

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

Thursday, October 26, 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: Special Board Meeting, September 19, 2017
Regular Board Meeting, September 28, 2017
Budget Hearing, September 28, 2017
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
Report on Program Review
9. INDUCTION OF STUDENT GOVERNMENT: Ms. Megan Scanlan, Coordinator of Student Activities
10. PRESENTATION
Bias in Historical Documents: Ms.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
Report on Review of Terms and Conditions for ECS Construction Materials Testing Services Contained in Board Report #17-110
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #17-117
 2. Treasurer's Report, Board Report #17-118
 3. Ratification for Accounts Payable Check Register, Board Report #17-119
 - B. Academic Calendar for 2018-2019, Board Report #17-120
 - C. Fiscal Year 2017 Audit, Board Report #17-121
 - D. Out-of-District and Out-of-State Tuition and Fees, Board Report #17-122

E. Personnel

1. Appointment of New Director of Upward Bound Program, Board Report #17-123

13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

14. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF TRUSTEES OF MCHENRY COUNTY COLLEGE AND THE FRIENDS OF MCHENRY COUNTY COLLEGE FOUNDATION, Board Report #17-124

15. ADOPTION OF THE 2017 TAX LEVY, Board Report #17-125

16. BOARD TRAVEL REQUESTS AND ESTIMATED COSTS, Board Report #17-126

17. BOARD POLICY MANUAL

- A. 2.15 Reimbursement of Travel, Meal and Lodging Expenses, Second Reading and Approval, Board Report #17-114
- B. 1.15 Board Self-Evaluation and Board Retreat, 1.15.1 Board Self-Evaluation, and 1.15.2 Board Retreat First Reading, Board Report 17-127

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

19. FOR INFORMATION

- A. New Employees
- B. October Committee Meetings Summary
- C. Friends of McHenry County College Foundation Update
- D. Office of Marketing and Public Relations Update
- E. Office of Resource Development Update
- F. Sustainability Center Update

20. SUMMARY COMMENTS BY BOARD MEMBERS

21. FUTURE AGENDA ITEMS

22. 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

23. ACCEPTANCE OF CLOSED SESSION MINUTES: Special Board Meeting, September 19, 2017
Regular Board Meeting, September 28, 2017

24. ADJOURNMENT



Chris Jenner
Chair