

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

Thursday, May 25, 2017
Regular Board Meeting
6:00 p.m.



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

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 27, 2017
Organizational Meeting, April 27, 2017
First Meeting of the Newly Organized Board, April 27, 2017
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. Student Competition - The Great Scot Hunt: Ms. Sherry Ridge, Instructor of Business, Ms. Julie Freelove, Instructor of Administrative Office Management, and Mr. Brian DiBona, Executive Director, Friends of McHenry County College Foundation
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. Justin Peters
 - E. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #17-50
 2. Treasurer's Report, Board Report #17-51
 3. Ratification for Accounts Payable Check Register, Board Report #17-52
 - B. Request to Approve/Lease/Purchase/Renew/Upgrade
 1. Design and Engineering Services for City Water Main Connection, Board Report #17-42, Postponed
 2. Construction Services to Remodel the Library, Board Report #17-53
 3. Leica DM500 Microscope Packages, Board Report #17-54
 4. Main Campus Internet Connection, Board Report #17-55
 5. Nebraska Cash Registers and Mobile Point of Sale (POS) Devices, Board Report #17-56
 6. Prime Trade for Elevator Work under Bid Period 1 for Liebman Science Center, Bd Rpt #17-57

- 7. Procurement Services Program for Food Services, Board Report #17-58
- 8. Shah Center Network Connections, Board Report #17-59
- C. Destruction of Closed Session Recordings, Board Report #17-60

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. TRAVEL REIMBURSEMENT REQUEST, Board Report #17-61

14. BOARD APPROVAL OF EXCEEDED TRAVEL EXPENSES, Board Report #17-62

15. BOARD TRAVEL REQUESTS AND ESTIMATED COSTS - 2017 ACCT LEADERSHIP CONGRESS, Bd Rpt #17-63

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

17. FOR INFORMATION

- A. May Committee Meeting Summary
- B. Friends of McHenry County College Foundation Report
- C. Office of Marketing and Public Relations Update
- D. Office of Resource Development Update
- E. Sustainability Center Update

18. SUMMARY COMMENTS BY BOARD MEMBERS

19. FUTURE AGENDA ITEMS

20. 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

21. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, March 23, 2017
Committee of the Whole, April 18, 2017

22. ADJOURNMENT



Chris Jenner
Chair