

REVISED

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

Thursday, November 16, 2017
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, October 26, 2017
Special Board Meeting, November 7, 2017
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. INSTALLATION OF STUDENT TRUSTEE
Zuri Vazquez
9. PRESIDENT'S REPORT: Dr. Clinton Gabbard
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. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #17-128
 2. Treasurer's Report, Board Report #17-129
 3. Ratification for Accounts Payable Check Register, Board Report #17-130
 - B. Destruction of Closed Session Recordings, Board Report #17-131
 - C. Request to Lease/Replace/Renew/Purchase/Upgrade
 1. Annual Citrix Software Licensing, Board Report #17-132
 2. Construction Services to Remodel Room A247, Board Report #17-133
 3. Site License for Lynda.com Web-based Training Programs, Board Report #17-134
 4. Three New 15-Passenger Buses, Board Report #17-135
 - D. Minimum Qualifications for Full-Time Faculty, Board Report #17-136
 - E. Request to Approve Compressed Summer Work Schedule for Summer 2018, Board Report #17-137
 - F. Personnel
 1. Appointment of New Director of Marketing and Creative Services, Board Report #17-138

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2. Appointment of New Director of Urban Agriculture Project, Board Report #17-139
 3. Request for Retirement, Board Report #17-140
12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. BOARD POLICY MANUAL
- A. 1.15 Board Self-Evaluation and Board Retreat, 1.15.1 Board Self-Evaluation, and 1.15.2 Board Retreat, Second Reading and Approval, Board Report #17-127
 - B. 3.6 Emeritus/Legacy Program, First Reading, Board Report #17-141
14. APPROVAL OF PRIME TRADES UNDER BID PERIOD 4 FOR LIEBMAN SCIENCE CENTER, Board Report #17-142
15. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
16. FOR INFORMATION
- A. New Employees
 - B. November Committee Meetings Summary
 - C. Friends of McHenry County College Foundation Update
 - D. Office of Marketing and Public Relations Update
 - E. Office of Resource Development Update
 - F. Sustainability Center Update
17. FUTURE AGENDA ITEMS
18. SUMMARY COMMENTS BY BOARD MEMBERS
19. CLOSED SESSION
- A. 120/2(c), Exception #1, Personnel
 - B. 120/2(c), Exception #11, Litigation
 - C. 120/2(c), Exception #21, Review of Closed Session Minutes
 - D. Other matters as pertain to the exceptions of the Open Meetings Act
20. APPROVE SETTLEMENT AGREEMENT AND RELEASE WITH FORMER EMPLOYEE
21. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, October 26, 2017
22. ADJOURNMENT



Chris Jenner
Chair