

REVISED

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

Thursday, January 25, 2018
Regular Board Meeting
6:00 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, November 16, 2017
Special Board Meeting, January 4, 2018
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. PRESENTATION
MCC's VITA Tax Clinic: Dr. Ann Esarco, Instructor of Accounting
10. FY19 BUDGET AND TUITION DISCUSSION, Dr. Clint Gabbard and Mr. Bob Tenuta
11. 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: Ms. Zuri Vazquez
 - E. Attorney Report
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #18-1
 2. Treasurer's Report, Board Report #18-2
 3. Ratification for Accounts Payable Check Register, Board Report #18-3
 4. Ratification for Accounts Payable Check Register, Board Report #18-4
 - B. Destruction of Closed Session Recordings, Board Report #18-5
 - C. Request to Lease/Replace/Renew/Purchase/Upgrade
 1. Autoclaves, Board Report #18-6
 2. Computer Numerical Control Mill with 4th Axis Drive and Wireless Intuitive Probing System, Bd Rpt #18-7
 3. Student Engagement Space Furniture, Board Report #18-8
 4. Construction Services for Connection to City Water Main, Board Report #18-9

REVISED

D. Personnel

1. Approval of New and Eliminated Administrative Positions, Board Report #18-10
2. Approval of New Position Internship and Apprenticeship Coordinator, Board Report #18-13
3. Appointment of Replacement Associate Vice President of Human Resources, Board Report #18-11
4. Salary Adjustments, Board Report #18-12

13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

14. BOARD POLICY MANUAL

- 3.6 Emeritus/Legacy Program, Second Reading and Approval, Board Report #17-141

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

16. FOR INFORMATION

- A. New Employees
- B. Resignations
- C. Guaranteed Admission Agreement with University of Wisconsin - Whitewater
- D. January Committee Meeting Summary
- E. Friends of McHenry County College Foundation Update
- F. Office of Marketing and Public Relations Update
- G. Office of Resource Development Update
- H. Sustainability Center Update

17. FUTURE AGENDA ITEMS

18. SUMMARY COMMENTS BY BOARD MEMBERS

19. CLOSED SESSION

- A. 120/2(c), Exception #1, Personnel
- B. 120/2(c), Exception #11, Litigation
- C. 120/2(c), Exception #21, Review of Closed Session Minutes
- D. Other matters as pertain to the exceptions of the Open Meetings Act

20. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, November 16, 2017
Committee of the Whole, November 7, 2017
Special Board Meeting, January 4, 2018

21. ADJOURNMENT



Linda Liddell
Chair