

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, August 25, 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, July 28, 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. Adult Education Update, Noncredit Programs: Mr. David Matts, Executive Director, Workforce, Community, and Business Programs, and Ms. Dori Sullens, Director of Continuing Education
 - B. The Journey Home: A Learning Community funded by the National Endowment for the Humanities: Dr. Todd Culp, Instructor of History and Political Science and Dr. Mark Waters, Instructor of English
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 #16-89
 - B. Financial Statements
 1. Treasurer's Report, Board Report #16-90
 2. Ratification for Accounts Payable Check Register, Board Report #16-91
 - C. Destruction of Closed Session Recordings, Board Report #16-92
 - D. Request to Lease/Renew/Purchase/Upgrade
 1. Annual Microsoft Consortia Enterprise Agreement, Board Report #16-93
 2. Annual VMWare Licensing and Support, Board Report #16-94
12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. BOARD POLICY MANUAL

- A. Section 3 – Second Reading and Approval, Board Report #16-85
- B. Section 5 – Second Reading and Approval, Board Report #16-86
- C. Section 6 – Second Reading and Approval, Board Report #16-87
- D. New Policy 2.13 Records Retention – Second Reading and Approval, Board Report #16-88

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

15. FOR INFORMATION

- A. New Employees
- B. Resignations
- C. August 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: Southern Illinois University at Carbondale

16. SUMMARY COMMENTS BY BOARD MEMBERS

17. FUTURE AGENDA ITEMS

18. CLOSED SESSION

- A. 120/2(c), Exception #1, Personnel (*President's Evaluation Instrument*)
- B. 120/1(c), Exception #21, Review of Closed Session Minutes
- C. Other matters as pertain to the exceptions of the Open Meetings Act

19. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, July 28, 2016

20. APPROVAL OF MOTION TO RELEASE CLOSED SESSION MINUTES AS A RESULT OF THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES

21. ADJOURNMENT



Michael Smith
Chair