

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

Thursday, March 23, 2017  
Regular Board Meeting  
5:30 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, February 23, 2017  
Special Board Meeting, March 9, 2017
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. Colin Worden
  - E. Attorney Report
10. APPROVAL OF CONSENT AGENDA  
**For Approval**
  - A. Executive Summary and Financial Statements
    1. Executive Summary, Board Report #17-27
    2. Treasurer's Report, Board Report #17-28
    3. Ratification for Accounts Payable Check Register, Board Report #17-29
  - B. Request to Approve/Lease/Purchase/Renew
    1. Disaster Recovery Server Expansion, Board Report #17-30
    2. Selection of Underwriter, Board Report #17-31
  - C. Destruction of Closed Session Recordings, Board Report #17-32
  - D. Personnel
    1. Appointment of Replacement, Instructor and Program Chair of Fire Science, Board Report #17-33
    2. Request for Retirement, Board Report #17-34
11. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
12. REQUEST FOR APPROVAL CREDIT CARD CONVENIENCE FEE FOR PAYMENT PLANS, Board Report #17-35
13. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
14. DISCUSSION OF 2017 ACCT CONGRESS PRESENTATION IDEAS

15. FOR INFORMATION

- A. New Employees
- B. Resignations
- C. ICCTA Paul Simon Student Essay Contest
- 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

16. SUMMARY COMMENTS BY BOARD MEMBERS

17. FUTURE AGENDA ITEMS

18. CLOSED SESSION

- A. 120/2(c), Exception #11, Litigation
- B. 120/2(c), Exception #21, Review of Closed Session Minutes
- C. Other matters as pertain to the exceptions of the Open Meetings Act

19. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, February 23, 2017

20. ADJOURNMENT



Michael Smith  
Chair