

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

Thursday, December 18, 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, November 20, 2014
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. Kids and College: Mr. Tony Capalbo, Associate Dean for College and Career Readiness, and Ms. Laura Beaupre, Coordinator of College and Career Readiness (15 minutes)
  - B. Update on AQIP Systems Portfolio Feedback Report: Ms. Pat Stejskal, Director of Institutional Effectiveness (15 minutes)
  - C. IT Disaster Recovery at MCC: Dr. Al Butler, Chief Information Officer (10 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 #14-198
  - B. Financial Statements
    1. Treasurer’s Report, Board Report #14-199
    2. Ratification for Accounts Payable Check Register, Board Report #14-200
  - C. Requests to Purchase/Renew/Lease
    1. Three 15 Passenger Buses, Board Report #14-201
  - D. Associate of Applied Science Degree in Physical Therapist Assistant, Board Report #14-202
  - E. Destruction of Closed Session Recordings, Board Report #14-203

F. Personnel

1. Workforce and Community Development Personnel Considerations for Spring 2015, Bd Rpt #14-204
2. Appointment Replacement Instructor of Psychology, Board Report #14-205
3. Request for Retirement, Board Report #14-206
4. Salary Adjustment/Advanced Placement, Board Report #14-207

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. ADOPTION OF 2014 TAX LEVY, Board Report #14-208

14. NEW BOARD POLICY 2.1.5.1 Operating Fund Balance, First Reading Board Report #14-209

15. LOCAL DEBT RECOVERY PROGRAM INTERGOVERNMENTAL AGREEMENT, Board Report #14-210

16. AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF McHENRY COUNTY COLLEGE AND THE McHENRY COUNTY COLLEGE ADJUNCT FACULTY ASSOCIATION, Board Report #14-211

17. PRELIMINARY DISCUSSION ON FY16 TUITION AND FEES: Dr. Tony Miksa and Mr. Bob Tenuta

18. BOARD COMMITTEE REPORTS

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

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

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

21. FOR INFORMATION

- A. Academic Calendar for 2015-2016
- B. Office of Marketing and Public Relations Update
- C. Office of Resource Development Update
- D. Office of Sustainability Center Update
- E. Upcoming Events

22. SUMMARY COMMENTS BY BOARD MEMBERS

23. FUTURE AGENDA ITEMS

24. CLOSED SESSION

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

25. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, November 20, 2014

26. ADJOURNMENT



Ron Parrish  
Chair