

ICCTA REPORT

Mr. Lowe reported that there was a meeting was two weeks ago but he did not attend.

FRIENDS OF MCC FOUNDATION REPORT

Mr. Parrish reported that the Audit Committee finished their work and will present their findings at the October 14, 2009 Foundation meeting. In addition to announcing that there may be potential program changes, Mr. Parrish indicated that the Promise students have completed 266 volunteer hours so far this semester. The Bylaws Committee will formalize their changes and all information will be presented at the October 14, 2009 Foundation meeting. Once everything is in final form they will present the information to the Board for their approval. The Foundation currently has seven open vacancies and potential candidates to fill the positions.

PRESIDENT'S REPORT

The College was visited by the Illinois College Community Board (ICCB) this past week and was given compliments as well as recommendations. The ICCB will send a draft report to the College for review, at which time the College can respond to the suggested recommendations. Upon finalization, the ICCB will provide the College with a final report. Dr. Tyree thanked Dr. Salleh-Barone for an outstanding job. Dr. Tyree provided information on the parking lot restriping project and indicated that the College can expect to claim 107 new spaces. The temporary employee shuttle program has ended and Dr. Tyree thanked all participants. Dr. Tyree acknowledged participants of the last CCOO meeting. The Board will host the Presidential search firm interviews on Thursday, October 1, 2009.

PRESENTATION

Ms. Koronkiewicz presented the new Student Senate, who were sworn into office. Ms. Flanagan introduced various staff members and there was a presentation from three of the current nursing students.

COMMUNICATIONS

A. Student Trustee Report

Student Trustee Sherriff reported about the student concerns regarding the parking issues, student involvement with the new presidential search, and how the Student Senate has been communicating information to students about the H1N1 influenza. The Student Senate has also been attending student

organization meetings to inform them of their right to elect a club representative to Student Senate and share with them the process of requesting funding. The Student Senate hopes for an exciting Fall semester to keep the students actively engaged on campus.

B. Faculty Report

Dr. Dow announced that the Faculty appreciated consideration of Board Report #09-251. Dr. Dow indicated that the Faculty is sad with the departure of Dr. Tyree and a letter from a faculty member was read. Dr. Dow also queried the Board to ask if they are willing to meet with faculty members.

C. Adjunct Faculty Report

There was no report.

D. Staff Council Report

Ms. Kivisto reported that the Council is sad that Dr. Tyree is leaving and everyone wishes him well. In addition, the Council supports Dr. Plinske in her new role as Interim President. The Staff Council expressed a strong desire to be actively involved in the process of choosing a new president.

E. Trustee Report

There was no report.

APPROVAL OF CONSENT AGENDA

Chair Lowe asked if any items need to be removed from the agenda. Mrs. Larson made a motion to approve the consent agenda and Mr. Parrish seconded the motion. There was no further discussion. The roll was called and all were in favor. The motion carried.

For Approval

- A. Executive Summary, Board Report #09-238
- B. Financial Statements
 1. Treasurer's Report, Board Report #09-239
 2. Voucher #1012 - \$1,400,472.32, Board Report #09-240
- C. Requests to Purchase
 1. Community College Survey of Student Engagement (CCSSE), Board Report #09-241
 2. URSA Software Maintenance Agreement Renewal, Board Report #09-242
 3. Otis Elevator Service Agreement, Board Report #09-243
 4. Adult Education Textbooks, Board Report #09-244
 5. Primary Voice Services Contract, Board Report #09-245
- D. Fiscal Year 2009 Audit and Management Letter, Board Report #09-246
- E. Certification of Chargeback Reimbursement, Board Report #09-247
- F. Out-of-District and Out-of-State Tuition and Fees, Board Report #09-248

- G. Destruction of Audio Tape Recording of the Closed Session of the February 28, 2008 Regular Board Meeting, Board Report #09-249
- H. Personnel
 - 1. Personnel Adjustments for Fall 2008 Transfer and Occupational Courses, Board Report #08-200, Addendum
 - 2. Personnel Adjustments for Summer 2009 Transfer and Occupational Courses, Board Report #09-120, Addendum
 - 3. Personnel Adjustments for Fall 2009 Transfer and Occupational Courses, Board Report #09-193, Addendum
 - 4. Continuing and Professional Education Personnel Considerations for Fall 2009, Board Report #09-221, Addendum
 - 5. Adult Education Personnel Considerations for Fall 2009, Board Report #09-250
 - 6. Compensation Adjustment for Retired Full-Time Faculty, Board Report #09-251
 - 7. Appointment of Coaching Staff, Board Report #09-252
 - 8. Appointment of Interim Executive Director of the Friends of McHenry County College Foundation, Board Report #09-253
 - 9. Appointment of New Graphics and Publications Specialist, Board Report #09-254
 - 10. Appointment of New Fitness Specialist, Board Report #09-255
 - 11. Appointment of Replacement Dean of Instructional Technology and Interdisciplinary Studies, Board Report #09-256
 - 12. Request for Unpaid Leave of Absence, Board Report #09-257
 - 13. Salary/Advanced Placement Adjustments, Board Report #09-258

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed.

MEMORANDUM OF UNDERSTANDING WITH THE FRIENDS OF MCHENRY COUNTY COLLEGE FOUNDATION

At the recommendation of the Board Attorney, this was discussed in Closed Session.

FOR INFORMATION

- A. Resignation
- B. Director of the Children's Learning Center
- C. ICCB Recognition Visit
- D. ERP Update
- E. Distributed Press Releases, August 15-September 11, 2009

PRESIDENTIAL SEARCH PROCESS

Dr. Tyree reported that three search firms are set up for interviews to be conducted on October 1, 2009 and a list of questions was e-mailed to Board Members for their review. Dr. Tyree spoke briefly about a new search firm proposal that was received and after a short discussion, it was determined that the Board does not wish to reschedule interviews.

APPOINTMENT OF ACTING ADMINISTRATORS

Dr. Plinske indicated that due to her new role of Interim President, some of her current responsibilities will have to be redistributed, particularly the ERP project. After a brief discussion, Mrs. Larson moved to approve Board Report #09-259, Appointment of Acting Executive Director of Institutional Effectiveness. Ms. Walters seconded the motion. There was no further discussion. The roll was called and all were in favor. The motion carried.

SUMMARY COMMENTS BY BOARD MEMBERS

There were no comments.

FUTURE AGENDA ITEMS

There are no future agenda items.

CLOSED SESSION

A short recess was called at 7:47 p.m. before entering Closed Session. At 8:02 p.m., Ms. Walters moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2 (c), Exception #1, *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity*, Exception #10, *The placement of individual students in special education programs and other matters relating to individual students*, and Exception #11, *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting*. Ms. Miller seconded the motion. The roll was called and all were in favor. At 9:23 p.m., Ms. Miller moved to come out of Closed Session. Ms. Walters seconded the motion. The roll was called and all were in favor. The motion carried. Closed Session ended at 9:23 p.m.

ADJOURNMENT

Hearing no further business, Chair Lowe adjourned the meeting at 9:24 p.m.