

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

Thursday, December 17, 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, November 18, 2015  
Special Board Meeting, December 1, 2015  
Special Board Meeting, December 2, 2015  
Special Board Meeting, December 3, 2015  
Special Board Meeting, December 4, 2015
7. INSTALLATION OF STUDENT TRUSTEE, Mr. Jeremy Sacramento
8. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less.*
9. CONFERRING OF PRESIDENT EMERITUS STATUS
10. STATE OF THE COLLEGE REPORT: Dr. Vicky Smith
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. Attorney Report
12. APPROVAL OF CONSENT AGENDA  
**For Approval**
  - A. Executive Summary, Board Report #15-131
    1. Treasurer's Report, Board Report #15-132
    2. Ratification for Accounts Payable Check Register, Board Report #15-133
  - B. Request to Lease/Purchase/Renew
    1. Annual Citrix Software Licenses, Board Report #15-134
  - C. Approval of Laboratory, Computer Usage and Technology Course Fees for FY 2017, Board Report #15-135
  - D. Approval of New Full-time Faculty Position for the Physics and Engineering Technology Program, Board Report #15-136
  - E. Certificates in Automotive Electrical Systems and Automotive Chassis, Board Report #15-137
  - F. Destruction of Closed Session Recordings, Board Report #15-138
  - G. Professional Development Strategic Plan 2015-2018, Board Report #15-139
  - H. Sustainability Strategic Plan 2015-2018, Board Report #15-140
  - I. Personnel
    1. Appointment of Replacement, Executive Director of Adult Education, Board Report #15-141

## REVISED

2. Appointment of Replacement, Instructor of Mathematics, Board Report #15-142
3. Appointment of Replacement, Instructor of Nursing, Board Report #15-143
4. Appointment of Replacement, Librarian, Cataloging/Collection Development, Board Report #15-144
5. Salary Adjustment/Advance Placement, Board Report #15-145

### 13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

### 14. ADOPTION OF 2015 TAX LEVY, Board Report #15-146

### 15. BOARD POLICY MANUAL: Section 1 – Second Reading and Approval, Board Report #15-127

### 16. FINANCING MODEL – SCOPE OF WORK DKA STUDY: Mr. Bob Tenuta

### 17. TUITION AND FEES DISCUSSION: Dr. Tony Miksa and Mr. Bob Tenuta

### 18. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison

### 19. FOR INFORMATION

- A. New Employees
- B. Resignations
- C. Committee of the Whole Summary
- D. Engineering Pathways Agreement with University of Illinois at Urbana-Champaign
- E. Friends of McHenry County College Foundation Report
- F. Office of Marketing and Public Relations Update
- G. Office of Resource Development Update
- H. Office of Sustainability Center Update
- I. Upcoming Events

### 20. SUMMARY COMMENTS BY BOARD MEMBERS

### 21. FUTURE AGENDA ITEMS

### 22. CLOSED SESSION

- A. 120/2(c), Exception #1, Personnel
- 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. APPROVE PRESIDENT'S EMPLOYMENT AGREEMENT BETWEEN McHENRY COUNTY COLLEGE BOARD OF TRUSTEES AND CLINTON E. GABBARD

*A copy of the proposed president's employment agreement will be available on the MCC website at [www.mchenry.edu/presidentialsearch](http://www.mchenry.edu/presidentialsearch) on Tuesday, December 15, 2015 by 6:30 p.m.*

*Copies of the proposed agreement will also be available for review at the President's Office, Room A233, beginning Wednesday, December 16 during normal business hours.*

### 24. APPOINTMENT OF ACTING PRESIDENT

- ### 25. ACCEPTANCE OF CLOSED SESSION MINUTES:
- Regular Board Meeting, November 18, 2015
  - Special Board Meeting, December 1, 2015
  - Special Board Meeting, December 2, 2015
  - Special Board Meeting, December 3, 2015
  - Special Board Meeting, December 4, 2015

### 26. ADJOURNMENT



Michael Smith  
Chair