

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

Thursday, January 26, 2017
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, December 15, 2016
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. CAPITAL CAMPAIGN UPDATE: Dr. Clinton Gabbard and Ms. Christina Haggerty, Interim Vice President of Institutional Advancement
10. PRESENTATION
Lady Macbeth and Murdering Ministers - A Humanities Lesson Plan for Teaching Shakespeare
Presenter: Mr. Ted Hazelgrove, Instructor of English
11. 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. Colin Worden
 - E. Attorney Report
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #17-1
 - B. Financial Statements
 1. Treasurer's Report, Board Report #17-2
 2. Ratification for Accounts Payable Check Register, Board Report #17-3
 - C. Destruction of Closed Session Recordings, Board Report #17-4
 - D. WIOA/WIB In-District Tuition for Workforce Program Students, Board Report #17-5
13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. BOARD TRAVEL REQUESTS AND ESTIMATED COSTS, Board Report #17-6
15. FINANCING OF THE LIEBMAN SCIENCE CENTER: Ms. Tammie Beckworth Schallmo, PMA, Dr. Clint Gabbard, and Mr. Bob Tenuta, Chief Financial Officer

16. REVISE COMMITTEE MEETING SCHEDULE FOR REMAINDER OF 2016-2017 BOARD YEAR, Bd Rpt #17-7
17. FOR INFORMATION
 - A. New Employees
 - B. Resignations
 - C. Partnership Agreements with Southern Illinois University at Carbondale and Arizona State University
 - D. January 2017 Committee Meeting Summary
 - E. Friends of McHenry County College Foundation Report
 - F. Office of Marketing and Public Relations Update
 - G. Office of Resource Development Update
 - H. Office of Sustainability Center Update
18. SUMMARY COMMENTS BY BOARD MEMBERS
19. FUTURE AGENDA ITEMS
20. 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
21. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, December 15, 2016
22. ADJOURNMENT



Michael Smith
Chair