

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, May 28, 2015
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: Final Meeting of the Retiring Board, April 23, 2015
Organizational Meeting, May 5, 2015
First Meeting of the Newly Organized Board, May 5, 2015
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Vicky Smith
9. PRESENTATIONS
 - A. MCC Forensics Team: Ms. Bonnie Gabel, Instructor of Speech and Forensics Coach, and the 2014-15 Forensics Team (5 minutes)
10. 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. Jason Memmen
 - E. Comments from the Board
 - F. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #15-54
 - B. Financial Statements
 1. Treasurer's Report, Board Report #15-55
 2. Ratification for Accounts Payable Check Register, Board Report #15-56
 - C. Joint Educational Agreement Update between McHenry County College and College of Lake County, Board Report #15-57
 - D. Destruction of Closed Session Recording, Board Report #15-58
 - E. Personnel
 1. Compensation Adjustment for Non-Bargaining Unit Employees, Board Report #15-59
 2. Salary Adjustment/Advance Placement, Board Report #15-60
 3. Request for Retirement, Board Report #15-61
12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. DISCUSSION OF THE SPACE PLANNING STUDY
14. DISCUSSION OF FISCAL YEAR 2016 BUDGET
15. DISCUSSION OF PRESIDENTIAL SEARCH
16. BOARD COMMITTEE REPORTS
 - A. Committee of the Whole: Ms. Linda Liddell
17. ICCTA REPORT: Ms. Linda Liddell
18. FRIENDS OF MCC FOUNDATION REPORT: Ms. Molly Walsh and Ms. Karen Tirio
19. FOR INFORMATION
 - A. New Employees
 - B. Resignations
 - C. Office of Marketing and Public Relations Update
 - D. Office of Resource Development Update
 - E. Office of Sustainability Center Update
 - F. Upcoming Events
20. SUMMARY COMMENTS BY BOARD MEMBERS
21. FUTURE AGENDA ITEMS
22. 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
23. ACCEPTANCE OF CLOSED SESSION MINUTES: Final Meeting of the Retiring Board, April 23, 2015
24. ADJOURNMENT



Michael Smith
Chair