

REVISED

BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, July 24, 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, June 26, 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. PRESENTATION
 - A. Phi Theta Kappa Regional Awards: Ms. Heidi Boring and Ms. Diane Terlep, Instructors of Mathematics (10 minutes)
 - B. Fashion and Art: Dr. Amy Ortiz, Instructor of Art (10 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. Update on RFQ for Architectural/Space Utilization Services, Mr. Bob Tenuta
 - F. Comments from the Board
 - G. Attorney Report
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #14-132
 - B. Financial Statements
 1. Treasurer's Report, Board Report #14-133
 2. Ratification for Accounts Payable Check Register, Board Report #14-134
 - C. Requests to Purchase
 1. Shah Center HVAC Unit Replacement, Board Report #14-135
 - D. Destruction of Closed Session Recordings, Board Report #14-136
 - E. Personnel
 1. ~~Appointment Replacement of Executive Dean of Workforce, Community and Business Programs, Board Report #14-137~~

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2. Appointment Replacement of Manager, Special Needs Board Report #14-138
 3. Workforce and Community Development Personnel Considerations for Summer 2014 Addendum, Board Report #14-103
 4. Workforce and Community Development Personnel Considerations for Fall 2014, Board Report #14-139
 5. Approval of New Positions, Director of Health Information Technology Program and Instructor, Health Information Technology Program, Board Report #14-140
 6. Salary Adjustment/Advanced Placement, Board Report #14-141
13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. BOARD POLICY REVISION 2.1.1 - Investments, Second Reading, Board Report #14-129
15. FISCAL YEAR 2015 TENTATIVE BUDGET FOR PUBLIC DISPLAY, Board Report #14-142
16. APPROVAL OF INTERGOVERNMENTAL AGREEMENT, PLAN APPROVAL, AND FUNDING RESOLUTION (CONTRACT 62517) BETWEEN THE STATE OF ILLINOIS (IDOT) AND MCHENRY COUNTY COLLEGE, Board Report #14-143
17. BOARD COMMITTEE REPORTS
- A. Evaluation and Policies Committee: Mr. Chris Jenner
18. ICCTA REPORT: Ms. Linda Liddell
19. FRIENDS OF MCC FOUNDATION REPORT: Ms. Mary Miller and Ms. Molly Walsh
20. FOR INFORMATION
- A. Resignation
 - B. Emergency Repairs
 - C. Office of Marketing and Public Relations Update
 - D. Office of Resource Development Update
 - E. Office of Sustainability Center Update
 - F. Program Articulation Agreements with Southern Illinois University at Carbondale
 - G. Quarterly Report on Grants
21. SUMMARY COMMENTS BY BOARD MEMBERS
22. FUTURE AGENDA ITEMS
23. CLOSED SESSION
- A. 120/2(c), Exception #2, Negotiations
 - 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: Regular Board Meeting, June 26, 2014
25. ADJOURNMENT



Ron Parrish
Chair