

REVISED

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

Thursday, August 27, 2015
Regular Board Meeting

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, July 23, 2015
Special Board Meeting, July 27, 2015
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Vicky Smith
9. PRESENTATION
 - A. Bridging the First Year Experience - A Textbook-free Initiative: Ms. Debi Keyzer, Adjunct Faculty MCC 101 and 102, and Ms. Ellen Zimmerman, Counselor-First Year Experience Course Coordinator (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 #15-88
 - B. Financial Statements
 1. Treasurer's Report, Board Report #15-89
 2. Ratification for Accounts Payable Check Register, Board Report #15-90
 - C. Requests to Purchase/Renew
 1. Annual Microsoft Consortia Enterprise Agreement, Board Report #15-91
 2. Annual VMware Licensing and Support, Board Report #15-92
 3. Open Enrollment Instructional Materials, Board Report #15-93
 4. Shah Center Monument Sign, Board Report #15-94
 5. Snow Removal, Board Report #15-95
 6. Traffic Safety School Instructional Materials, Board Report #15-96
 - D. Destruction of Closed Session Recordings, Board Report #15-97

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- E. Personnel
 - 1. Appointment of New Director of Physical Therapy Assistant Program, Board Report #15-98
 - 2. Request for Retirement, Board Report #15-100
- 12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
- 13. RESOLUTION AUTHORIZING PROPERTY TAX ABATEMENT AGREEMENT, Board Report #15-99
- 14. UPDATE ON PRESIDENTIAL SEARCH: Mr. Mike Smith
- 15. BOARD COMMITTEE REPORTS
 - A. Evaluation and Policies Committee: Mr. Chris Jenner
 - B. Committee of the Whole: Ms. Linda Liddell
- 16. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
- 17. FRIENDS OF MCC FOUNDATION REPORT: Ms. Molly Walsh and Ms. Karen Tirio
- 18. 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
- 19. SUMMARY COMMENTS BY BOARD MEMBERS
- 20. FUTURE AGENDA ITEMS
- 21. 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
- 22. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, July 23, 2015

23. ADJOURNMENT



Michael Smith
Chair