

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, February 27, 2014
Regular Board Meeting
6:30 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, January 23, 2014
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less
8. CHAIRMAN'S REPORT, Mr. Ron Parrish
9. PRESIDENT'S REPORT: Dr. Vicky Smith
10. PRESENTATIONS
 - A. Harmony and History in Homer's *Iliad*: Discerning Legend from History in the Trojan War, Mr. Ted Hazelgrove, Instructor of English (15 minutes)
11. COMMUNICATIONS
 - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
 - B. Adjunct Faculty Report: Mr. Peter Ponzio
 - C. Staff Council Report: Ms. Tawnja Trimble
 - D. Student Trustee Report: Ms. Natalie Diversiev
 - E. Comments from the Board
 - F. Attorney Report: Ms. Nanci Rogers
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Financial Statements
 1. Executive Summary, Board Report #14-9
 2. Treasurer's Report, Board Report #14-10
 3. Ratification for Accounts Payable Check Register, Board Report #14-11
 - B. Requests to Purchase/Renew/Lease
 1. Air Compressor Purification System, Board Report #14-12
 2. Annual Maintenance for Astra Scheduler Software, Board Report #14-13
 3. Bookstore Software Maintenance and Support Agreement, 2014 Board Report #14-14
 4. Classroom and Office Furniture, Board Report #14-15
 5. Commvault Backup Annual Support and Maintenance Agreement, Board Report #14-16
 6. Emergency Mass Notification System, Board Report #14-17
 7. Engineering and Design Services for the Extension of Fire Sprinkler System to Building A Gymnasium and Fitness Areas, Board Report #14-18
 8. Engineering and Design Services for the Replacement of Two (2) HVAC Chillers in Building B, Board Report #14-19
 9. Renovate Information Technology Offices, Board Report #14-20
 10. SAN Disk Backup Hardware, Board Report #14-21

- C. 2014 ICCTA Outstanding Full-time Faculty Member Award, Board Report #14-22
 - D. Destruction of Closed Session Recordings, Board Report #14-23
 - E. Granting of Easement Radio Station WZSR, Board Report #14-24
 - F. Personnel
 - 1. Appointment of Replacement Executive Director of Workforce, Community & Business Programs, Board Report #14-25
 - 2. Request for Faculty Sponsored Leave in 2014-2015, Board Report #14-26
 - 3. Salary Adjustment/Advanced Placement, Board Report #14-27
13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. TUITION INCREASE, Board Report #14-7, Postponed
15. INSTITUTION OF CREDIT HOUR INFRASTRUCTURE FEE, Board Report #14-8, Postponed
16. APPROVAL OF AUDITING FIRM, Board Report #14-28
17. BOARD COMMITTEE REPORTS
- A. Evaluation and Policies Committee: Ms. Cynthia Kissner
 - 1. Discussion on Revising Board Self Evaluation Form
 - B. Committee of the Whole: Ms. Linda Liddell
18. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
19. NATIONAL LEGISLATIVE SUMMIT REPORT: Ms. Linda Liddell and Mr. Thomas Wilbeck
20. FRIENDS OF MCC FOUNDATION REPORT: Ms. Mary Miller and Ms. Molly Walsh
21. FOR INFORMATION
- A. Resignations
 - B. Articulation Agreement with Chamberlain College of Nursing
 - C. Office of Marketing and Public Relations Update
 - D. Office of Resource Development Update
 - E. Office of Sustainability Center Update
22. SUMMARY COMMENTS BY BOARD MEMBERS
23. FUTURE AGENDA ITEMS
24. CLOSED SESSION
- A. 120/2(c) Exception #1, Personnel
 - B. 120/2(c) Exception #2, Negotiations
 - C. 120/2(c) Exception #21, Review of Closed Session Minutes
 - D. Other matters as pertain to the exceptions of the Open Meetings Act
25. APPROVAL OF RECOMMENDATIONS FOR TERMINATION OF EMPLOYMENT
26. ACCEPTANCE OF CLOSED SESSION MINUTES: Committee of the Whole, November 12, 2013
Regular Board Meeting, November 21, 2013
Regular Board Meeting, January 23, 2014
27. ADJOURNMENT



Ron Parrish
Chair