

REVISED
BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, November 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, October 20, 2014
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. CHAIRMAN'S REPORT: Mr. Ron Parrish
9. PRESIDENT'S REPORT: Dr. Vicky Smith
10. PRESENTATIONS
 - A. United Way: Mr. Steve Otten, Executive Director, United Way of Greater McHenry County (10 minutes)
 - B. Histology on the Fly: A Digital Learning Tool for Students, Dr. Kelly Fallon, Instructor of Biology (10 minutes)
 - C. Adult Education at McHenry County College: Dr. Tom Pierce, Executive Director of Adult Education (10 minutes)
 - D. Update on Illinois Broadband Opportunity Partnership/McHenry County Fiber Optic Project: Dr. Al Butler, Chief Information Officer (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. Justin Peters
 - E. Comments from the Board
 - F. Attorney Report
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #14-181
 - B. Financial Statements
 1. Treasurer's Report, Board Report #14-182
 2. Ratification for Accounts Payable Check Register, Board Report #14-183
 - C. Requests to Purchase/Renew/Lease
 1. Architectural/Space Utilization Services, Board Report #14-184
 2. Painting and Flooring Replacement for Business Services and Human Resources Offices, Bd Rpt #14-185
 - D. Academic Calendar for 2015-2016, Board Report #14-186
 - E. Destruction of Closed Session Recordings, Board Report #14-187
 - F. Review of Closed Session Minutes, Board Report #14-196

REVISED

- G. Out-of-District and Out-of-State Tuition and Fees, Board Report #14-188
- H. Personnel
 - 1. Appointment of New Director of Health Information Technology Programs, Board Report #14-189
 - 2. Appointment of Replacement Director of Athletics, Intramurals and Recreation, Board Report #14-190
 - 3. Appointment of Replacement Executive Director of Workforce, Community and Business Program, Board Report #14-191
 - 4. Request for Retirement, Board Report #14-192
 - 5. Salary Adjustment/Advanced Placement, Board Report #14-193
- 13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
- 14. BOARD POLICY MANUAL New Section 6, Second Reading and Approval, Board Report #14-178
- 15. BOARD POLICY REVISION 1.7.3 Vacancies, Second Reading and Approval, Board Report #14-179
- 16. TAX LEVY AND RESOLUTION
 - A. Approval of the 2014 Estimated Tax Levy and Adoption of Estimated Tax Levy Resolution, Bd Rpt #14-194
 - B. Approval of the 2014 Estimated Tax Levy and Adoption of Estimated Tax Levy Resolution, Bd Rpt #14-195
- 17. BOARD COMMITTEE REPORTS
 - A. Evaluation and Policies Committee: Mr. Chris Jenner
- 18. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
- 19. FRIENDS OF MCC FOUNDATION REPORT: Mr. Mike Smith and Ms. Molly Walsh
- 20. FOR INFORMATION
 - A. Resignations
 - B. Retirement
 - C. Program Articulation Agreements Southern Illinois University at Carbondale and School of the Art Institute of Chicago
 - D. Office of Marketing and Public Relations Update
 - E. Office of Resource Development Update
 - F. Office of Sustainability Center Update
 - G. Upcoming Events
- 21. SUMMARY COMMENTS BY BOARD MEMBERS
- 22. FUTURE AGENDA ITEMS
- 23. CLOSED SESSION
 - A. 120/2(c), Exception #1, Personnel
 - B. 120/2(c), Exception #2, Collective Negotiating Matters
 - C. 120/2(c), Exception #21, Review of Closed Session Minutes
 - D. Other matters as pertain to the exceptions of the Open Meetings Act
- 24. APPROVE RESOLUTION AUTHORIZING ISSUANCE OF NOTICE TO REMEDY TO NON-TENURED FACULTY MEMBER
- 25. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, October 20, 2014
- 26. ADJOURNMENT



Ron Parrish
Chair