

REVISED

BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, September 22, 2016
Regular Board Meeting
Immediately Following Budget Hearing

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. COLLEGE MISSION STATEMENT
4. ACCEPTANCE OF AGENDA
5. ACCEPTANCE OF MINUTES: Regular Board Meeting, August 25, 2016
6. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
7. PRESIDENT'S REPORT: Dr. Clinton Gabbard
8. DISCUSSION OF NEW FAIR LABOR STANDARDS ACT REQUIREMENTS: Dr. Clinton Gabbard and Ms. Angelina Castillo
9. INDUCTION OF STUDENT GOVERNMENT: Ms. Megan Scanlan, Coordinator of Student Activities
10. PRESENTATIONS
 - A. 2015 NISOD Award Recipients: Dr. Brock Fisher, Interim Associate Vice President for Arts and Sciences
 - B. Capital Campaign Update: Ms. Christina Haggerty, Interim Vice President of Institutional Advancement
11. COMMUNICATIONS
 - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
 1. Culinary Program Update: Chef Tina Drzal
 - B. Adjunct Faculty Report: Ms. Karen Shuman
 - C. Staff Council Report: Ms. Tawnja Trimble
 - D. Student Trustee Report: Mr. Colin Worden
 - E. Attorney Report
 1. Review Local Government Travel Expense Control Act
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #16-95
 - B. Financial Statements
 1. Treasurer's Report, Board Report #16-96
 2. Ratification for Accounts Payable Check Register, Board Report #16-97
 - C. Destruction of Closed Session Recordings, Board Report #16-98
 - D. Memorandum of Understanding Between the Board of Trustees of McHenry County College and McHenry County College Adjunct Faculty Association, Board Report #16-102

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- E. Personnel
 - 1. Request for Retirement, Board Report #16-99
- 13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
- 14. CONSTRUCTION MANAGEMENT COMPANY SELECTION FOR SCIENCE CENTER PROJECT, Bd Rpt #16-100
- 15. LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) CERTIFICATION FOR MCC SCIENCE CENTER PROJECT, Board Report #16-101
- 16. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
- 17. FOR INFORMATION
 - A. New Employees
 - B. Resignation
 - C. September 2016 Committee 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. 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, August 25, 2016
- 22. ADJOURNMENT



Michael Smith
Chair