

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, July 23, 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: Special Board Meeting, June 23, 2015
Regular Board Meeting, June 25, 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 Branding and Survey Results: Ms. Christina Haggerty, Chief Communications Officer (10 minutes)
 - B. Service & Strength - Phi Theta Kappa at MCC: Ms. Heidi Boring, Instructor of Mathematics and Chapter Advisor (7 minutes)
10. COMMUNICATIONS
 - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
 - B. Adjunct Faculty Report
 - 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 #15-74
 - B. Financial Statements
 1. Treasurer's Report, Board Report #15-75
 2. Ratification for Accounts Payable Check Register, Board Report #15-76
 - C. Requests to Purchase/Renew
 1. Ferrilli Annual Enterprise Resource Planning, Portal and Business Intelligence Support, Bd Rpt #15-77
 2. Roof Replacement Buildings C and A - Main Campus, Board Report #15-78
 - D. Addendum to Joint Educational Agreement College of DuPage, Board Report #15-79
 - E. Destruction of Closed Session Recordings, Board Report #15-80

F. Personnel

1. Appointment of Replacement Director of Nursing, Board Report #15-81
2. Appointment of Replacement Instructor of Culinary Management, Board Report #15-82
3. Appointment of Replacement Instructor of Health Information Technology, Board Report #15-83
4. Appointment of Replacement Instructor of Mathematics, Board Report #15-84
5. Appointment of Replacement Instructor of Photography, Board Report #15-85
6. Salary Adjustment/Advanced Placement, Board Report #15-86

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. UPDATE ON PRESIDENTIAL SEARCH, Mr. Mike Smith

14. BOARD COMMITTEE REPORTS

- A. Finance and Audit Committee: Ms. Cynthia Kissner
- B. Committee of the Whole: Ms. Linda Liddell
 1. Discussion of Ideas for Board Retreat

15. ICCTA REPORT: Ms. Linda Liddell

16. FRIENDS OF MCC FOUNDATION REPORT: Ms. Molly Walsh and Ms. Karen Tirio

17. FOR INFORMATION

- A. New Employees
- B. Resignation
- C. Office of Marketing and Public Relations Update
- D. Office of Resource Development Update
- E. Office of Sustainability Update
- F. Quarterly Report on Grants
- G. Upcoming Events

18. SUMMARY COMMENTS BY BOARD MEMBERS

19. FUTURE AGENDA ITEMS

20. CLOSED SESSION

- A. 120/2(c) Exception #5, Purchase of Land
- B. 120/2(c) Exception #21, Review of Closed Session Minutes
- C. Other matters as pertain to the exceptions of the Open Meetings Act

21. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, June 25, 2015

22. ADJOURNMENT



Michael Smith

Chair