

REVISED

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

Thursday, November 15, 2018
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: Regular Board Meeting, October 25, 2018
Special Board Meeting, October 29, 2018
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. PRESENTATIONS
 - A. MCC Athletics Program, Ms. Karen Wiley, Director of Athletics
 - B. Textbook Reduction for Nursing 112, Ms. Angela Sass, Instructor of Nursing and Laboratory
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. Stephanie Elliott
 - E. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #18-142
 2. Treasurer's Report, Board Report #18-143
 3. Ratification for Accounts Payable Check Register, Board Report #18-144
 - B. Destruction of Closed Session Recordings, Board Report #18-145
 - C. Minimum Qualifications for Full-Time Faculty 2019-2020, Board Report #18-146
 - D. Request to Approve Compressed College Work Schedule for Summer 2019, Board Report #18-147
 - E. Request to Lease/Replace/Renew/Purchase/Upgrade
 1. Astra Schedule System to Cloud Platform, Board Report #18-148
 2. Managed Print Services Agreement, Board Report #18-149
 3. MCC 2019 Calendar of Events with Alcohol Service, Board Report #18-150

REVISED 11/13/18

REVISED

F. Personnel

1. ~~Appointment of Replacement Reference Librarian, Board Report #18-151~~
2. Authorization for Personnel Appointment, Board Report #18-152

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. ADOPTION OF THE 2018 TAX LEVY, Board Report #18-153

14. BOARD TRAVEL REQUESTS AND ESTIMATED COSTS, Board Report #18-154

15. RENOVATION OF BUILDINGS A AND E, BID RESULTS, Board Report #18-155

16. RESOLUTION REGARDING WOODSTOCK TIF2, Board Report #18-156

17. BOARD APPROVAL OF EXCEEDED TRAVEL EXPENSES, Board Report #18-157

18. FOR INFORMATION

- A. Departures
- B. November 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

19. FUTURE AGENDA ITEMS

20. SUMMARY COMMENTS BY BOARD MEMBERS

21. 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

22. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, October 25, 2018
Special Board Meeting, October 29, 2018

23. ADJOURNMENT



Michael Smith
Chair