

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, May 26, 2016
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: Final Meeting of the Retiring Board April 28, 2016
Organizational Meeting, April 28, 2016
First Meeting of the Newly Organized Board, April 28, 2016
Special Board Meeting, May 12, 2016
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. PRESENTATION
 - A. Alternative Spring Break Trip: Ms. Megan Scanlan, Coordinator of Student Activities (10 minutes)
 - B. Student Research Involving Computational Science at MCC: Dr. Cheryl Kordik, Adjunct Instructor of Chemistry, and Ms. Grace Wang, former MCC student now at Earlham College (10 minutes)
10. 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
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #16-50
 - B. Financial Statements
 1. Treasurer's Report, Board Report #16-51
 2. Ratification for Accounts Payable Check Register, Board Report #16-52
 - C. Destruction of Closed Session Recordings, Board Report #16-53
 - D. Replace Packaged HVAC Units-D Building, Board Report #16-54
 - E. Revised Academic Calendar for 2016-2017, Board Report #15-113 Addendum
 - F. Personnel
 1. Salary Adjustment, Board Report #15-55

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. REQUEST TO PROCEED WITH PROPOSED PLANNING PROJECT FOR SCIENCE LABS AND HEALTH CAREERS,
Board Report #16-56
14. SOUTH POND RESTORATION, Board Report #16-57
15. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
16. FOR INFORMATION
 - A. New Employees
 - B. Resignations
 - C. Committee of the Whole Meeting Summary
 - D. Friends of McHenry County College Foundation Report
 - E. Office of Marketing and Public Relations Update
 - F. Office of Resource Development Update
 - G. Program Articulation Agreements with Southern Illinois University at Carbondale
 - H. Sustainability Center Update
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 #21, Review of Closed Session Minutes
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
20. ACCEPTANCE OF CLOSED SESSION MINUTES: Committee of the Whole Meeting, April 19, 2016
Final Meeting of the Retiring Board, April 28, 2016
Special Board Meeting, May 12, 2016
21. ADJOURNMENT



Michael Smith
Chair