee Young
10.	BoardBook Premier Demo	Speaker (s) : Rachel Slater
11.	Staff Led Committee Updates	
11.1.	Corporate Collaborative	Speaker (s) : Hannah Shallenberger
11.2.	Scholarships & Emergency Funds	Speaker (s) : Laura Gergely
11.3.	Special Events	Speaker (s) : Cynthia Gentleman
11.4.	Marketing	Speaker (s) : Kerilyn Merritt
12.	Break/early social	
13.	Finance Committee Update	Speaker (s) : R. Lee Piekarz
14.	Treasurer Report	Speaker (s) : James Beckom
15.	Association of Governing Boards Update from	Speaker (s) : John

consultant	Griswold
16. Presidential Update	Speaker (s) : Dr. Lori Suddick
17. Foundation Update	Speaker (s) : Leigh Ann Jacobson, CFRE
17.1. Year-To-Date Fundraising Progress	Speaker (s) : Leigh Ann Jacobson, CFRE
17.2. Board communication: Foundation Friday, Committee, and administrative updates	Speaker (s) : Leigh Ann Jacobson, CFRE
17.3. Overview of Foundation activities	Speaker (s) : Leigh Ann Jacobson, CFRE
18. Discussion Question	Speaker (s) : Renee Young
19. Adjourn	Speaker (s) : Renee Young