

**BOARD OF TRUSTEES**  
**McHENRY COUNTY COLLEGE DISTRICT #528**

Thursday, January 23, 2014  
Regular Board Meeting  
6:30 p.m.

Board Room  
8900 U.S. Highway 14  
Crystal Lake, IL 60012

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COLLEGE MISSION STATEMENT
5. ACCEPTANCE OF AGENDA
6. ACCEPTANCE OF MINUTES: Regular Board Meeting, December 19, 2013
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less*
8. CHAIRMAN'S REPORT, Mr. Ron Parrish
9. PRESIDENT'S REPORT: Dr. Vicky Smith
10. PRESENTATIONS
  - A. Tour New Addition, Black Box Theatre and Classrooms (25 minutes)
  - B. Phi Theta Kappa Honors in Action Project, Ms. Heidi Boring and Ms. Diane Terlep, Instructors of Mathematics, and Students (15 minutes)
  - C. Reaching MCC Students with Innovative Teaching Strategies (30 minutes)
11. COMMUNICATIONS
  - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
  - B. Adjunct Faculty Report: Mr. Peter Ponzio
  - C. Staff Council Report: Ms. Tawnja Trimble
  - D. Student Trustee Report: Ms. Natalie Diversiev
  - E. Comments from the Board
  - F. Attorney Report: Ms. Nanci Rogers
12. APPROVAL OF CONSENTAGENDA  
**For Approval**
  - A. Financial Statements
    1. Executive Summary, Board Report #14-1
    2. Treasurer's Report, Board Report #14-2
    3. Ratification for Accounts Payable Check Register, Board Report #14-3
  - B. Requests to Purchase/Renew/Lease
    1. Computer Numerical Control (CNC) Tooling Package and Horizontal Band Saw, Bd. Report #14-4
  - C. Destruction of Closed Session Recordings, Board Report #14-5
  - D. Personnel
    1. Workforce and Community Development Personnel Considerations for Spring 2014, Board Report #13-239, Addendum
    2. Salary Adjustment/Advanced Placement, Board Report #14-6

13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. NEW BOARD POLICY, SECOND READING, 2.9 - Firearms, Board Report #13-245
15. TUITION INCREASE, Board Report #14-7
16. INSTITUTION OF A CREDIT HOUR INFRASTRUCTURE FEE, Board Report #14-8
17. BOARD COMMITTEE REPORTS
  - A. Evaluation and Policies Committee: Ms. Cynthia Kissler
  - B. Committee of the Whole: Ms. Linda Liddell
18. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
19. FRIENDS OF MCC FOUNDATION REPORT: Ms. Mary Miller and Ms. Molly Walsh
20. FOR INFORMATION
  - A. Quarterly Reports on Grants
  - B. Office of Marketing and Public Relations Update
  - C. Office of Resource Development Update
  - D. Office of Sustainability Center Update
21. SUMMARY COMMENTS BY BOARD MEMBERS
22. FUTURE AGENDA ITEMS
23. CLOSED SESSION
  - A. 120/2(c) Exception #1, Personnel
  - B. 120/2(c) Exception #2, Negotiations
  - C. 120/2(c) Exception #21, Review of Closed Session Minutes
  - D. Other matters as pertain to the exceptions of the Open Meetings Act
24. ACCEPTANCE OF CLOSED SESSION MINUTES: Committee of the Whole, November 12, 2013  
Regular Board Meeting, November 21, 2013
25. ADJOURNMENT



Ron Parrish  
Chair