

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Wednesday, November 18, 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, October 21, 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
Meteorological Data Tower Study: Mr. Ted Erski, Instructor of Earth Science and Geography (10 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. Update on Presidential Search: Mr. Mike Smith
 - F. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #15-118
 - B. Financial Statements
 1. Treasurer's Report, Board Report #15-119
 - C. Ratification for Accounts Payable Check Register, Board Report #15-120
 - D. Request to Lease/Purchase/Renew
 1. Cisco ASA 5545 Firewalls and Firepower 7125 Security Appliance, Board Report #15-121
 2. Internet Services, Board Report #15-122
 - E. Approval of New Position Coordinator of Young Adult Student Success Program, Board Report #15-123
 - F. Destruction of Closed Session Recordings, Board Report #15-124
 - G. Personnel
 1. Salary Adjustment/Advance Placement, Board Report #15-125
12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. APPROVAL OF THE 2015 ESTIMATED TAX LEVY AND ADOPTION OF ESTIMATED TAX LEVY RESOLUTION, Board Report #15-129
14. APPROVAL OF THE 2015 ESTIMATED TAX LEVY AND ADOPTION OF ESTIMATED TAX LEVY RESOLUTION, Board Report #15-130
15. A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION REFUNDING DEBT CERTIFICATES (LIMITED TAX) OF THE DISTRICT, EVIDENCING THE RIGHTS TO PAYMENT UNDER AN INSTALLMENT PURCHASE AGREEMENT, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING DEBT CERTIFICATES OF THE DISTRICT AND PROVIDING FOR THE SALE OF SAID CERTIFICATES TO THE PURCHASER THEREOF, Board Report #15-128
16. APPROVAL OF EDUCATIONAL MASTER PLAN 2015-2019, Board Report #15-126
17. BOARD POLICY MANUAL: Section 1 - First Reading, Board Report #15-127
18. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
19. FOR INFORMATION
 - A. Summary: Evaluation and Policies Committee
 - B. Summary: Committee of the Whole
 - C. Friends of McHenry County College Foundation Report
 - D. New Employees
 - E. Office of Marketing and Public Relations Update
 - F. Office of Resource Development Update
 - G. Office of Sustainability Center Update
 - H. Upcoming Events
20. SUMMARY COMMENTS BY BOARD MEMBERS
21. FUTURE AGENDA ITEMS
22. CLOSED SESSION
 - A. 120/2(c), Exception #2, Negotiations (Faculty Association)
 - 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: Regular Board Meeting, October 21, 2015
24. APPROVAL OF MOTION TO RELEASE CLOSED SESSION MINUTES AS A RESULT OF THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES
25. ADJOURNMENT



Michael Smith
Chair