

REVISED

BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, June 26, 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: Regular Board Meeting, May 22, 2014
Special Board Meeting, May 28, 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. Martin Luther King, Jr. Holiday: Mr. Mike Reagan, Instructor of Sociology (5 minutes)
11. COMMUNICATIONS
 - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
 - B. Adjunct Faculty Report: Ms. Mary Beth Linse
 - 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 #14-113
 - B. Financial Statements
 1. Treasurer's Report, Board Report #14-114
 2. Ratification for Accounts Payable Check Register, Board Report #14-115
 - C. Requests to Purchase/Renew
 1. Annual Enterasys/Extreme Network Maintenance, Board Report #14-116
 2. Blackbaud Annual Maintenance Agreement, Board Report #14-117
 3. Ellucian Annual ERP Software Maintenance, Board Report #14-118
 4. Emergency Medical Technician (EMT) Training, Board Report #14-119
 5. Request to Authorize FY 2015 Purchasing Prior to Adoption of the College Budget, Bd. Rpt #14-131
 - D. Destruction of Closed Session Recording, Board Report #14-120
 - E. Fiscal Year 2015 RAMP, Board Report #14-121
 - F. Request to Join Community College Risk Management Consortium, Board Report #14-122

REVISED

- G. Board Policy Manual Housekeeping, Board Report #14-123
- H. Personnel
 - 1. Appointment of Replacement Instructor of Film and Broadcast Journalism, Board Report #14-124
 - 2. Appointment of Replacement Instructor of Occupational Therapy Assistant Program, Bd Rpt #14-125
 - 3. Request for Retirement, Board Report #14-126
 - 4. Salary Adjustment/Advance Placement, Board Report #14-127
- 13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
- 14. RENEWAL OF RESOLUTION FOR PREVAILING WAGE, Board Report #14-128
- 15. BOARD POLICY MANUAL, SECTION 2 REVISION, SECOND READING AND APPROVAL, Board Report #14-110
- 16. BOARD POLICY REVISION 2.1.1 - Investments, First Reading, Board Report #14-129
- 17. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR THE PORTRAIT IN PRINT COLLECTION BETWEEN THE FRIENDS OF McHENRY COUNTY COLLEGE FOUNDATION AND McHENRY COUNTY COLLEGE, Board Report #14-130
- 18. DISCUSSION OF FY15 BUDGET (10 minutes)
- 19. BOARD COMMITTEE REPORTS
 - A. Evaluation and Policies Committee: Mr. Chris Jenner
 - B. Committee of the Whole: Ms. Linda Liddell
- 20. ICCTA REPORT: Ms. Linda Liddell
- 21. FRIENDS OF MCC FOUNDATION REPORT: Ms. Mary Miller and Ms. Molly Walsh
- 22. FOR INFORMATION
 - A. Resignations
 - B. Retirement
 - C. Analysis of Commercial Online Advertising on McHenry County College Website
 - D. Faculty Professional Development at McHenry County College
 - E. Office of Marketing and Public Relations Update
 - F. Office of Resource Development Update
 - G. Office of Sustainability Center Update
- 23. SUMMARY COMMENTS BY BOARD MEMBERS
- 24. FUTURE AGENDA ITEMS
- 25. CLOSED SESSION
 - A. 120/2(c) Exception #21, Review of Closed Session Minutes
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
- 26. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, May 22, 2014
- 27. ADJOURNMENT



Ron Parrish
Chair