

REVISED

BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, April 28, 2016
Final Meeting of the Retiring Board
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, March 24, 2016
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PHI THETA KAPPA ADVISOR RECOGNITION: Dr. Clinton Gabbard with Ms. Heidi Boring and Ms. Diane Terlep, Chapter Advisors
9. PRESIDENT'S REPORT: Dr. Clinton Gabbard
 - A. Preview of the Enrollment Dashboard: Dr. Amy Humke, Director of Institutional Research
10. COMMUNICATIONS
 - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
 - B. Adjunct Faculty Report: Ms. Karen Shuman
 - C. Staff Council Report: Ms. Tawnja Trimble
 - D. Student Trustee Report: Mr. Jeremy Sacramento
 - E. Recognition of Student Trustee Sacramento's Service
 - F. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #16-35
 - B. Financial Statements
 1. Treasurer's Report, Board Report #16-36
 2. Ratification for Accounts Payable Check Register, Board Report #16-37
 - C. Request to Lease/Purchase/Renew
 1. Additional Data Storage for Disaster Recovery, Board Report #16-38
 2. AppSense DesktopNow Licensing, Board Report #16-39
 3. Starcom21 Radios Public Safety Communications, Board Report #16-40
 4. Three-Year Lease for Digital Mailing/Shipping/Receiving System, Board Report #16-41
 - D. Destruction of Closed Session Recordings, Board Report #16-42
 - E. Joint Educational Agreement Update between McHenry County College and College of Lake County, Board Report #16-43
 - F. Personnel
 1. Administrative Appointments for FY 2017, Board Report #16-44

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12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. CONSTRUCTION AND INSTALLATION OF CAMPUS MONUMENT AND ENTRANCE SIGNS FOR CRYSTAL LAKE CAMPUS, Board Report #16-45
14. PARKING LOT A RECONSTRUCTION, STORMWATER RE-ROUTE, Board Report #16-46
15. RESCIND \$10.00 PER CREDIT HOUR INFRASTRUCTURE FEE, Board Report #15-47
16. TUITION INCREASE, Board Report #15-48
17. AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF MCHENRY COUNTY COLLEGE AND THE MCHENRY COUNTY COLLEGE FACULTY ASSOCIATION, Board Report #16-49
18. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
19. DISCUSSION OF OCTOBER 2016 ACCT LEADERSHIP CONGRESS PRESENTATIONS
20. FOR INFORMATION
 - A. New Employees
 - B. Resignations
 - C. Committee of the Whole Meeting Summary
 - D. Friends of McHenry County College Foundation Report
 - E. Office of Marketing and Public Relations Update
 - F. Office of Resource Development Update
 - G. 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: Regular Board Meeting, March 24, 2016
25. ADJOURNMENT



Michael Smith
Chair