

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, April 26, 2018
Final Meeting of the Retiring Board
6 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, March 22, 2018
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT
9. PRESENTATION
 - A. Co-Requisite ENG 095 and ENG 151: A Textbook-Free Approach to College Composition:
Dr. Gabriel Decio, 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: Ms. Zuri Vazquez
 - E. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #18-48
 2. Treasurer's Report, Board Report #18-49
 3. Ratification for Accounts Payable Check Register, Board Report #18-50
 - B. Request to Approve/Lease/Purchase/Renew
 1. Annual PeopleAdmin Applicant Tracking Software, Board Report #18-51
 2. Ellucian CRM Recruit System Upgrade, Board Report #18-52
 - C. Personnel
 1. Administrative Appointments for FY 2019, Board Report #18-53
 2. Appointment of Replacement Director of Teaching and Learning, Board Report #18-54
 3. Approval of New Faculty Position, Instructor of Nursing, Board Report #18-55
 4. Salary Adjustment, Board Report #18-56
12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. REQUEST TO PURCHASE CLASS 19 TEMPORARY LIQUOR LICENSES, Board Report #18-57
14. BOARD TRAVEL REQUESTS AND ESTIMATED COSTS, Board Report #18-58
15. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
16. FOR INFORMATION
 - A. New Employees
 - B. Resignation
 - C. April 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. Legislative Update
17. SUMMARY COMMENTS BY BOARD MEMBERS
18. FUTURE AGENDA ITEMS
19. CLOSED SESSION
 - A. 120/2(c), Exception #2, Negotiations
 - B. 120/2(c), Exception #21, Review of Closed Session Minutes
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
20. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, March 22, 2018

21. ADJOURNMENT



Linda Liddell
Chair