

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Wednesday, September 23, 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: Special Board Meeting, August 18, 2015
Regular Board Meeting, August 27, 2015
Board Retreat, August 29, 2015
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Vicky Smith
9. INDUCTION OF STUDENT GOVERNMENT: Ms. Megan Scanlan, Coordinator of Student Activities
10. PRESENTATION
2015 NISOD Award Recipients: Dr. Tony Miksa, Vice President of Academic and Student Affairs (5 minutes)
11. 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
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #15-101
 - B. Financial Statements
 1. Treasurer's Report, Board Report #15-102
 2. Ratification for Accounts Payable Check Register, Board Report #15-103
 - C. Requests to Purchase/Renew/Lease
 1. Data Storage Array, Board Report #15-104
 2. Water Heating System for Kitchen and Culinary Lab, Board Report #15-105
 3. Request for Web Development Services, Board Report #15-106

- D. Request for Approval of a Four-Day College Work Schedule for Summer 2016, Board Report #15-107
- E. Personnel
 - 1. Salary Adjustment/Advanced Placement, Board Report #15-108
 - 2. Request for Retirement, Board Report #15-109

13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

14. RESPONSE TO REPRESENTATIVE FRANKS ON PREVAILING WAGE AND IMPACT ON McHENRY COUNTY COLLEGE:
Mr. Bob Tenuta, Chief Financial Officer (10 minutes)

15. UPDATE ON PRESIDENTIAL SEARCH: Mr. Michael Smith

16. BOARD COMMITTEE REPORTS

- A. Evaluation and Policies Committee: Mr. Chris Jenner
- B. Committee of the Whole: Ms. Linda Liddell

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

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

19. FOR INFORMATION

- A. New Employees
- B. Retirement
- 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 #2, Negotiations
- B. Other matters as pertain to the exceptions of the Open Meetings Act

23. ADJOURNMENT



Michael Smith
Chair