

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, June 27, 2013
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, May 23, 2013
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. BOARD COMMITTEE REPORTS
 - A. Evaluation and Policies Committee: Ms. Cynthia Kissler
 - B. Committee of the Whole: Ms. Linda Liddell
9. ICCTA REPORT
10. FRIENDS OF MCC FOUNDATION REPORT
11. CHAIRMAN'S REPORT
12. PRESIDENT'S REPORT
13. PRESENTATION
Round III TAA Grant, Cyber Security: Mr. Jim Falco, Executive Dean of Education, Career and Technical Education (10 minutes)
14. 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. Michele Lambert
 - E. Health Sciences Education Building Report: Ms. Mary Miller and Mr. Ron Parrish
 - F. Comments from the Board
 - G. Attorney Report: Mr. Daniel Curran
15. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #13-105
 - B. Financial Statements
 1. Treasurer's Report, Board Report #13-106
 2. Ratification for Accounts Payable Check Register, Board Report #13-107
 - C. Requests to Purchase
 1. Ellucian Annual Maintenance, Board Report #13-108
 2. Emergency Medical Technician (EMT) Training, Board Report #13-109

3. FY 2014 Radio Advertising, Board Report 13-110
4. Illinois Community College Trustees Association Membership, Board Report #13-111
5. Insurance Renewal Commercial Insurance for 2013-14, Board Report #13-112
6. Insurance Renewal Workers' Compensation Insurance for 2013/14, Board Report #13-113
7. Interactive Campus Mapping/Wayfinding, Board Report #13-114
8. Library Books, Cataloging Records, and Processing Supplies, Board Report #13-115
9. Library Database Subscription Renewals, Board Report #13-116
10. Library Database Subscriptions, Board Report #13-117
11. Online Database Services, Board Report #13-118
12. Professional Services to Write the Respiratory Therapist Curriculum, Board Report #13-119
13. Request to Authorize FY 2014 Purchasing Prior to Adoption of College Budget, Board Report #13-120
14. Request to Ratify FY 2014 Group Health Dental and Vision Insurance Program, Board Report #13-121
15. Services from Illinois Library Information Network and Online Computer Library Center, Bd Rpt #13-122
- D. Destruction of Closed Session Recordings, Board Report #13-123
- E. Fiscal Year 2014 RAMP, Board Report #13-124
- F. Renewal of Resolution for Prevailing Wage, Board Report #13-125
- G. Personnel
 1. Approval of Elimination of Supervisor, Custodial Third Shift Position, Board Report #13-126
 2. Approve Termination of Employment of Director of Financial Aid, Board Report #13-127
 3. Workforce and Community Development Personnel Considerations for Summer 2013, Bd Rpt #13-71 Add.
 4. Appointment of New Manager of Nursing Laboratory, Board Report #13-128
 5. Appointment Replacement Executive Director of Adult Education, Board Report #13-129
 6. Request for Retirement, Board Report #13-130
 7. Salary Adjustment/Advanced Placement, Board Report #13-131

16. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

17. COMPENSATION ADJUSTMENTS FOR ADMINISTRATIVE PERSONNEL FOR FY 2014, Bd Rpt #13-132

18. REORGANIZATION OF INFORMATION TECHNOLOGY DEPARTMENT, Board Report #13-133

19. INFORMATION

- A. Resignations
- B. Chargeback and Joint Agreement Summary Report For Fiscal Year 2013
- C. Office of Marketing and Public Relations Update
- D. Office of Resource Development Update
- E. Office of Sustainability Update

20. SUMMARY COMMENTS BY BOARD MEMBERS

21. FUTURE AGENDA ITEMS

22. CLOSED SESSION

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

23. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, May 23, 2013

24. ADJOURNMENT



Ronald K. Parrish
Chair