

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, April 24, 2014
Final Meeting of the Retiring Board
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
Regular Board Meeting, March 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 Manufacturing Processes in the Digital Fabrication I Course: Mr. Bob Mihelich,
Instructor of Applied Technology (10 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. Executive Summary, Board Report #14-57
 - B. Financial Statements
 1. Treasurer's Report, Board Report #14-58
 2. Ratification for Accounts Payable Check Register, Board Report #14-59
 - C. Requests to Purchase
 1. Adult Education Laptop Computers, Board Report #14-60
 2. Annual SchoolDude Contract, Board Report #14-61
 3. Annual Symantec Anti-Virus Support, Board Report #14-62
 4. Apple Wi-Fi iPads, Protection Plans, Cases, and a Bretford PowerSync Roller, Board Report #14-63
 5. Career Readiness Software and Testing Materials, Board Report #14-64
 6. Desktop and Laptop Computers, Board Report #14-65
 7. Email Archiving Appliance, Board Report #14-66
 8. Incubator for Microbiology Lab, Board Report #14-67
 9. InfoBurst Dash Annual Software Maintenance, Board Report #14-68
 10. Video Recording Equipment for Nursing Simulation Laboratory, Board Report #14-69
 11. Air Conditioner in Building E, IT Closet, Board Report #14-81
 12. Domestic Hot Water Heaters in Buildings B, C and D, Board Report #14-82
 13. LED Lamps, Board Report #14-83
 - D. Destruction of Closed Session Recordings, Board Report #14-70

- E. Appointment of Investment Advisor, Board Report #14-71
- F. Associate of Applied Science Degree in Baking and Pastry, Board Report #14-72
- G. Associate of Applied Science Degree in Health Information Technology, Board Report #14-73
- H. Associate of Applied Science Degree in Paralegal Studies, Board Report #14-74
- I. Review of Closed Session Minutes, Board Report #14-75
- J. Personnel
 - 1. Workforce and Community Development Personnel Considerations for Spring 2014, Board Report #13-239, Addendum
 - 2. Administrative Merit Compensation System and Compensation Adjustment 2015-2018, Board Report #14-76
 - 3. Appointment Replacement, Instructor of Programming, Board Report #14-77
 - 4. Request for Retirement, Board Report #14-78
 - 5. Request for Retirement, Board Report #14-84
 - 6. Request for Retirement, Board Report #14-85
 - 7. Request for Retirement, Board Report #14-86
 - 8. Salary Adjustment/Advance Placement, Board Report #14-79

13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

14. AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF MCHENRY COUNTY COLLEGE AND THE MCHENRY COUNTY COLLEGE FACULTY ASSOCIATION, Board Report #14-80

15. RESTRUCTURE OF CAMPUS PUBLIC SAFETY AND FACILITIES OPERATIONS, Board Report #14-54, Postponed

16. APPOINTMENT OF EXECUTIVE DIRECTOR OF PUBLIC SAFETY AND FACILITIES, Board Report #14-55, Postponed

17. DISCUSSION OF POLICY PROPOSALS ON DEBT MANAGEMENT

18. BOARD COMMITTEE REPORTS

- A. Evaluation and Policies Committee: Ms. Cynthia Kissner
- B. Committee of the Whole: Ms. Linda Liddell

19. ICCTA REPORT: Ms. Linda Liddell

20. FRIENDS OF MCC FOUNDATION REPORT: Ms. Mary Miller and Ms. Molly Walsh

21. FOR INFORMATION

- A. Resignations
- B. Retirement
- C. Program Articulation Agreements Southern Illinois University at Carbondale and National Louis University
- D. Quarterly Report on Grants
- E. Reverse Transfer Agreement Northern Illinois University
- F. Office of Marketing and Public Relations Update
- G. Office of Resource Development Update
- H. Office of Sustainability Center Update

22. SUMMARY COMMENTS BY BOARD MEMBERS

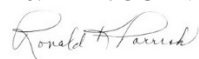
23. FUTURE AGENDA ITEMS

24. CLOSED SESSION

- A. 120/2(c) Exception #1, Personnel
- B. 120/2(c) Exception #21, Review of Closed Session Minutes
- C. Other matters as pertain to the exceptions of the Open Meetings Act

25. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, March 27, 2014

26. ADJOURNMENT



Ron Parrish
Chair