

REVISED

BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, August 23, 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, June 28, 2018
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. RECOGNITION OF STUDENT TRUSTEE
9. PRESIDENT'S REPORT: Dr. Clinton Gabbard
10. PRESENTATION
 - A. Update on International Programming: Ms. Lindsay Carson, Spanish Instructor, International Studies Chair
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. Student Trustee Report: Ms. Zuri Vazquez
 - E. Attorney Report
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #18-94
 2. Treasurer's Report, Board Report #18-95
 3. Ratification for Accounts Payable Check Register, Board Report #18-96
 4. Ratification for Accounts Payable Check Register, Board Report #18-97
 - B. Request to Approve/Contract Extension/Lease/Purchase/Renew/Replace/Upgrade
 1. Annual Extreme Networks Maintenance Contract, Board Report #18-98
 2. Annual Microsoft Consortia Enterprise Agreement, Board Report #18-99
 3. Design and Engineering Services for Parking Lot E, Board Report #18-100
 4. Digital Mailing/Shipping/Receiving System, Board Report #18-101
 5. Packaged HVAC Units for Building A, Board Report #18-102
 6. Online Database Services, Board Report #18-114
 - C. Addendum to Joint Educational Agreement Gateway Technical College, Board Report #18-103
 - D. Destruction of Closed Session Recordings, Board Report #18-104
 - E. Personnel
 1. Approval of New Position Adult Education Navigator, Board Report #18-105

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2. Appointment of New Instructor of Manufacturing Technology, Board Report #18-106
 3. Appointment of Replacement Instructor of Automotive Technology, Board Report #18-107
 4. Appointment of Replacement Instructor of Biology-Anatomy and Physiology, Board Report #18-108
 5. Appointment of Replacement Instructor of Nursing, Board Report #18-109
 6. Appointment of Replacement Dean of Career and Technical Education, Board Report #18-110
 7. Salary Adjustments, Board Report #18-111
 8. Request for Retirement, Board Report #18-112
13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. BOARD TRAVEL REQUESTS AND ESTIMATED COSTS, Board Report #18-113
15. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
16. FOR INFORMATION
- A. New Employees
 - B. Departures
 - C. August Committee Meeting Summary
 - D. Friends of McHenry County College Foundation Report
 - E. Office of Marketing and Public Relations Update
 - F. Office of Resource Development Update
 - G. Office of Resource Development Update -- Year End Report – Fiscal Year 2018
 - H. Sustainability Center Update
17. SUMMARY COMMENTS BY BOARD MEMBERS
18. FUTURE AGENDA ITEMS
19. 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
20. APPROVAL OF MOTION TO RELEASE CLOSED SESSION MINUTES AS A RESULT OF THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES
21. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, April 26, 2018
Special Board Meeting, May 2, 2018
22. ADJOURNMENT



Linda Liddell
Chair