

REVISED
BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, March 22, 2018
Regular Board Meeting
6:00 p.m.



AGENDA

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

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, February 22, 2018
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. PRESENTATION
 - A. A Capstone Laboratory Project for the Calculus-Based Physics Sequence: Mr. Joseph Nothnagel, Instructor of Chemistry and Physics, and Ms. Nora Sherman
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: Ms. Zuri Vazquez
 - E. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #18-34
 2. Treasurer's Report, Board Report #18-35
 3. Ratification for Accounts Payable Check Register, Board Report #18-36
 - B. Request to Approve/Lease/Purchase/Renew
 1. Adobe Site License Agreement, Board Report #18-37
 2. Desktop and Laptop Computer Lease, Board Report #18-38
 - C. Destruction of Closed Session Recordings, Board Report #18-39
 - D. Personnel
 1. Appointment of New and Replacement Faculty Positions, Board Report #18-46
 2. Request for Retirement, Board Report #18-40
 3. Request for Faculty Sponsored Leave in 2018-2019, Board Report #18-41
12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. APPROVAL OF PRIME TRADES UNDER BID PERIOD 5 FOR LIEBMAN SCIENCE CENTER, Board Report #18-42
14. APPROVAL OF GREENHOUSE PROJECT, Board Report #18-43

REVISED

15. PURCHASE OF FURNITURE FOR LIEBMAN SCIENCE CENTER, Board Report #18-44
16. BOARD TRAVEL REQUESTS AND ESTIMATED COSTS, Board Report #18-45
17. ENDORSEMENT OF MCHENRY COUNTY COLLEGE MISSION STATEMENT, Board Report #18-47
18. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
19. FOR INFORMATION
 - A. New Employees
 - B. Resignations
 - C. ICCTA Paul Simon Student Essay Contest
 - D. Partnership Agreements Eastern Illinois University and University of Wisconsin - Milwaukee
 - E. March 2018 Committee Meeting Summary
 - F. Friends of McHenry County College Foundation Report
 - G. Office of Marketing and Public Relations Update
 - H. Office of Resource Development Update
 - I. Office of Sustainability Center Update
 - J. Legislative 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 #2, Negotiations
 - C. 120/2(c), Exception #21, Review of Closed Session Minutes
 - D. Other matters as pertain to the exceptions of the Open Meetings Act
23. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, February 22, 2018
24. ADJOURNMENT



Linda Liddell
Chair