

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, October 20, 2014
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, September 25, 2014
Special Board Meeting, October 1, 2014
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT’S REPORT: Dr. Vicky Smith
9. PRESENTATION
MCC Fire Science – Preparing McHenry County’s Present and Future Emergency Responders:
Mr. Henry Gruba, Instructor of Fire Science/Department Chair (7 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. Justin Peters
 - E. Comments from the Board
 - F. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #14-170
 - B. Financial Statements
 1. Treasurer’s Report, Board Report #14-171
 2. Ratification for Accounts Payable Check Register, Board Report #14-172
 - C. Requests to Purchase/Renew/Lease
 1. Site License for Lynda.com Web-based Training Programs, Board Report #14-173
 2. Snow Removal Services, Board Report #14-174
 - D. Destruction of Closed Session Recordings, Board Report #14-175
 - E. Fiscal Year 2014 Audit, Board Report #14-176
 - F. Personnel
 1. Workforce and Community Development Personnel Considerations for Fall 2014, Board Report #14-139, Addendum
 2. Salary Adjustment/Advanced Placement, Board Report #14-177

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. BOARD POLICY MANUAL New Section 6, First Reading, Board Report #14-178
14. BOARD POLICY REVISION 1.7.3 Vacancies, First Reading, Board Report #14-179
15. REQUEST TO CLOSE COLLEGE DURING WINTER BREAK 2014, Board Report #14-180
16. DISCUSSION ON TAX LEVY: Mr. Bob Tenuta, Chief Financial Officer (20 minutes)
17. BOARD COMMITTEE REPORTS
 - A. Evaluation and Policies Committee: Mr. Chris Jenner
 - B. Committee of the Whole: Ms. Linda Liddell
18. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
19. FRIENDS OF MCC FOUNDATION REPORT: Ms. Mary Miller and Ms. Molly Walsh
20. FOR INFORMATION
 - A. Resignation
 - B. Office of Marketing and Public Relations Update
 - C. Office of Resource Development Update
 - D. Office of Sustainability Center Update
 - E. Quarterly Reports on Grants
 - F. Upcoming Events
21. SUMMARY COMMENTS BY BOARD MEMBERS
22. FUTURE AGENDA ITEMS
23. 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
24. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, September 25, 2014
Special Board Meeting, October 1, 2014

25. ADJOURNMENT



Ron Parrish
Chair