

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, December 15, 2016
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 17, 2016
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. CAPITAL CAMPAIGN UPDATE
10. PRESENTATION
 - A. Water at MCC: Communication, Community and Conservation: Dr. Bev Dow, Instructor of Biology, Ms. Kate Kramer, Instructor of Earth Science and Geology, and Ms. Kim Hankins, Director of Sustainability
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, Board Report #16-132
 - B. Financial Statements
 1. Treasurer's Report, Board Report #16-133
 - C. Ratification for Accounts Payable Check Register, Board Report #16-134
 - D. Destruction of Closed Session Recordings, Board Report #16-135
 - E. Conversion of E215 from Classroom to Laboratory Apartment for the Physical Therapist Assistant Program, Board Report #16-136
 - F. Minimum Qualifications for Full-Time Faculty, 2017-2018, Board Report #16-137
 - G. Request to Approve Bylaws Changes for the McHenry County Fiber Consortium Intergovernmental Agreement, Board Report #16-142

H. Personnel

1. Appointment Replacement Instructor of Occupational Therapy Assistant Program, Bd Rpt #16-138

13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

14. BOARD TRAVEL REQUESTS AND ESTIMATED COSTS, Board Report #16-139

15. BOARD POLICY MANUAL

- A. 1.9 Reimbursement for Expenses – Second Reading and Approval, Board Report #16-127

16. ADOPTION OF 2016 TAX LEVY, Board Report #16-140

17. APPROVE AMENDMENT TO PRESIDENT’S EMPLOYMENT CONTRACT TO EXTEND TERM OF THE CONTRACT FOR TWO ADDITIONAL YEARS THROUGH DECEMBER 31, 2019, Board Report #141

A copy of the proposed amendment to the President’s Employment Contract, and a copy of the current President’s Employment Contract, will be available at www.mchenry.edu/board on Friday, December 9, 2015 by 5:00 p.m., or by contacting the Office of the President, on campus in Room A233, during regular business hours.

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

19. FOR INFORMATION

- A. New Employees
- B. Resignations
- C. Program Articulation Agreement School of the Art Institute of Chicago
- D. Committee Meeting Summary December 2016
- 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

20. SUMMARY COMMENTS BY BOARD MEMBERS

21. FUTURE AGENDA ITEMS

22. CLOSED SESSION

- A. 120/2(c), Exception #11, Litigation
- 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: Committee of the Whole, November 8, 2016
Regular Board Meeting, November 17, 2016

24. ADJOURNMENT



Michael Smith
Chair