

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

February 24, 2005  
Regular Board Meeting  
7 p.m.

**Board Room**  
8900 U.S. Highway 14  
Crystal Lake, IL 60012

**AGENDA**

1. CALL TO ORDER
- \*RC 2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES: Regular Board Meeting January 27, 2005  
Regular Board Meeting Closed Session December 16, 2004
6. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
7. COMMITTEE OF THE WHOLE REPORT
8. ICCTA REPORT
9. FRIENDS OF MCC FOUNDATION REPORT
10. PRESIDENT'S REPORT
11. PRESENTATION  
Student Learning Outcomes Assessments – Dr. Jim Gray, Vice President of Learning and Student Support Services, and Ms. Kathy Chamberlain, Instructor and Chair of Assessment
12. COMMUNICATIONS
  - A. Faculty Report
  - B. Staff Council Report
  - C. Student Trustee Report
- \*RC 13. APPROVAL OF CONSENT AGENDA
  - For Approval**
  - A. Executive Summary
  - B. Financial Statements
    - a. Treasurer's Report
    - b. Voucher 882- \$1,736,300.11, Board Report #05-20
    - c. Voucher 883 - \$201,942.33, Board Report #05-21
  - C. Requests to Purchase
    - a. Deep Freeze Windows Protection Software Licenses, Board Report #05-22
    - b. Phone Equipment Maintenance, Board Report #05-23
  - D. McHenry Property Site Work, Board Report #05-24
  - E. Revised Tuition and Fees for Illinois Course Exchange Courses, Board Report #05-25

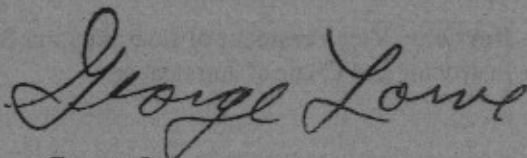
\*Roll Call

- F. 2005-2006 Master Seniority List for Tenured Full-Time Faculty, Board Report #05-26
- G. New Faculty Positions, Board Report #05-27
- H. Revised Academic Calendar for 2005-2006, Board Report #04-153 Addendum
- I. ICCTA Distinguished Alumnus Award, Board Report #05-28
- J. Personnel
  - a. Personnel Adjustments for Spring 2004 Transfer and Occupational Courses, Board Report #02-204 Addendum
  - b. Personnel Adjustments for Fall 2004 Transfer and Occupational Courses, Board Report #04-93 Addendum
  - c. Personnel Adjustments for Spring 2005 Transfer and Occupational Courses, Board Report #04-195 Addendum
  - d. Continuing and Professional Education Personnel Considerations for Spring 2005, Board Report #05-29
  - e. Faculty Tenure Recommendations for 2005-2006, Board Report #05-30
  - f. Appointment of Replacement Research and Planning Associate, Bd. Rpt. #05-31
  - g. Sponsored Leave Recommendations 2005-2006, Board Report #05-32
  - h. Resignation, Board Report #05-33
  - i. Resignation, Board Report #05-34
  - j. Salary/Advanced Placement Adjustments, Board Report #05-35

**For Information**

- A. State Approved Projects
- B. Fiscal Year 2005 Strategic Initiatives: Six-Month Progress Report

- 14. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
- 15. OPEN FOR BOARD MEMBERS
- 16. CLOSED SESSION
- 17. ADJOURNMENT



George Lowe  
Chair