

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, February 23, 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, January 26, 2017
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. RECOGNITION OF ICCTA FACULTY OF THE YEAR
10. PRESENTATION
Transforming to Best Serve our Students - Developmental English: Ms. Lisa Crizer, 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 #17-8
 1. Treasurer's Report, Board Report #17-9
 2. Ratification for Accounts Payable Check Register, Board Report #17-10
 - B. Request to Approve/Lease/Purchase/Renew
 1. Commvault Backup Annual Support Agreement, Board Report #17-11
 2. Construction and Installation of MCC Crystal Lake Campus Way Finding Signs, Board Report #17-12
 3. Desktop and Laptop Computers, Board Report #17-13
 4. LEED Commissioning Agent, Board Report #17-14
 5. Replace Packaged HVAC Units in Building E, Board Report #17-15
 6. Seal Coat and Re-striping Parking Lots B and D, Board Report #17-16
 - C. 2017 ICCTA Outstanding Full-time Faculty Member Award, Board Report #17-17
 - D. Approval of Faculty for Tenure Appointment in 2017-2018, Board Report #17-18
 - E. Destruction of Closed Session Recordings, Board Report #17-19
 - F. Personnel
 1. Appointment of Replacement Manager of Student Conduct and Campus Life, Board Report #17-20
 2. Request for Retirement, Board Report #17-21

13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. BOARD TRAVEL REQUESTS AND ESTIMATED COSTS, Board Report #17-22
15. RESOLUTION FOR CLIMATE DISCUSSION, Board Report #17-23
16. PARAMETERS RESOLUTION FOR THE ISSUANCE DEBT CERTIFICATES, Board Report #17-24
Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for District, and for the issue of not to exceed \$10,000,000 Debt Certificates of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.
17. INSTITUTION OF CREDIT HOUR INFRASTRUCTURE FEE, Board Report #17-25
18. APPROVAL OF CONSTRUCTION MANAGEMENT COMPANY SELECTION FOR LIEBMAN SCIENCE CENTER PROJECT, Board Report #17-26
19. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison and Mr. Ron Parrish
20. FOR INFORMATION
 - A. New Employee
 - B. February 2017 Committee Meeting Summary
 - C. Friends of McHenry County College Foundation Report
 - D. Office of Marketing and Public Relations Update
 - E. Office of Resource Development Update
 - F. Office of Sustainability Center Update
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, Negotiations
 - 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. APPROVAL OF MOTION TO RELEASE CLOSED SESSION MINUTES AS A RESULT OF THE SEMIANNUAL REVIEW OF CLOSED SESSION MINUTES
25. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, December 15, 2016
26. ADJOURNMENT



Michael Smith
Chair