

REVISED

BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, September 28, 2017
Regular Board Meeting
6:00 p.m.



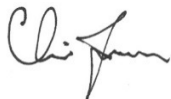
Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COLLEGE MISSION STATEMENT
5. MOMENT OF SILENCE
6. ACCEPTANCE OF AGENDA
7. ACCEPTANCE OF MINUTES: Regular Board Meeting, August 24, 2017
8. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
9. PRESIDENT'S REPORT: Dr. Clinton Gabbard
 - A. Chargeback Report
10. PRESENTATION
 - A. Textbook Initiative: Cutting Costs for Students and Improving Curriculum, Ms. Julie Frelove, Instructor of Business and Textbook Committee Co-Chair, Ms. Sherry Ridge, Instructor of Business, and Ms. Sarah Sullivan, Instructor of History
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. Attorney Report
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #17-101
 2. Treasurer's Report, Board Report #17-102
 3. Ratification for Accounts Payable Check Register, Board Report #17-103
 - B. Destruction of Closed Session Recordings, Board Report #17-104
 - C. Request to Lease/Replace/Renew/Purchase/Upgrade
 1. Contract Extension Custodial Services, Board Report #17-105
 2. Contract Extension Landscape Maintenance Services, Board Report #17-106
 3. Contract Extension Snow Removal Services, Board Report #17-107
 4. Construction Materials Testing Services, Board Report #17-108

REVISED

- D. Personnel
 - 1. Appointment of New Director Crisis Intervention and Prevention Services, Board Report #17-116
 - 2. Appointment of Replacement Positions in Academic and Student Affairs, Board Report #17-109
 - 3. Ratification of Resolution Authorizing Issuance of Notice to Remedy Approved at September 19, 2017 Special Board Meeting
- 13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
- 14. AGREEMENT BETWEEN BOARD OF TRUSTEES OF McHENRY COUNTY COLLEGE AND McHENRY COUNTY COLLEGE STAFF COUNCIL, Board Report #17-110
- 15. BENEFITS ADJUSTMENT FOR CONFIDENTIAL AND SECURITY PERSONNEL FOR FY18 – FY21, Bd Rpt #17-111
- 16. COMPENSATION ADJUSTMENT FOR CONFIDENTIAL AND SECURITY PERSONNEL FOR FY18 – FY21, Bd Rpt #17-112
- 17. BOARD APPROVAL OF EXCEEDED TRAVEL EXPENSES, Board Report #17-113
- 18. BOARD POLICY MANUAL
 - A. 2.15 Reimbursement of Travel, Meal and Lodging Expenses, First Reading, Board Report #17-114
- 19. APPROVAL OF THE 2017 ESTIMATED TAX LEVY AND ADOPTION OF ESTIMATED TAX LEVY RESOLUTION, Board Report #17-115
- 20. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
- 21. FOR INFORMATION
 - A. New Employees
 - B. Resignations
 - C. Retirement
 - D. September Committee Meetings Summary
 - E. Friends of McHenry County College Foundation Update
 - F. Office of Marketing and Public Relations Update
 - G. Office of Resource Development Update
 - H. Office of Resource Development Update - Fiscal Year 2017 Year End Report
 - I. Sustainability Center Update
 - J. Partnership Agreements Columbia College Missouri, Eastern Illinois University, Lake Forest College, and National Louis University
- 22. SUMMARY COMMENTS BY BOARD MEMBERS
- 23. FUTURE AGENDA ITEMS
- 24. 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
- 25. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, May 25, 2017
Regular Board Meeting, August 24, 2017
- 26. ADJOURNMENT



Chris Jenner
Chair