

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

Thursday, September 27, 2018
Regular Board Meeting
Immediately after Budget Hearing



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, August 23, 2018
Board Retreat, September 18, 2018
Special Board Meeting, September 25, 2018
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. INSTALLATION OF STUDENT TRUSTEE
9. PRESIDENT'S REPORT: Dr. Clinton Gabbard
10. PRESENTATION
 - A. Open Educational Resources: Mr. Stephen Mujeye, Instructor of Networking
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
 - E. Attorney Report
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #18-115
 2. Treasurer's Report, Board Report #18-116
 3. Ratification for Accounts Payable Check Register, Board Report #18-117
 - B. Request to Approve/Contract Extension/Lease/Purchase/Renew/Replace/Upgrade
 1. All Flash Solid State Disks Storage Area Network, Board Report #18-118
 2. Services and Materials for Ventilation System in Woodstock Welding Center, Board Report #18-119
 - C. Destruction of Closed Session Recordings, Board Report #18-120
 - D. Personnel
 1. Request for Retirement, Board Report #18-121
 2. Request for Retirement, Board Report #18-122
 3. Request for Retirement, Board Report #18-123
 4. Salary Adjustments, Board Report #18-124

13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. APPROVAL OF PRIME TRADES UNDER BID PERIOD 1 FOR BUILDINGS A AND E INFILL RENOVATION, BR #18-125
15. SOLAR POWER PURCHASING AGREEMENT (PPA), Board Report #18-126
16. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
17. FOR INFORMATION
 - A. New Employees
 - B. Departures
 - C. September 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. Sustainability Center Update
18. FUTURE AGENDA ITEMS / SUMMARY COMMENTS BY BOARD MEMBERS
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. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, August 23, 2018
21. ADJOURNMENT

A handwritten signature in black ink, appearing to read "Linda Liddell". The signature is written in a cursive, flowing style.

Linda Liddell
Chair