

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

Thursday, March 26, 2015  
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 January 22, 2015  
Regular Board Meeting, February 26, 2015  
Special Board Meeting, March 10, 2015
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less.*
8. PRESIDENT'S REPORT: Dr. Vicky Smith
9. PRESENTATIONS
  - A. Composition Express: Completion of ENG 151 and ENG 152 in One Semester: Ms. Lisa Crizer, Instructor of English (10 minutes)
  - B. The Impact of Student Space on Student Engagement: Mr. Jason Memmen, Student Trustee (15 minutes)
10. COMMUNICATIONS
  - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
  - B. Adjunct Faculty Report: Ms. Marybeth Linse
  - C. Staff Council Report: Ms. Tawnja Trimble
  - D. Student Trustee Report: Mr. Jason Memmen
  - E. Comments from the Board
  - F. Attorney Report
11. APPROVAL OF CONSENT AGENDA  
**For Approval**
  - A. Executive Summary, Board Report #15-30
  - B. Financial Statements
    1. Treasurer's Report, Board Report #15-31
    2. Ratification for Accounts Payable Check Register, Board Report #15-32
  - C. Requests to Purchase/Renew/Lease
    1. Desktop and Laptop Computers, Board Report #15-33
    2. Desktop Virtualization Hardware, Board Report #15-34
    3. Traffic Safety School Instructional Materials, Board Report #15-35
  - D. Destruction of Closed Session Recordings, Board Report #15-36
  - E. Authorization of FY 2015 Non-Mandatory Transfer of Funds, Board Report #15-37

F. Personnel

1. Approval of New Position Director of Physical Therapy Assistant Program for Physical Therapy Assistant Program, Board Report #15-38
2. Appointment Replacement of Director of Software Solutions, Board Report #15-39
3. Request for Retirement, Board Report #15-40
4. Salary Adjustment/Advanced Placement, Board Report #15-41

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. RESURFACING OF SHAH PARKING LOT CONSTRUCTION OF SHAH ENTRANCE PLAZA SHAH EXTERIOR LIGHTING UPGRADE TO LED, Board Report #15-42

14. AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF MCHENRY COUNTY COLLEGE AND THE MCHENRY COUNTY COLLEGE STAFF COUNCIL, Board Report #15-43

15. COMPENSATION ADJUSTMENT FOR CONFIDENTIAL AND SECURITY PERSONNEL, Board Report #15-44

16. BOARD COMMITTEE REPORTS

- A. Committee of the Whole: Ms. Linda Liddell

17. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison

18. FRIENDS OF MCC FOUNDATION REPORT: Mr. Mike Smith and Ms. Molly Walsh

19. FOR INFORMATION

- A. ICCTA Paul Simon Student Essay Contest
- B. New Employees
- C. Office of Marketing and Public Relations Update
- D. Office of Resource Development Update
- E. Office of Sustainability Center Update
- F. Retirement
- G. Upcoming Events

20. SUMMARY COMMENTS BY BOARD MEMBERS

21. FUTURE AGENDA ITEMS

22. CLOSED SESSION

- A. 120/2(c), Exception #1, Personnel
- 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: Regular Board Meeting, February 26, 2015 1<sup>st</sup> session  
Regular Board Meeting, February 26, 2015 2<sup>nd</sup> session  
Special Board Meeting, March 10, 2015

24. ADJOURNMENT



Ron Parrish  
Chair