

REVISED

BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, May 23, 2013
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: Special Board Meeting, April 16, 2013
Final Meeting of the Retiring Board, April 25, 2013
Organizational Meeting, April 25, 2013
First Meeting of the Newly Organized Board, April 25, 2013
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. BOARD COMMITTEE REPORTS
 - A. Evaluation and Policies Committee
 - B. Committee of the Whole
9. ICCTA REPORT
10. FRIENDS OF MCC FOUNDATION REPORT
11. CHAIRMAN'S REPORT
12. PRESIDENT'S REPORT
13. PRESENTATION
Innovative Strategies for Success in Developmental Mathematics, Dr. Amy Maxeiner, Executive Dean of Mathematics, Sciences and Health Professions, and Ms. Marie Robison, Instructor of Mathematics (10 minutes)
14. 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. Michele Lambert
 - E. Health Sciences Education Building Report: Dr. Tony Miksa and Mr. Ron Parrish
 - F. Update on the College's Strategic Plan Development: Ms. Laura Brown
 - G. Comments from the Board
 - H. Attorney Report: Mr. Daniel Curran
15. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #13-77
 - B. Financial Statements
 1. Treasurer's Report, Board Report #13-78
 2. Ratification for Accounts Payable Check Register, Board Report #13-79
 - C. Requests to Purchase
 1. Copy Paper, Board Report #13-80
 2. Epson Stylus Printers, Board Report #13-81
 3. Furniture for Adult Education, A372 Classroom, Board Report #13-82
 4. Mastercam Educational Suite Software, Board Report #13-83

5. Mastercam Robotmaster Licenses, Board Report #13-84
6. MATLAB Student and Instructor Software, Board Report #13-85
7. Printing Services for the McHenry County College 2013-2014 Student Planner, Board Report #13-86
8. Professional Services to Write the Physical Therapist Assistant Curriculum, Board Report #13-87
9. Software and Services for Disaster Recovery. Board Report #13-88
10. Upgrades to the Fire Alarm System, Board Report #13-89
11. Upgrades to Ventilation System of Ceramics Studio, Board Report #13-102
12. Waste Disposal Services, Board Report #13-90
13. Xerox Phaser Printer, Board Report #13-91
- D. Associate of Applied Science Degree in Engineering Technology and Certificate in Computer Numerical Control (CNC) Machining, Board Report #13-92
- E. Associate in Applied Science Degree in Web Design and Development and Certificates in Web Development, Web Marketing and Advanced Web Techniques, Board Report #13-93
- F. Destruction of Closed Session Recordings, Board Report #13-94
- G. Joint Agreement Update between McHenry County College and College of Lake County, Board Report #13-95
- H. Personnel
 1. Compensation Adjustment for Non-Unit Staff Personnel for FY 2014, Board Report #13-96
 2. The Contract of the College Administrator Holding the Position of Executive Director, Friends of MCC Foundation Shall Be Extended Through FY 2014, Board Report #13-97
 3. Appointment Replacement Director of Bookstore, Board Report #13-98
 4. Salary Adjustment/Advanced Placement, Board Report #13-99

16. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

17. BLACK BOX THEATER AND THREE GENERAL CLASSROOMS ADDITION AND MANUFACTURING SPACE REMODELING, Board Report #13-100

18. MAIN CAMPUS AND SHAH CENTER CUSTODIAL SERVICES, Board Report #13-101

19. INFORMATION

- A. Resignations
- B. Final ERP Project Report (verbal)
- C. Partnership Agreement with Olivet Nazarene University
- D. Office of Marketing and Public Relations Update
- E. Office of Resource Development Update
- F. Office of Sustainability Update
- G. Transparency and Freedom of Information Summary

20. SUMMARY COMMENTS BY BOARD MEMBERS

21. FUTURE AGENDA ITEMS

22. CLOSED SESSION

- A. 120/2(c), Exception #2, Negotiations
- B. 120/2(c), Exception #21, Review of Closed Session Minutes
- C. Other matters as pertain to the exceptions of the Open Meetings Act

23. ACCEPTANCE OF CLOSED SESSION MINUTES: Special Board Meeting, April 16, 2013
Final Meeting of the Retiring Board, April 25, 2013

24. ADJOURNMENT



Ronald K. Parrish
Chair