

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

Thursday, May 22, 2014  
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: Final Meeting of the Retiring Board, April 24, 2014  
Organizational Meeting, April 24, 2014  
First Meeting of the Newly Organized Board, April 24, 2014
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. PRESENTATIONS
  - A. Reel Illinois: Mr. John Zymali (10 minutes)
  - B. Presentation on Clay Club and Community Event at Pioneer Center: Ms. Molly Tait, Clay Club Student Representative, Ms. Gloria Stewart, Clay Club President and Mr. Tom Vician, Instructor of Art/Ceramics (5 minutes)
11. 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: Mr. Justin Peters
  - E. Comments from the Board
  - F. Attorney Report
12. APPROVAL OF CONSENT AGENDA  
**For Approval**
  - A. Executive Summary, Board Report #14-87
  - B. Financial Statements
    1. Treasurer's Report, Board Report #14-88
    2. Ratification for Accounts Payable Check Register, Board Report #14-89
  - C. Requests to Purchase
    1. Annual SchoolDude Contract, Board Report #14-90
    2. Architectural and Engineering Services for Shah Center Parking Lot and Landscaping Improvements, Board Report #14-91
    3. CollegeSource Transcript Evaluation System Online Multi-User Annual Renewal Subscription, Board Report #14-92
    4. Contract with Advantage Behavioral Health Employee Assistance Program, Board Report #14-93
    5. Dell KACE Computer Management System, Board Report #14-94

6. MakerBot Replicator Desktop 3D Printers/Scanner, Board Report #14-95
7. McHenry County Economic Development Corporation Annual Membership, Board Report #14-96
8. Shah Center Solar Photovoltaic Project, Board Report #14-97
9. Twenty (20) Memberships for Lynda.com Web-based Training Programs, Board Report #14- 98
10. Twenty-four (24) ASUS Transformer Book T100TA Tablets, Board Report #14-99
- D. Approval of Paralegal Course Fee, Board Report #14-100
- E. Destruction of Closed Session Recording, Board Report #14-101
- F. Request to Join Community College Health Consortium, Board Report #14-102
- G. Personnel
  1. Workforce and Community Development Personnel Considerations for Summer 2014, Board Report #14-103
  2. Administrative Contracts for FY 2015, Board Report #14-104
  3. Appointment of New Director of Maintenance, Board Report #14-105
  4. Appointment of New Director of Public Safety Operations, Board Report #14-106
  5. Approval of New and Eliminated Positions, Board Report #14-107
  6. Request for Staff Sponsored Leave, Board Report #14-108
  7. Salary Adjustment/Advance Placement, Board Report #14-109
13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. BOARD POLICY MANUAL, SECTION 2 REVISION, FIRST READING, Board Report #14-110
15. APPROVAL OF PRESIDENT'S CONTRACT AND GOALS AND OBJECTIVES, Bd. Rept. #14-111
16. DISCUSSION OF REQUEST FOR QUALIFICATIONS, ARCHITECTURAL SERVICES
17. BOARD COMMITTEE REPORTS
  - A. Evaluation and Policies Committee: Mr. Chris Jenner
  - B. Committee of the Whole: Ms. Linda Liddell
18. ICCTA REPORT: Ms. Linda Liddell
19. FRIENDS OF MCC FOUNDATION REPORT: Ms. Mary Miller and Ms. Molly Walsh
20. FOR INFORMATION
  - A. Spring 2014 Information Technology Survey
  - B. TAA Grant Update
  - 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 #21, Review of Closed Session Minutes
  - C. Other matters as pertain to the exceptions of the Open Meetings Act
24. ACCEPTANCE OF CLOSED SESSION MINUTES: Final Meeting of the Retiring Board, April 24, 2014
25. ADJOURNMENT



Ron Parrish  
Chair