

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

Thursday, June 23, 2016  
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, May 26, 2016
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less.*
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. PRESENTATIONS
  - A. Moon Miners: Harriet Johnson, Instructor of Criminal Justice (10 minutes)
  - B. Forensics: Bonnie Gabel, Instructor of Speech and the Forensics Team (10 minutes)
10. 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
11. APPROVAL OF CONSENT AGENDA  
**For Approval**
  - A. Executive Summary, Board Report #16-58
  - B. Financial Statements
    1. Treasurer's Report, Board Report #16-59
    2. Ratification for Accounts Payable Check Register, Board Report #16-60
  - C. Destruction of Closed Session Recordings, Board Report #16-61
  - D. Request to Lease/Purchase/Upgrade
    1. Audiovisual Equipment in the Luecht Conference Center, Board Report #16-62
    2. Boiler Replacement in Building D, Board Report #16-63
    3. Business Intelligence Design and Support Services, Board Report #16-64
    4. Copy Paper, Board Report #16-65
    5. Ellucian Annual ERP Software Maintenance, Board Report #16-66
    6. Fulton Boiler Replacement in Building A, Board Report #16-67
    7. Woodstock Center Lease Extension and Amendment, Board Report #16-68
  - E. Approval of New Position, Hydroponics Greenhouse Assistant, Board Report #16-70

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. REQUEST TO PROCEED WITH PLANNING AND CONSTRUCTION OF SCIENCE LAB, Board Report #16-69
14. RENEWAL OF RESOLUTION FOR PREVAILING WAGE, Board Report #16-71
15. RESOLUTION TO URGE THE ILLINOIS STATE ELECTED OFFICIALS REPRESENTING THE McHENRY COUNTY COLLEGE ATTENDANCE AREA TO CREATE AND PASS LEGISLATION TO REPEAL ILLINOIS' PREVAILING WAGE ACT, Board Report #16-72
16. FISCAL YEAR 2018 RESOURCE ALLOCATION MANAGEMENT PROGRAM (RAMP), Board Report #16-73
17. APPROVAL OF FISCAL YEAR 2017 TENTATIVE BUDGET, Board Report #16-74
18. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
19. FOR INFORMATION
  - A. New Employees
  - B. Resignations
  - C. June Committee Meetings 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
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. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, May 26, 2016
24. ADJOURNMENT



Michael Smith  
Chair