

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

Thursday, September 25, 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: Budget Hearing, August 28, 2014  
Special Board Meeting, August 28, 2014  
Regular Board Meeting, August 28, 2014  
Board Retreat, September 6, 2014
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less.*
8. PRESIDENT'S REPORT: Dr. Vicky Smith
9. INDUCTION OF STUDENT SENATORS: Ms. Talia Koronkiewicz, Manager of Student Conduct
10. PRESENTATIONS
  - A. 2014 NISOD Award Recipients: Dr. Tony Miksa, Vice President of Academic and Student Affairs (5 minutes)
  - B. CONNECT2, Using Learning Communities and Student Services to Bolster Developmental Student Success: Ms. Kate Middy, Instructor of English (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. Justin Peters
  - E. Comments from the Board
  - F. Attorney Report
12. APPROVAL OF CONSENT AGENDA  
**For Approval**
  - A. Executive Summary, Board Report #14-160
  - B. Financial Statements
    1. Treasurer's Report, Board Report #14-161
    2. Ratification for Accounts Payable Check Register, Board Report #14-162
  - C. Requests to Purchase/Renew
    1. SimMan Essential Complete and Preventative Maintenance Plan, Board Report #14-163
  - D. Request for Approval of a Four-Day College Work Schedule for Summer 2015, Board Report #14-164

- E. Addendum to Joint Educational Agreement between McHenry County College and William Rainey Harper College, Board Report #14-165
  - F. Personnel
    - 1. Workforce and Community Development Personnel Considerations for Fall 2014, Board Report #14-139, Addendum
    - 2. Appointment of New Director of Facility Projects and Contracts, Board Report #14-166
    - 3. Appointment of Replacement of Instructor of Automotive Technology, Board Report #14-167
    - 4. Salary Adjustment/Advanced Placement, Board Report #14-168
13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. GRANT OF EASEMENT AND FUNDING AGREEMENT WITH CITY OF CRYSTAL LAKE, Bd Rpt #14-169
15. BOARD POLICY REVISION 1.8.10 - Receipt and Forwarding of Mail, Second Reading, Bd Rpt #14-158
16. BOARD POLICY REVISION 5.5 - Degrees Awarded, Second Reading, Board Report #14-159
17. DISCUSSION OF FISCAL YEAR BUDGETS AND FORECASTS: Mr. Bob Tenuta
18. BOARD COMMITTEE REPORTS
- A. Evaluation and Policies Committee: Mr. Chris Jenner
  - B. Committee of the Whole: Ms. Linda Liddell
19. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
20. FRIENDS OF MCC FOUNDATION REPORT: Ms. Mary Miller and Ms. Molly Walsh
21. FOR INFORMATION
- A. Retirements
  - B. Office of Marketing and Public Relations Update
  - C. Office of Resource Development Update
  - D. Office of Resource Development Fiscal Year 2014 Year End Report
  - E. Office of Sustainability Center Update
  - F. Program Articulation Agreement with Southern Illinois University at Carbondale
  - 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 #3, Selection of a Person to Fill a Public Office
  - C. 120/2(c), Exception #21, Review of Closed Session Minutes
  - D. Other matters as pertain to the exceptions of the Open Meetings Act
25. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, August 28, 2014  
Board Retreat, September 6, 2014

26. ADJOURNMENT



Ron Parrish  
Chair