

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Wednesday, October 21, 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: Regular Board Meeting, September 23, 2015
Budget Hearing, September 24, 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
MCC's Participation in the ICISP Professional Two-Week Exchange: Mr. Tim Seitz, Instructor of Philosophy, and Mr. Ted Hazelgrove, Instructor of English (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 #15-110
 - B. Financial Statements
 1. Treasurer's Report, Board Report #15-111
 2. Ratification for Accounts Payable Check Register, Board Report #15-112
 - C. Academic Calendar for 2016-2017, Board Report #15-113
 - D. Certificate in Paralegal Studies, Board Report #15-114
 - E. Destruction of Closed Session Recordings, Board Report #15-115
 - F. Fiscal Year 2015 Audit, Board Report #15-116
 - G. Out-of-District and Out-of-State Tuition and Fees, Board Report #15-117
12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. DISCUSSION OF REFINANCING EXISTING 2008 DEBT CERTIFICATES: Mr. Bob Tenuta, Chief Financial Officer
14. DISCUSSION ON TAX LEVY: Mr. Bob Tenuta, Chief Financial Officer (20 minutes)
15. UPDATE ON PRESIDENTIAL SEARCH: Mr. Michael Smith
16. McHENRY COUNTY COLLEGE'S PARTICIPATION IN TAX INCREMENT FINANCING DISTRICTS: Mr. Chris Jenner
17. BOARD COMMITTEE REPORTS
 - A. Finance and Audit Committee: Ms. Cynthia Kisser
 - B. Evaluation and Policies Committee: Mr. Chris Jenner
 - 1) Review Board Self-Evaluation Instrument
 - C. Committee of the Whole: Ms. Linda Liddell
18. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
19. FRIENDS OF MCC FOUNDATION REPORT: Ms. Molly Walsh and Ms. Karen Tirio
20. FOR INFORMATION
 - A. New Employees
 - B. Resignation
 - C. Office of Marketing and Public Relations Update
 - D. Office of Resource Development Fiscal Year 2015 Year End Report
 - E. Office of Resource Development Update
 - F. Office of Sustainability Center Update
 - G. Upcoming Events
21. SUMMARY COMMENTS BY BOARD MEMBERS
22. FUTURE AGENDA ITEMS
23. CLOSED SESSION
 - A. 120/2(c), Exception #8, Security Procedures
 - B. 120/2(c), Exception #2, Negotiations (Faculty Association)
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
24. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, September 23, 2015
25. ADJOURNMENT



Michael Smith
Chair