

REVISED

BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, June 28, 2018
Regular Board Meeting
6:00 p.m.



AGENDA

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: Regular Board Meeting, May 24, 2018
Finance and Audit Committee Meeting, June 19, 2018
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
 - A. Special Board Meeting, July 28, 2018
9. PRESENTATION
 - A. General Education Goals: Dr. Chris Gray, Vice President of Student and Academic Affairs
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: Ms. Zuri Vazquez
 - E. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #18-74
 2. Treasurer's Report, Board Report #18-75
 3. Ratification for Accounts Payable Check Register, Board Report #18-76
 - B. Request to Approve/Lease/Purchase/Renew and Expand Capabilities/Upgrade
 1. Annual PeopleAdmin Applicant Tracking, Records, Performance Management, Single Sign-On and Ethos Integration to Colleague Software, Board Report #18-77
 2. Annual Ellucian ERP, CROA and Self-Service Financial Aid Software Maintenance, Bd Rpt #18-78
 3. Web Content Management System (CMS), Board Report #18-79
 4. Business Intelligence Design and Support Services, Board Report #18-80
 5. Comcast Point-To-Point Network Service to Shah Center, Board Report #18-81
 6. Crystal Lake Main Campus Internet Connection Services, Board Report #18-82
 7. Welding Equipment, Board Report #18-83

REVISED

C. Personnel

1. Appointment of New Instructor of Chemistry, Board Report #18-84
2. Administrative Compensation Adjustment for FY 2019, Board Report #18-85
3. Compensation Adjustment for Non-Bargaining Unit Employees for Academic Year 2018-2019 (Excluding Confidential and Security Personnel), Board Report #18-86
4. Authorization for Personnel Appointment, Board Report #18-93

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. DONOR RECOGNITION WALL AND DONOR SIGNAGE FOR LIEBMAN SCIENCE CENTER, Bd Rpt #18-87

14. RENEWAL OF RESOLUTION FOR PREVAILING WAGE, Board Report #18-88

15. BOARD OF TRUSTEES RESOLUTION TO URGE THE ILLINOIS STATE ELECTED OFFICIALS REPRESENTING THE McHENRY COUNTY COLLEGE ATTENDANCE AREA TO CREATE AND PASS LEGISLATION TO REPEAL ILLINOIS' PREVAILING WAGE ACT, Board Report #18-89

16. FISCAL YEAR 2020 RESOURCE ALLOCATION MANAGEMENT PROGRAM (RAMP), Board Report #18-90

17. APPROVAL OF FISCAL YEAR 2019 TENTATIVE BUDGET, Board Report #18-91

18. AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF McHENRY COUNTY COLLEGE AND THE McHENRY COUNTY COLLEGE ADJUNCT FACULTY ASSOCIATION, Board Report #18-92 (IF RATIFIED)

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

20. FOR INFORMATION

- A. New Employees
- B. Departures
- C. Retirement
- D. June Committee Meeting Summary
- E. Friends of McHenry County College Foundation Report
- F. Office of Marketing and Public Relations Update
- G. Office of Resource Development Update
- H. Sustainability Center Update
- I. Legislative Update

21. SUMMARY COMMENTS BY BOARD MEMBERS

22. FUTURE AGENDA ITEMS

23. CLOSED SESSION

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

24. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, April 26, 2018 Special Board Meeting, May 2, 2018

25. ADJOURNMENT



Linda Liddell
Chair