

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, April 23, 2015
Final Meeting of the Retiring Board
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, March 26, 2015
7. SPECIAL RECOGNITION: Trustee Emeritus Status
8. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
9. PRESIDENT'S REPORT: Dr. Vicky Smith
10. PRESENTATIONS
 - A. The Impact of Student Space on Student Engagement: Mr. Jason Memmen, Student Trustee (15 minutes)
 - B. Cross-Pollination - Impacts of Learning Communities on Traditional Classes: Dr. Christine Grela, Instructor of Psychology, and Ms. Anne Humphrey, Instructor of English (10 minutes)
11. 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
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #15-45
 - B. Financial Statements
 1. Treasurer's Report, Board Report #15-46
 2. Ratification for Accounts Payable Check Register, Board Report #15-47
 - C. Requests to Approve/Purchase/Renew/Lease
 1. Upgrading Fixtures in Parking Lots E and F and Remaining Ring Road with LED Lighting Heads, Board Report #15-48
 - D. Destruction of Closed Session Recordings, Board Report #15-49
 - E. Request to Approve Industrial Maintenance Technician Certificate Submit to the Illinois Community College Board, Board Report #15-50

F. Personnel

1. Appointment of Replacement Instructor of Nursing, Title, Board Report #15-51
2. Administrative Contracts for FY 2016, Board Report #15-52
3. Salary Adjustment/Advance Placement, Board Report #15-53

13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

14. ACCEPT AND APPROVE DR. SMITH'S NOTICE OF INTENT TO RETIRE AS OF DECEMBER 31, 2015, AND GRANT DR. SMITH A POST RETIREMENT STIPEND OF \$1,875.00

15. DISCUSSION OF PROCESS FOR SELECTING THE NEXT PRESIDENT OF McHENRY COUNTY COLLEGE

16. BOARD COMMITTEE REPORTS

A. Committee of the Whole: Ms. Linda Liddell

17. ICCTA REPORT: Ms. Linda Liddell

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

19. FOR INFORMATION

- A. New Employees
- B. Office of Marketing and Public Relations Update
- C. Office of Resource Development Update
- D. Office of Sustainability Center Update
- E. Quarterly Report on Grants
- F. 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, March 26, 2015

24. ADJOURNMENT



Ron Parrish
Chair