

REVISED

BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, February 26, 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, January 22, 2015
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
 - A. Temples and Tropical Forests: Field Studies in Belize: Dr. Bev Dow, Instructor of Biology, and Ms. Kate Kramer, Instructor of Biology (10 minutes)
11. 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. Jason Memmen
 - E. Comments from the Board
 - F. Attorney Report
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #15-12
 - B. Financial Statements
 1. Treasurer's Report, Board Report #15-13
 2. Ratification for Accounts Payable Check Register, Board Report #15-14
 - C. Requests to Purchase/Renew/Lease/Professional Services
 1. Commvault Backup Annual Support Agreement, Board Report #15-15
 2. Landscape Maintenance Services, Board Report #15-16
 3. Replacement Roofing Design and Bid Specifications Quality Control Inspections during Roof Replacement, Board Report #15-17
 - D. Destruction of Closed Session Recordings, Board Report #15-18
 - E. 2015 ICCTA Outstanding Full-time Faculty Member Award, Board Report #15-19
 - F. Approval of Faculty for Tenure Appointment in 2015-2016, Board Report #15-20

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- G. Approval of Laboratory, Computer Usage and Technology Fees for FY2016, Board Report #15-21
- H. Minimum Qualifications for Full-time Faculty, Board Report, #15-22
- I. Personnel
 - 1. Appointment of Replacement Executive Director, Friends of McHenry County College Foundation, Board Report #15-23
 - 2. Request for Faculty Leave, Board Report #15-24
 - 3. Request for Faculty Sponsored Leave in 2015-2016, Board Report #15-25
 - 4. Request for Retirement, Board Report #15-26
- 13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
- 14. TUITION INCREASE, Board Report #15-27
- 15. INSTITUTION OF CREDIT HOUR INFRASTRUCTURE FEE, Board Report #15-28
- 16. BOARD COMMITTEE REPORTS
 - A. Evaluation and Policies Committee, Mr. Chris Jenner
 - B. Committee of the Whole: Ms. Linda Liddell
- 17. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
- 18. FRIENDS OF MCC FOUNDATION REPORT: Mr. Mike Smith and Ms. Molly Walsh
- 19. FOR INFORMATION
 - A. New Employees
 - B. Resignations
 - C. Office of Marketing and Public Relations Update
 - D. Office of Resource Development Update
 - E. Office of Sustainability Center Update
 - F. Upcoming Events
- 20. SUMMARY COMMENTS BY BOARD MEMBERS
- 21. FUTURE AGENDA ITEMS
- 22. CLOSED SESSION
 - A. 120/2(c), Exception #1, Personnel
 - B. 120/2(c), Exception #2, Collective Negotiating Matters (*MCC Staff Council*)
 - C. 120/2(c), Exception #21, Review of Closed Session Minutes
 - D. Other matters as pertain to the exceptions of the Open Meetings Act
- ~~23. RECOMMENDATION FOR DISMISSAL OF NON-TENURED FACULTY, Board Report #15-29~~
- 24. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, January 22, 2015
- 25. CLOSED SESSION
 - A. 120/2(c), Exception #1, Personnel (*President's Evaluation*)
- 26. ADJOURNMENT



Ron Parrish
Chair