

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, February 22, 2018
Regular Board Meeting
6:00 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, January 25, 2018
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. RECOGNITION OF ICCTA FACULTY OF THE YEAR
10. PRESENTATION
 - A. Bookless Initiative-Cutting Costs for Students and Improving Curriculum: Mr. Matt Irie and Ms. Sara Ruthven, Instructors of Art
 - B. Update on Ad Hoc Textbook Committee: Dr. Clint Gabbard
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: Ms. Zuri Vazquez
 - E. Attorney Report
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #18-14
 2. Treasurer's Report, Board Report #18-15
 3. Ratification for Accounts Payable Check Register, Board Report #18-16
 - B. Request to Approve/Lease/Purchase/Renew
 1. City of Crystal Lake Infrastructure Availability Charge, Board Report #18-17
 2. Commvault Backup Annual Support Agreement, Board Report #18-18
 3. Dell Server and Tape Library Lifecycle Replacements and Licensing, Board Report #18-19
 - C. 2018 ICCTA Outstanding Full-time Faculty Member Award, Board Report #18-20
 - D. Destruction of Closed Session Recordings, Board Report #18-21
 - E. Personnel
 1. Salary Adjustment, Board Report #18-22
 2. Requests for Retirement Voluntary Early Retirement Incentive (VERI) Participants, Bd Rpt #18-23
13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. BOARD TRAVEL APPROVAL AND ESTIMATED COSTS, Board Report #18-24

15. APPROVAL OF COURSE FEES FOR FY 2019, Board Report #18-25
16. FY2019 TUITION APPROVAL, Board Report #18-30
17. ADJUSTED INFRASTRUCTURE FEE, Board Report #18-31
18. APPROVAL OF FACULTY FOR TENURE APPOINTMENT IN 2018-2019, Board Report #18-26
19. APPROVAL OF FACULTY SPONSORED LEAVE, Board Report #18-27
20. BOARD POLICY MANUAL
 - A. 6.2.2 Sexual Harassment, Second Reading and Approval, Board Report #18-28
 - B. 6.2.3 Discrimination, Harassment and/or Anti-Violence, Second Reading and Approval, Board Report #18-29
21. REQUEST TO PURCHASE OF DIGITARIUM LAMBDA PLUS PROJECTOR AND ASTROFX AURORA COVE LIGHT SYSTEM, Board Report #18-32
22. APPROVAL OF INTERGOVERNMENTAL AGREEMENT AND EASEMENT AGREEMENTS FOR CONNECTION TO CITY WATER MAIN, Board Report #18-33
23. APPOINTMENT OF FOUNDATION LIAISON
24. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
25. FOR INFORMATION
 - A. New Employee
 - B. February 2018 Committee Meeting Summary
 - C. Friends of McHenry County College Foundation Report
 - D. Office of Marketing and Public Relations Update
 - E. Office of Resource Development Update
 - F. Office of Sustainability Center Update
 - G. Legislative Update
26. SUMMARY COMMENTS BY BOARD MEMBERS
27. FUTURE AGENDA ITEMS
28. 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
29. APPROVAL OF MOTION TO RELEASE CLOSED SESSION MINUTES AS A RESULT OF THE SEMIANNUAL REVIEW OF CLOSED SESSION MINUTES
30. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, January 25, 2017
31. ADJOURNMENT



Linda Liddell
Chair