

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, October 27, 2016
Regular Board Meeting

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: Budget Hearing, September 22, 2016
Regular Board Meeting, September 22, 2016
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. PRESENTATIONS
 - A. MCC's Educational Murals: Mr. Mark Arctander, Instructor of Art
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 #16-103
 - B. Financial Statements
 1. Treasurer's Report, Board Report #16-104
 2. Ratification for Accounts Payable Check Register, Board Report #16-105
 - C. Academic Calendar for 2017-2018, Board Report #16-106
 - D. Associate in Applied Science in Mobile Design and Development and Certificates in iOS Development, Android Development and Programming Fundamentals, Board Report #16-107
 - E. Destruction of Closed Session Recordings, Board Report #16-108
 - F. Fiscal Year 2016 Audit, Board Report #16-109
 - G. Out-of-District and Out-of-State Tuition and Fees, Board Report #16-110

- H. Request to Lease\Purchase
 - 1. Dell Foglight Performance Monitoring Software #16-111
- I. Personnel
 - 1. Request for Retirement, Board Report #16-112

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. BOARD POLICY MANUAL

- A. 2.1.1 Investments – First Reading, Board Report #16-113
- B. 2.14 Business Enterprises Act – First Reading, Board Report #16-114
- C. 2.15 Reimbursement of Travel, Meal and Lodging Expenses – First Reading, Board Report #16-115

14. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison

15. FOR INFORMATION

- A. New Employees
- B. October 2016 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

16. SUMMARY COMMENTS BY BOARD MEMBERS

17. FUTURE AGENDA ITEMS

18. 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

19. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, September 22, 2016

20. ADJOURNMENT



Michael Smith
Chair