

REVISED

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, March 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, February 27, 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. PRESENTATION
Presentation on Ambutal Building: Mr. Michael Deacon, RVG Commercial Realty (20 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 #14-30
 2. Treasurer's Report, Board Report #14-31
 3. Ratification for Accounts Payable Check Register, Board Report #14-32
 - B. Requests to Purchase/Renew/Lease
 1. Annual AppSense License Maintenance, Board Report #14-33
 2. Cell Tower Lease Amendment SBC Tower Holdings, LLC, Board Report #14-34
 3. Employee Appreciation and Recognition Reception Banquet Services, Board Report #14-35
 4. Employee Service Awards, Board Report #14-36
 5. Illinois Community College Trustee Association Membership, Board Report #14-37
 6. Light Control Console for the Black Box Theatre, Board Report #14-38
 7. Manual Machine Tooling Package, Board Report #14-39
 8. Architectural Services for Wall and Flooring Improvements, Board Report #14-40
 9. PeopleAdmin Software License, Board Report #14-41
 10. Printing for *Voices 2014* Literary & Arts Magazine, Board Report #14-42
 11. Privacy Partitions for Men's Restrooms, Board Report #14-43
 12. Professional Services Agreement, RuckPate Architecture, Board Report #14-44

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13. Protective Fencing for Baseball and Softball Dugouts, Board Report #13-45
 14. Refurbished Defibrillator and Cardiac Monitor, Board Report #14-46
 15. Refurbishing Floors and Walls for Classrooms and Offices, Board Report #14-56
 16. Rockwell Hardness Testing Machine, Board Report #14-47
 17. SAN Equipment for ERP, Board Report #14-48
 18. Servers, Board Report #14-49
 - C. Shah Center Solar Photovoltaic Project, Board Report #14-50
 - D. Joint Educational Agreement Update between McHenry County College and College of Lake County, Board Report #14-51
 - E. Authorization of FY 2014 Non-Mandatory Transfer of Funds, Board Report #14-52
 - F. Personnel
 1. Workforce and Community Development Personnel Considerations for Spring 2014, Board Report #13-239, Addendum
 2. Salary Adjustment/Advanced Placement, Board Report #14-53
13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. RESTRUCTURE OF CAMPUS PUBLIC SAFETY AND FACILITIES OPERATIONS, Board Report #14-54
15. APPOINTMENT OF EXECUTIVE DIRECTOR OF PUBLIC SAFETY AND FACILITIES, Board Report #14-55
16. SYSTEMS PORTFOLIO FEEDBACK REPORT DISCUSSION: Ms. Pat Stejskal, Director of Institutional Effectiveness
17. BOARD COMMITTEE REPORTS
- A. Evaluation and Policies Committee: Ms. Cynthia Kissel
 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. FRIENDS OF MCC FOUNDATION REPORT: Ms. Mary Miller and Ms. Molly Walsh
20. FOR INFORMATION
- A. Resignations
 - B. Retirement
 - C. ICCTA Paul Simon Student Essay Contest
 - D. Office of Marketing and Public Relations Update
 - E. Office of Resource Development Update
 - F. Office of Sustainability Center Update
21. SUMMARY COMMENTS BY BOARD MEMBERS
22. FUTURE AGENDA ITEMS
23. 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
24. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, February 27, 2014
25. ADJOURNMENT



Ron Parrish
Chair