

REVISED
BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, November 17, 2016
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, September 22, 2016
Regular Board Meeting, October 27, 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. Adult Education Update: Credit Programs-Fast Track, Dr. Diana Sharp, Associate Dean of Career, Workforce and Technical Education, and Ms. Lori Smyth, Coordinator of Fast Track
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 #16-116
 - B. Financial Statements
 1. Treasurer's Report, Board Report #16-117
 2. Ratification for Accounts Payable Check Register, Board Report #16-118
 - C. Approval of Laboratory, Computer Usage and Technology Course Fees for FY 2018, Bd Rpt #16-119
 - D. Approval of New Position Full-time Fast Track Assistant, Board Report #16-120
 - E. Four-Day College Work Schedule for Summer 2017, Board Report #16-121
 - F. Destruction of Closed Session Recordings, Board Report #16-122
 - G. Request to Lease\Purchase\Renew
 1. Annual Citrix Software and Purchase Citrix Mobile Device Management Software, Bd Rpt #16-123
 2. Server Lifecycle Replacements, Board Report #16-124
 - H. Systems Portfolio Consulting Agreement, Board Report #16-125

REVISED

- I. Personnel
 1. Appointment of Replacement Vice President for Academic and Student Affairs, Bd Rpt #16-126
 2. Approval of New and Eliminated Positions, Board Report #16-131
12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. BOARD POLICY MANUAL
 - A. 2.1.1 Investments – Second Reading and Approval, Board Report #16-113
 - B. 2.14 Business Enterprises Act – Second Reading and Approval, Board Report #16-114
 - C. 2.15 Reimbursement of Travel, Meal and Lodging Expenses – Second Reading and Approval, Bd Rpt #16-115
 - D. 1.9 Reimbursement for Expenses – First Reading, Board Report #16-127
14. RESOLUTION APPROVING BOARD POLICY 2.15 REIMBURSEMENT OF TRAVEL, MEAL AND LODGING EXPENSES, Board Report #16-128
15. MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF MCHENRY COUNTY COLLEGE AND MCHENRY COUNTY COLLEGE FACULTY ASSOCIATION, Board Report #16-129
16. APPROVAL OF THE 2016 ESTIMATED TAX LEVY AND ADOPTION OF ESTIMATED TAX LEVY RESOLUTION, Board Report #16-130
17. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
18. FOR INFORMATION
 - A. New Employees
 - B. Resignation
 - C. Retirements
 - D. Committee Meeting Summary November 2016
 - E. Friends of McHenry County College Foundation Report
 - F. Office of Marketing and Public Relations Update
 - G. Office of Resource Development Update
 - H. Office of Sustainability Center Update
19. SUMMARY COMMENTS BY BOARD MEMBERS
20. FUTURE AGENDA ITEMS
21. CLOSED SESSION
 - A. 120/2(c), Exception #1, Personnel (President's Evaluation)
 - B. 120/2(c), Exception #21, Review of Closed Session Minutes
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
22. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, September 22, 2016
23. ADJOURNMENT



Michael Smith
Chair