

# REVISED

## BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, August 28, 2014  
Regular Board Meeting  
Immediately following the Special Board Meeting

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

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. COLLEGE MISSION STATEMENT
4. ACCEPTANCE OF AGENDA
5. ACCEPTANCE OF MINUTES: Board Retreat, July 14, 2014  
Regular Board Meeting, July 24, 2014
6. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less.*
7. CHAIRMAN'S REPORT: Mr. Ron Parrish
8. PRESIDENT'S REPORT: Dr. Vicky Smith
9. PRESENTATION: McHenry County College Archaeological Field School, Dr. Judi Cameron, Instructor of Anthropology, (10 minutes)
10. COMMUNICATIONS
  - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
  - B. Adjunct Faculty Report: Ms. Mary Beth Linse
  - C. Staff Council Report: Ms. Tawnja Trimble
  - D. Student Trustee Report: Mr. Justin Peters
  - E. Comments from the Board
  - F. Attorney Report
11. APPROVAL OF CONSENT AGENDA  
**For Approval**
  - A. Executive Summary, Board Report #14-145
  - B. Financial Statements
    1. Treasurer's Report, Board Report #14-146
    2. Ratification for Accounts Payable Check Register, Board Report #14-147
  - C. Requests to Purchase/Renew
    1. Annual Microsoft Consortia Enterprise Agreement, Board Report #14-148
    2. Annual VMware Licensing and Support Contracts, Board Report #14-149
    3. B Building Chiller Replacement, Board Report #14-150
    4. Nuuo Titan Monitoring System and Security Cameras, Board Report #14-151
    5. SimMan Essential Complete, Board Report #14-152
    6. Request for Professional Services Agreement Entrance Signage at Main Campus and Shah Center, Board Report #14-153
  - D. Destruction of Closed Session Recordings, Board Report #14-154

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## E. Personnel

1. Workforce and Community Development Personnel Considerations for Fall 2014 Addendum, Board Report #14-139
2. Appointment of New Manager, Account and Production, Board Report #14-155
3. Appointment Replacement of Executive Dean of Workforce and Community Development, Bd Rpt #14-156
4. Salary Adjustment/Advanced Placement, Board Report #14-157

## 12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. BOARD POLICY REVISION 1.8.10 - Receipt and Forwarding of Mail, First Reading, Board Report #14-158

14. BOARD POLICY REVISION 5.5 - Degrees Awarded, First Reading, Board Report #14-159

## 15. BOARD COMMITTEE REPORTS

- A. Evaluation and Policies Committee: Mr. Chris Jenner
- B. Committee of the Whole, Ms. Linda Liddell

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

17. FRIENDS OF MCC FOUNDATION REPORT: Ms. Mary Miller and Ms. Molly Walsh

## 18. FOR INFORMATION

- A. Resignations
- B. Office of Marketing and Public Relations Update
- C. Office of Resource Development Update
- D. Office of Sustainability Center Update
- E. Upcoming Events

## 19. SUMMARY COMMENTS BY BOARD MEMBERS

## 20. FUTURE AGENDA ITEMS

## 21. CLOSED SESSION

- A. 120/2(c), Exception #5, Purchase or Lease of Real Property
- B. 120/2(c), Exception #21, Review of Closed Session Minutes
- C. Other matters as pertain to the exceptions of the Open Meetings Act

22. ACCEPTANCE OF CLOSED SESSION MINUTES: Board Retreat, July 14, 2014  
Regular Board Meeting, July 24, 2014

## 23. ADJOURNMENT



Ron Parrish  
Chair