

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, February 25, 2016
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, January 28, 2016
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. COMMUNICATIONS
 - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
 - B. Adjunct Faculty Report: Ms. Karen Shuman
 - C. Staff Council Report: Ms. Tawnja Trimble
 - D. Student Trustee Report: Mr. Jeremy Sacramento
 - E. Attorney Report
10. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #16-11
 1. Treasurer's Report, Board Report #16-12
 2. Ratification for Accounts Payable Check Register, Board Report #16-13
 - B. Request to Lease/Purchase/Renew
 1. Commvault Backup Annual Support Agreement, Board Report #16-14
 2. Desktop and Laptop Computers, Board Report #16-15
 3. Electrical Grounding and Transient Voltage Surge Suppression Installations, Board Report #16-16
 - C. 2016 ICCTA Outstanding Full-time Faculty Member Award, Board Report #16-17
 - D. Destruction of Closed Session Recordings, Board Report #16-18
 - E. Personnel
 1. Request for Faculty Sponsored Leave in 2016-2017, Board Report #16-19
 2. Request for Staff General Leave of Absence, Board Report #16-20
11. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
12. CLASS 19 TEMPORARY LIQUOR LICENSE, Board Report #16-21
13. REQUEST TO PROCEED WITH PLANNING AND DESIGN OF A SCIENCE LAB AND HEALTH SCIENCES RENOVATION PROJECT, Board Report, #16-22

14. INSTITUTION OF STUDENT INFRASTRUCTURE FEE, Board Report #16-23
15. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
16. FOR INFORMATION
 - A. New Employees
 - B. Resignations
 - C. Committee of the Whole Summary
 - D. Friends of McHenry County College Foundation Report
 - E. Office of Marketing and Public Relations Update
 - F. Office of Resource Development Update
 - G. Office of Sustainability Center Update
 - H. Upcoming Events
17. SUMMARY COMMENTS BY BOARD MEMBERS
18. FUTURE AGENDA ITEMS
19. CLOSED SESSION
 - A. 120/2(c), Exception #1, Personnel
 - B. 120/2(c), Exception #2, Negotiations (*Faculty Association*)
 - C. 120/2(c), Exception #21, Review of Closed Session Minutes
 - D. Other matters as pertain to the exceptions of the Open Meetings Act
20. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, January 28, 2016
21. ADJOURNMENT



Michael Smith
Chair