

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, September 26, 2013
Regular Board Meeting
Immediately After Budget Hearing

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. COLLEGE MISSION STATEMENT
4. ACCEPTANCE OF AGENDA
5. ACCEPTANCE OF MINUTES: Regular Board Meeting, August 22, 2013
6. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
7. PRESIDENT'S REPORT: Dr. Vicky Smith
8. PRESENTATIONS
 - A. Induction of Student Senators: Ms. Em Rademaker, Coordinator of Student Life and Campus Activities and Students
 - B. NISOD Award Winners: Dr. Tony Miksa, Vice President of Academic and Student Affairs
9. 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. Comments from the Board
 - F. Attorney Report: Mr. Daniel Curran and Ms. Nanci Rogers
10. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Financial Statements
 1. Executive Summary, Board Report #13-176
 2. Treasurer's Report, Board Report #13-177
 3. Ratification for Accounts Payable Check Register, Board Report #13-178
 - B. Requests to Purchase
 1. ACT COMPASS Software Units and Annual License, Board Report 13-179
 2. AQIP Systems Portfolio Submission, Board Report #13-180
 3. Biology Supplies, Board Report #13-181
 4. Canon Print Devices and Support, Board Report #13-182
 5. Contractual Certified Athletic Trainer Services, Board Report #13-183
 6. Duct Work Repairs, Board Report #13-184
 - C. Addendum to Joint Educational Agreement between McHenry County College and William Rainey Harper College, Board Report #13-185
 - D. Destruction of Closed Session Recording, Board Report #13-186
 - E. Request for Approval of a Four-Day College Work Schedule for Summer 2014, Board Report #13-187

F. Personnel

1. Workforce and Community Development Personnel Considerations for Fall 2013, Bd Rpt #13-152 Add.
2. Appointment of New Customer Services Manager, Board Report #13-188
3. Appointment of Replacement Instructor and Program Chair of Culinary Management , Bd Rpt #13-189
4. Appointment of New Instructor of Nursing, Board Report #13-190
5. Salary Adjustment/Advanced Placement, Board Report #13-191

11. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

12. BOARD COMMITTEE REPORTS

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

13. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison

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

15. FOR INFORMATION

- A. Illinois Community College Board (ICCB) Recognition Review for FY 2014
- B. Resignation
- C. Office of Marketing and Public Relations Update
- D. Office of Resource Development Update
- E. Office of Sustainability Center Update

16. SUMMARY COMMENTS BY BOARD MEMBERS

17. FUTURE AGENDA ITEMS

18. 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

19. APPROVAL OF MEMORANDUM OF AGREEMENT, Board Report #13-192

20. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, August 22, 2013

21. ADJOURNMENT



Ron Parrish
Chair