

REVISED

BOARD OF TRUSTEES

McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, July 25, 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, June 13, 2013
Special Board Meeting, June 18, 2013
Regular Board Meeting, June 27, 2013
Special Board Meeting, July 19, 2013
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. BOARD COMMITTEE REPORTS
 - A. Committee of the Whole: Ms. Linda Liddell
9. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
10. FRIENDS OF MCC FOUNDATION REPORT: Ms. Mary Miller
11. PRESIDENT'S REPORT: Dr. Vicky Smith
12. PRESENTATION: Tour of Biology Lab and Demonstration of Virtual Cadaver Table, Mr. Rob Smith, Biology Department Chair and Ms. Marla Garrison, Instructor of Biology (20 minutes)
13. 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: Ms. Mary Miller and Mr. Ron Parrish
 - F. Comments from the Board
 - G. Attorney Report: Mr. Daniel Curran and Ms. Nanci Rogers
14. APPROVAL OF CONSENT AGENDA
 - For Approval**
 - A. Executive Summary, Board Report #13-134
 - B. Financial Statements
 1. Treasurer's Report, Board Report #13-135
 2. Ratification for Accounts Payable Check Register, Board Report #13-136

REVISED

- C. Requests to Purchase
 - 1. Annual Telephone and Voicemail System Maintenance Agreement, Board Report #13-137
 - 2. Blackbaud Annual Maintenance Agreement for Raiser's Edge, Board Report #13-138
 - 3. Classroom Furniture for Building D Renovation, Board Report #13-139
 - 4. Diploma Paper and Covers for Graduates, Board Report #13-140
 - 5. Elevator Service Agreement, Board Report #13-141
 - 6. FY14 Public Radio Underwriting Campaign, Board Report #13-142
 - 7. FY14 Radio Advertising, Board Report #13-143
 - 8. Internet Services Provider (ISP) Bandwidth, Board Report #13-144
 - 9. Laptop Computer Lease, Board Report #13-145
 - 10. Upgraded Bandwidth to Shah Center Board Report #13-146
 - 11. UpToDate Database Subscription, Board Report #13-147
 - 12. Web Based Training Licenses, Board Report #13-148
- D. Addendum to Joint Educational Agreement between McHenry County College and William Rainey Harper College, Board Report #13-149
- E. Destruction of the Closed Session Recordings, Board Report #13-150
- F. Review of Closed Session Minutes, Board Report #13-151
- G. Personnel
 - 1. Workforce and Community Development Personnel Considerations for Summer 2013, Bd Rpt #13-71 Add.
 - 2. Workforce and Community Development Personnel Considerations for Fall 2013, Bd Rpt #13-152
 - 3. Salary Adjustment/Advanced Placement, Board Report #13-153

15. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

16. COMPENSATION ADJUSTMENTS FOR ADMINISTRATIVE PERSONNEL FOR FY14, Board Report #13-154, Revised

17. DRAFT FY14 BUDGET DISCUSSION (20 minutes)

18. FOR INFORMATION

- A. Resignations
- B. Articulation Agreement with Capella University
- C. Office of Marketing and Public Relations Update
- D. Office of Resource Development Update and Fiscal Year 2013 Grant Report
- E. Office of Sustainability Center Update
- F. Quarterly Reports on Grants

19. SUMMARY COMMENTS BY BOARD MEMBERS

20. FUTURE AGENDA ITEMS

21. CLOSED SESSION

- A. 120/2(c), Exception #2, Negotiations
- B. 120/2(c), Exception #11, Litigation
- C. 120/2(c), Exception #21, Review of Closed Session Minutes
- D. Other matters as pertain to the exceptions of the Open Meetings Act

22. ACCEPTANCE OF CLOSED SESSION MINUTES: Special Board Meeting, June 13, 2013
Special Board Meeting, June 18, 2013
Regular Board Meeting, June 27, 2013
Special Board Meeting, July 19, 2013

23. ADJOURNMENT



Ron Parrish
Chair