

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, January 22, 2015
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, December 18, 2014
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. INSTALLATION OF NEW STUDENT TRUSTEE
9. CHAIRMAN'S REPORT: Mr. Ron Parrish
10. PRESIDENT'S REPORT: Dr. Vicky Smith
11. PRESENTATION
 - A. What do Native Americans, Scarab Beetles, and Football have in Common?: Ms. Cynthia Letteri, Reference Librarian (10 minutes)
12. COMMUNICATIONS
 - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
 - B. Adjunct Faculty Report: Ms. Marybeth Linse
 - C. Staff Council Report: Ms. Tawnja Trimble
 - D. Student Trustee Report: Mr. Justin Peters
 - E. Comments from the Board
 - F. Attorney Report
13. APPROVAL OF CONSENT AGENDA
 - For Approval**
 - A. Executive Summary, Board Report #15-1
 - B. Financial Statements
 1. Treasurer's Report, Board Report #15-2
 2. Ratification for Accounts Payable Check Register, Board Report #15-3
 - C. Requests to Purchase/Renew/Lease
 1. Building "B" Chiller Control Unit, Board Report #15-10
 2. Disaster Recovery Equipment and Services, Board Report #15-4
 3. Adobe Software Contract, Board Report #15-5
 - D. Destruction of Closed Session Recordings, Board Report #15-6
 - E. Distance Learning Specialist Position, Board Report #15-7

- F. Restructure of the Office of Human Resources, Board Report #15-8
- G. Approval of Intergovernmental Agreement Establishing the McHenry County Broadband Fiber Network Consortium Among McHenry County, City of Woodstock, Woodstock Community Unit School District 200, McHenry County Emergency Telephone Systems Board and McHenry County College, Bd Rpt #15-11
- H. Personnel
 - 1. Salary Adjustment/Advanced Placement, Board Report #15- 9

14. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

15. NEW BOARD POLICY 2.1.5.1 Operating Fund Balance, Second Reading and Approval, Board Report #14-209

16. DISCUSSION ON TUITION AND FEES

17. CAPITAL PROJECTS UPDATE: Dr. Vicky Smith and Mr. Michael Clesceri

18. BOARD COMMITTEE REPORTS

- A. Committee of the Whole: Ms. Linda Liddell

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

20. FRIENDS OF MCC FOUNDATION REPORT: Mr. Mike Smith and Ms. Molly Walsh

21. FOR INFORMATION

- A. New Employees
- B. Resignations
- C. Quarterly Reports on Grants
- D. Office of Marketing and Public Relations Update
- E. Office of Resource Development Update
- F. Office of Sustainability Center Update
- G. Upcoming Events

22. SUMMARY COMMENTS BY BOARD MEMBERS

23. FUTURE AGENDA ITEMS

24. CLOSED SESSION

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

25. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, December 18, 2014

26. ADJOURNMENT



Ron Parrish
Chair