

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

Thursday, April 27, 2017  
Final Meeting of the Retiring Board  
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. SPECIAL RECOGNITION: Trustee Cynthia Kissler
7. ACCEPTANCE OF MINUTES: Regular Board Meeting, March 23, 2017
8. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less.*
9. PRESIDENT'S REPORT: Dr. Clinton Gabbard
  - A. Preview of the Enrollment Dashboard: Dr. Amy Humke, Director of Institutional Research
10. PRESENTATION
  - A. The State of Technology at MCC: Dr. Al Butler, Chief Information Officer
11. COMMUNICATIONS
  - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
  - B. Adjunct Faculty Report: Ms. Karen Shuman
  - C. Staff Council Report: Ms. Tawnja Trimble
  - D. Student Trustee Report: Mr. Colin Worden
  - E. Attorney Report
12. APPROVAL OF CONSENT AGENDA  
**For Approval**
  - A. Executive Summary and Financial Statements
    1. Executive Summary, Board Report #17-36
    2. Treasurer's Report, Board Report #17-37
    3. Ratification for Accounts Payable Check Register, Board Report #17-38
  - B. Request to Approve/Lease/Purchase/Renew
    1. Installation of an Asphalt Drive Lane for Snow Removal, Board Report #17-39
    2. Mitel VoIP Phone System Upgrade, Board Report #17-40
    3. Services and Materials to Build a Garage for the Fire Truck, Board Report #17-41
    4. Design and Engineering Services for City Water Main Connection, Board Report #17-42
    5. Software License for PeopleAdmin , Board Report #17-43
  - C. Destruction of Closed Session Recordings, Board Report #17-44

D. Personnel

1. Appointment of Replacement Executive Director, Friends of MCC Foundation, Board Report #17-45
2. Administrative Appointments for FY 2018, Board Report #17-46

13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

14. REQUEST FOR APPROVAL CREDIT CARD CONVENIENCE FEE FOR PAYMENT PLANS, Bd Rpt #17-35, Postponed

15. APPROVAL OF PRIME TRADES UNDER BID PERIOD 1 FOR LIEBMAN SCIENCE BUILDING, Board Report #17-47

16. BOARD TRAVEL REQUESTS AND ESTIMATED COSTS, Board Report #17-48

17. TRAVEL REIMBURSEMENT REQUEST, Board Report #17-49

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

19. FOR INFORMATION

- A. New Employee
- B. Resignations
- C. April Committee Meeting Summary
- D. Friends of McHenry County College Foundation Report
- E. Office of Marketing and Public Relations Update
- F. Office of Resource Development Update
- G. Sustainability Center Update
- H. Program Articulation Agreement with Southern Illinois University/Carbondale

20. SUMMARY COMMENTS BY BOARD MEMBERS

21. FUTURE AGENDA ITEMS

22. 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

23. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, March 23, 2017

24. ADJOURNMENT



Michael Smith  
Chair