

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

Thursday, January 28, 2016
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, December 17, 2015
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. PRESENTATION
Report on Civics Education at McHenry County College: Dr. Tony Miksa, Vice President of Academic and Student Affairs; Ms. Juletta Patrick, Assistant Vice President of Academic and Student Affairs; Mr. James Falco, Executive Dean of Career and Technical Education; and Dr. Brock Fisher, Executive Dean, Humanities and Social Science
10. COMMUNICATIONS
 - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
 - B. Adjunct Faculty Report, Mr. Bill Zingrone
 - C. Staff Council Report: Ms. Tawnja Trimble
 - D. Student Trustee Report: Mr. Jeremy Sacramento
 - E. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #16-1
 1. Treasurer's Report, Board Report #16-2
 2. Ratification for Accounts Payable Check Register, Board Report #16-3
 - B. Request to Lease/Purchase/Renew
 1. Design and Engineering Services for the Rebuild of Parking Lot A, Board Report #16-4
 - C. Approval of Faculty for Tenure Appointment in 2016-2017, Board Report #16-5
 - D. Approval of Laboratory, Computer Usage and Technology Course Fees for FY 2017, Board Report #16-6
 - E. Destruction of Closed Session Recordings, Board Report #16-7
 - F. Elimination of Administrative Position, Board Report #16-8
 - G. Minimum Qualifications for Full-Time Faculty 2016-2017, Board Report #16-9

H. Personnel

1. Appointment of Replacement, Associate Dean of Mathematics, Sciences, and Health Professions, Board Report #16-10

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. CONTINUE DISCUSSION OF SPACE UTILIZATION STUDY: Mr. Bob Tenuta

14. FY16 MID-YEAR ANALYSIS WITH FIVE YEAR PROJECTIONS, AND TUITION AND FEES DISCUSSION: Dr. Tony Miksa and Mr. Bob Tenuta

15. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison

16. FOR INFORMATION

- A. New Employees
- B. Resignations
- C. Committee of the Whole Summary
- D. Friends of McHenry County College Foundation Report
- E. Office of Marketing and Public Relations Update
- F. Office of Resource Development Update
- G. Office of Sustainability Center Update
- H. Upcoming Events

17. SUMMARY COMMENTS BY BOARD MEMBERS

18. FUTURE AGENDA ITEMS

19. 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

20. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, December 17, 2015

21. ADJOURNMENT



Michael Smith
Chair