

SECOND REVISION

**BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528**

Thursday, August 22, 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, July 25, 2013
Board Retreat, July 27, 2013
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: Health Occupations at McHenry County College, Dr. Tony Miksa, Vice President of Academic and Student Affairs (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. 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 and Ms. Nanci Rogers
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Financial Statements
 1. Executive Summary
 2. Treasurer's Report, Board Report #13-155
 3. Ratification for Accounts Payable Check Register, Board Report #13-156
 - B. Requests to Purchase
 1. Annual F5 Load Balancer Support and Maintenance, Board Report #13-157
 2. Annual Microsoft Enterprise Agreement, Board Report #13-158
 3. Annual Symantec Support, Board Report #13-159
 4. Annual VMware Licensing and Support Contracts, Board Report #13-160
 5. Citrix Training, Board Report #13-161
 6. Computer and Network Equipment for CNC and Robotics, Board Report #13-162
 7. Computer Wiring, Supplies and Equipment for Campus Technology Infrastructure Improvements, Board Report #13-163
 8. Cymphonix Support and Maintenance, Board Report #13-164
 9. Maintenance Supplies, Board Report #13-165
 10. Technology Equipment for CNC and Robotics Using TAA Grant Funds, Board Report #13-166

SECOND REVISION

- C. Joint Educational Agreement between McHenry County College and Gateway Technical College, Board Report #13-167
- D. Personnel
 - 1. Workforce and Community Development Personnel Considerations for Fall 2013, Bd Rpt #13-152 Add.
 - 2. Approval of New Positions, Board Report #13-168
 - 3. Appointment of Replacement Director for Institutional Research, Board Report #13-169
 - 4. ~~Appointment of Replacement Instructor and Program Chair of Culinary Management, Bd Rpt #13-170~~
 - 5. Salary Adjustment/Advanced Placement, Board Report #13-171
 - 6. Request for Retirement, Board Report #13-175
- 13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
- 14. COMPENSATION ADJUSTMENTS FOR ADMINISTRATIVE PERSONNEL FOR FY14, Board Report #13-172
- 15. FISCAL YEAR 2014 PROPOSED BUDGET FOR PUBLIC DISPLAY, Board Report #13-173
- 16. McHENRY COUNTY COLLEGE'S STRATEGIC PLAN, Board Report #13-174
- 17. BOARD COMMITTEE REPORTS
 - A. Evaluation and Policies Committee: Ms. Cynthia Kissner
 - 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. Office of Marketing and Public Relations Update
 - C. Office of Resource Development Update
 - D. Office of Sustainability Center Update
- 21. SUMMARY COMMENTS BY BOARD MEMBERS
- 22. FUTURE AGENDA ITEMS
- 23. CLOSED SESSION
 - A. 120/2(c), Exception #21, Review of Closed Session Minutes
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
- 24. ACCEPTANCE OF CLOSED SESSION MINUTES: Special Board Meeting, June 18, 2013
Regular Board Meeting, July 25, 2013
Board Retreat, July 27, 2013

25. ADJOURNMENT



Ron Parrish
Chair