

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

Thursday, December 19, 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. APPOINTMENT AND INSTALLATION OF STUDENT TRUSTEE
7. ACCEPTANCE OF MINUTES: Special Board Meeting, November 21, 2013  
Regular Board Meeting, November 21, 2013
8. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less*
9. CHAIRMAN'S REPORT, Mr. Ron Parrish
10. PRESIDENT'S REPORT: Dr. Vicky Smith
11. PRESENTATION  
Faculty Professional Development: Ms. Laura Power, Instructor of English, Dr. Ray Lawson, Director of Online Learning and Educational Technology, Ms. Meri Winchester, Instructor of Digital Media, and Ms. Pat Stejskal, Director of Institutional Effectiveness (15 minutes)
12. 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
  - E. Comments from the Board
  - F. Attorney Report: Mr. Daniel Curran and Ms. Nanci Rogers
13. APPROVAL OF CONSENTAGENDA  
**For Approval**
  - A. Financial Statements
    1. Executive Summary, Board Report #13-226
    2. Treasurer's Report, Board Report #13-227
    3. Ratification for Accounts Payable Check Register, Board Report #13-228
  - B. Requests to Purchase/Renew/Lease
    1. Cisco SmartNet Support, Board Report #13-229
    2. Manual Vertical Mills and Precision Lathes, Board Report #13-230
    3. Desktop Virtualization Phase 3 Implementation, Board Report #13-231
    4. Membership in Community College Forum, Board Report #13-232
    5. NuStep T5xr Recumbent Cross Trainer, Board Report #13-233

- C. 2014-2015 Master Seniority List for Tenured Faculty, Board Report #13-234
  - D. Approval of Laboratory, Computer Usage and Technology Fees for FY 2015, Board Report #13-235
  - E. Minimum Qualification for Full-Time Faculty 2014-2015, Board Report #13-236
  - F. Destruction of Closed Session Recordings, Board Report #13-237
  - G. Approval the Memorandum of Understanding between the Board of Trustees of McHenry County College and the Friends of McHenry County College Foundation, Board Report #13-238
  - H. Personnel
    - 1. Workforce and Community Development Personnel Considerations for Spring 2014, Board Report #13-239
    - 2. Appointment of Replacement Associate Dean, Education, Career and Technical Education, Board Report #13-240
    - 3. Appointment of Replacement Instructor and Program Chair of Fire Science, Board Report #13-241
    - 4. Approval of New and Eliminated Positions, Board Report #13-242
    - 5. Request for Faculty Leave, Board Report #13-243
    - 6. Salary Adjustment/Advanced Placement, Board Report #13-244
14. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
15. NEW BOARD POLICY, FIRST READING, 2.9 - FIREARMS, Board Report #13-245
16. DISCUSSION FOR FY 2015 BUDGET (TUITION & FEES IMPACTS)
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. Resignation
  - B. Program Articulation Agreements with Southern Illinois University at Carbondale
  - C. Office of Marketing and Public Relations Update
  - D. Office of Resource Development Update
  - E. Office of Sustainability Center Update
21. SUMMARY COMMENTS BY BOARD MEMBERS
22. FUTURE AGENDA ITEMS
23. 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
24. ACCEPTANCE OF CLOSED SESSION MINUTES: Committee of the Whole, November 12, 2013  
Regular Board Meeting, November 21, 2013

25. ADJOURNMENT



Ron Parrish  
Chair