

REVISED

BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, August 24, 2017
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, June 29, 2017
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. Enrollment Management Presentation: Members of the Enrollment Management Team
 - B. The MCC Study Abroad Summer 2017 Narratives: An Anthology of Student Reflections, Ms. Lindsay Carson, Spanish Department, Chair of International Studies
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, Board Report #17-81
 - B. Financial Statements
 1. Treasurer's Report, Board Report #17-82
 2. Ratification for Accounts Payable Check Register, Board Report #17-83
 3. Ratification for Accounts Payable Check Register, Board Report #17-84
 - C. Request to Approve Proposed Institutional Goals, Board Report #17-85
 - D. Destruction of Closed Session Recordings, Board Report #17-86
 - E. Request to Lease/Replace/Renew/Purchase/Upgrade
 1. Annual Extreme Networks Maintenance Contract, Board Report #17-87
 2. Annual Microsoft Alliance Enterprise Agreement, Board Report #17-88
 3. Burnham Boilers - Building B, Board Report #17-89

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4. Emergency Medical Technician (EMT) Training, Board Report #17-90
5. SARS Anywhere and SARS Track Systems, Board Report #17-91
6. Special Event Liquor License, Board Report #17-92
- F. Personnel
 1. Salary Adjustment, Board Report #17-93
12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. APPOINTMENT OF REPLACEMENT VICE PRESIDENT OF MARKETING, COMMUNICATIONS, AND DEVELOPMENT, Board Report #17-94
14. APPROVAL OF RECOMMENDATION TO RELEASE CLOSED SESSION MINUTES AS A RESULT OF THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES
15. APPROVAL OF PRIME TRADES UNDER BID PERIOD 3 FOR LIEBMAN SCIENCE CENTER, Board Report #17-95
16. BOARD TRAVEL REQUESTS AND ESTIMATED COSTS, Board Report #17-96
17. VOLUNTARY EMPLOYEE RETIREMENT INCENTIVE, Board Report #17-97
18. BOARD APPROVAL OF EXCEEDED TRAVEL EXPENSES, Board Report #17-99
19. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
20. FOR INFORMATION
 - A. New Employees
 - B. Resignations
 - C. August Committee Meeting Summary
 - D. Friends of McHenry County College Foundation Update
 - E. Office of Marketing and Public Relations Update
 - F. Office of Resource Development Update
 - G. Sustainability Center Update
 - H. Chargeback and Joint Agreement Summary Report for Fiscal Year 2017
 - I. Partnership Agreements Eastern Illinois University, Northeastern Illinois University, Northern Illinois University, Roosevelt University, and Southern Illinois University Carbondale
21. SUMMARY COMMENTS BY BOARD MEMBERS
22. FUTURE AGENDA ITEMS
23. CLOSED SESSION
 - A. 120/2(c), Exception #1, Personnel
 - B. 120/2(c), Exception #11, Litigation
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
24. RECOMMENDATION TO ISSUE NOTICE TO REMEDY TO TENURED FACULTY, Board Report #17-98
25. ADJOURNMENT



Chris Jenner
Chair