

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, October 24, 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, September 26, 2013
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Vicky Smith
Presentation on ISES Projects
9. PRESENTATIONS
 - A. Foundation Donor and Scholarship Recipient: Ms. Jeanne Adelman, donor for John J. Adelman Jr. Memorial Scholarship and Ms. Amberley Kowalski, Education to Empowerment Scholarship Recipient
 - B. Update On AQIP Systems Portfolio: Ms. Pat Stejskal, Director of Institutional Effectiveness (10-15 minutes)
 - C. Merit-Based Compensation System for Administrators: Dr. Tony Miksa, Vice President of Academic and Student Affairs; Mr. James Falco, Executive Dean of Education, Career and Technical Education; Ms. Angelina Castillo, Assistant Vice President of Human Resources; Ms. Christina Haggerty, Chief Communications Officer; Mr. Tony Capalbo, Associate Dean for College and Career Readiness; Ms. Sandra Moll, Director of Employment Services/Affirmative Action; Mr. Rob Rasmussen, Director of Infrastructure Operations, and Ms. Kellie Carper, Manager of New Student Transitions (10 minutes)
10. 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
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Financial Statements
 1. Executive Summary, Board Report #13-193
 2. Treasurer's Report, Board Report #13-194
 3. Ratification for Accounts Payable Check Register, Board Report #13-195
 - B. Requests to Purchase/Renew
 1. 2013 John Deere Gator TX, Board Report #13-214
 2. Additional Software Licenses of Mastercam Educational Suite, Board Report #13-196
 3. Citrix Software Maintenance, Board Report #13-197

4. Furniture for Building E Addition the Black Box Theater and Existing Classrooms, Bd Rpt #13-198
 5. Managed Print Services Contract, Board Report #13-199
 6. Membership in AACC, Board Report #13-200
 7. Refurbished Defibrillator and Cardiac Monitor, Board Report #13-201
 8. SirsiDynix Symphony Software Renewal, Board Report #13-202
 - C. Academic Calendar for 2014-2015, Board Report #13-203
 - D. Approval of the 2013 Estimated Tax Levy and Adoption of Estimated Tax Levy Resolution, Bd Rpt #13-204
 - E. Certification of Chargeback Reimbursement, Board Report #13-205
 - F. Insurance Renewal Workers' Compensation Insurance Premium Audit for 2012-2013, Board Report #13-206
 - G. Out-Of-District and Out-Of-State Tuition and Fees, Board Report #13-207
 - H. Restructure of Business/Finance Operations, Board Report #13-208
 - I. Personnel
 1. Workforce and Community Development Personnel Considerations for Fall 2013, Bd Rpt #13-152 Add.
 2. Appointment of Assistant Vice President of Finance, Board Report #13-209
 3. Appointment of Replacement Executive Dean of Humanities and Social Sciences, Board Report #13-210
 4. Salary Adjustment/Advanced Placement, Board Report #13-211
12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. APPROVAL OF MEMORANDUM OF AGREEMENT AND POSITION RECLASSIFICATION FOR PART-TIME EMPLOYEES, Board Report #13-212
14. BOARD COMMITTEE REPORTS
- A. Evaluation and Policies Committee: Ms. Cynthia Kissar
 - B. Committee of the Whole: Ms. Linda Liddell
15. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
16. FRIENDS OF MCC FOUNDATION REPORT: Ms. Mary Miller and Ms. Molly Walsh
17. FOR INFORMATION
- A. Quarterly Reports on Grants
 - B. Termination of Employment
 - C. Office of Marketing and Public Relations Update
 - D. Office of Resource Development Update
 - E. Office of Sustainability Center Update
18. SUMMARY COMMENTS BY BOARD MEMBERS
19. FUTURE AGENDA ITEMS
20. 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
21. EXECUTIVE COMPENSATION, Board Report #13-213
22. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, September 26, 2013
23. ADJOURNMENT



Ron Parrish
Chair