

**BOARD OF TRUSTEES**  
**McHENRY COUNTY COLLEGE DISTRICT #528**

Thursday, June 29, 2017  
Regular Board Meeting  
6:00 p.m.



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, May 25, 2017
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
***Three (3) minutes per person or less.***
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. PRESENTATION  
Update on 50th Anniversary Documentary: Mr. Jim Stockwell, Instructor of Film and Broadcast Journalism
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. Justin Peters
  - E. Attorney Report
11. APPROVAL OF CONSENT AGENDA  
**For Approval**
  - A. Executive Summary and Financial Statements
    1. Executive Summary, Board Report #17-64
    2. Treasurer's Report, Board Report #17-65
    3. Ratification for Accounts Payable Check Register, Board Report #17-66
  - B. Request to Approve/Lease/Purchase/Renew/Upgrade
    1. Annual Enterprise Resource Planning (ERP) Support Agreement, Board Report #17-67
    2. Business Intelligence Design and Support Services, Board Report #17-68
    3. Condensing Unit 1 Serving Student Services in Building A, Board Report #17-69
    4. Ellucian Annual Enterprise Resource Planning (ERP) and Webi/Colleague Reporting and Operating Analytics (CROA) Software Maintenance, Board Report #17-70
  - C. Personnel
    1. Approval of New Position, Director of Crisis Intervention and Prevention Services, Bd Rpt #17-71
    2. Approval of New Positions, College Success Coaches, Board Report #17-72
    3. Approval of New Positions, Upward Bound Grant Program, Board Report #17-73
    4. Approval of New Position for the Urban Agriculture Grant Program, Board Report #17-74
    5. Appointment of Interim Dean of Humanities and Social Sciences, Board Report #17-75

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. RENEWAL OF RESOLUTION FOR PREVAILING WAGE, Board Report #17-76
14. RESOLUTION TO URGE THE ILLINOIS STATE ELECTED OFFICIALS REPRESENTING THE McHENRY COUNTY COLLEGE ATTENDANCE AREA TO CREATE AND PASS LEGISLATION TO REPEAL ILLINOIS' PREVAILING WAGE ACT, Board Report #17-77
15. FISCAL YEAR 2019 RESOURCE ALLOCATION MANAGEMENT PROGRAM (RAMP), Board Report #17-78
16. APPROVAL OF FISCAL YEAR 2018 TENTATIVE BUDGET, Board Report #17-79
17. APPROVAL OF PRIME TRADES UNDER BID PERIOD 2 FOR LIEBMAN SCIENCE CENTER, Board Report #17-80
18. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
19. FOR INFORMATION
  - A. New Employees
  - B. Resignations
  - C. Retirement
  - D. June Committee Meeting Summary
  - E. Friends of McHenry County College Foundation Report
  - F. Office of Marketing and Public Relations Update
  - G. Office of Resource Development Update
  - H. Sustainability Center Update
20. SUMMARY COMMENTS BY BOARD MEMBERS
21. FUTURE AGENDA ITEMS
22. 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
23. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, May 25, 2017
24. ADJOURNMENT



Chris Jenner  
Chair