

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

Thursday, April 26, 2018
Organizational Meeting
Following the Final Meeting of the Retiring Board



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

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes or less per person.
5. ELECTION OF CHAIR, VICE CHAIR AND SECRETARY
6. RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES
7. RESOLUTION TO SET BOARD MEETING DATES AND TIMES
8. APPOINTMENT OF TREASURER
9. APPOINTMENT OF BOARD ATTORNEY
10. APPOINTMENT OF COMMITTEE STRUCTURE
11. APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE
12. APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE
13. SCHEDULE OF REGULAR MEETINGS
14. ADJOURNMENT



Linda Liddell
Chair

ELECTION OF BOARD OFFICERS

BOARD CHAIR

The Board Chair announces that the floor is open for nominations for the position of Board Chair.

Nominations are made and seconded.

The Board Chair asks whether there are further nominations for this position.

The Board Chair announces that the following people have been nominated for the position of Chair of the Board of Trustees for 2018-2019:

Time for discussion is allowed.

The roll is called.

The result of the roll call is then announced:

Announcement is made that _____

will serve as Board Chair for the coming year.

ELECTION OF BOARD OFFICERS

BOARD VICE CHAIR

The Board Chair announces that the floor is open for nominations for the position of Board Vice Chair.

Nominations are made and seconded.

The Board Chair asks whether there are further nominations for this position.

The Board Chair announces that the following people have been nominated for the position of Vice Chair of the Board of Trustees for 2018-2019:

Time for discussion is allowed.

The roll is called.

The result of the roll call is then announced:

Announcement is made that _____

will serve as Board Vice Chair for the coming year.

ELECTION OF BOARD OFFICERS

BOARD SECRETARY

The Board Chair announces that the floor is open for nominations for the position of Board Secretary.

Nominations are made and seconded.

The Board Chair asks whether there are further nominations for this position.

The Board Chair announces that the following people have been nominated for the position of Secretary of the Board of Trustees for 2018-2019:

Time for discussion is allowed.

The roll is called.

The result of the roll call is then announced:

Announcement is made that _____

will serve as Board Secretary for the coming year.

RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES

_____ moved that all rules, regulations and policies adopted by the previous Board of McHenry County College, District No. 528, remain in full force and effect as intended in the past.

_____ seconded the motion.

Time for discussion is allowed.

The roll will be called.

Result of roll call is announced: _____

RESOLUTION

On a motion duly made and seconded, the following resolution was adopted:

IT IS HEREBY RESOLVED that all
rules, regulations and policies adopted
by the previous Board of McHenry County
College, District No. 528, remain in full
force and effect as intended in the past.

RESOLUTION TO SET BOARD MEETING DATES AND TIMES

_____ moved that the time, place and schedule of regular meetings of the Board of Trustees of McHenry County College, District No. 528, be in the Board Room of Building A, at McHenry County College, 8900 U.S. Highway 14, Crystal Lake, Illinois at _____ p.m. The meetings will be held on the fourth Thursday of the month, with the exception of November, when the meetings will be on the third Thursday.

_____ seconded the motion.

Time for discussion is allowed.

The roll will be called.

Result of roll call is announced: _____

RESOLUTION

On a motion duly made and seconded, the following resolution was adopted:

IT IS HEREBY RESOLVED that the time, place and schedule of regular meetings of the Board of Trustees of McHenry County College, Crystal Lake, Illinois, Public Community College District No. 528, be in the Board Room of Building A, at McHenry County College, 8900 U.S. Highway 14, Crystal Lake, Illinois, at _____ p.m. The meetings will be held on the fourth Thursday of the month, with the exception of November, when the meetings will be on the third Thursday.

APPOINTMENT OF TREASURER

_____ moves that Mr. Robert Tenuta be appointed as Treasurer for the coming year.

_____ seconds the motion.

Time for discussion is allowed.

The roll will be called.

The result of the roll is then announced:

Announcement is made that _____ will serve as Treasurer for the coming year.

APPOINTMENT OF ATTORNEY

_____ moves that Robbins Schwartz be retained as Board Attorney for one year to handle litigation, Freedom of Information Act requests, bargaining unit contract negotiations advice, issues concerning education law, and attending Board meetings, that Campion, Curran, Lamb & Cunabaugh, P.C. be retained for one year to handle attending Board meetings, any local issues related to real estate, county or city issues, and routine advice not dealing with education/school law.

_____ seconds the motion.

Time for discussion is allowed.

The roll will be called.

The result of the roll is then announced.

Announcement is made that Robbins Schwartz and Campion, Curran, Lamb & Cunabaugh, P.C. will serve as Board Attorneys for the coming year.

APPOINTMENT OF COMMITTEE STRUCTURE

_____ moves that
the following committee structure be adopted for the coming year:

_____ Committee

_____ Committee

_____ Committee

_____ seconds the motion.

Time for discussion is allowed.

The roll will be called.

The result of the roll is then announced.

Announcement is made regarding the committee structure:

Discussion will then be held on Trustee appointments to the committees.

will serve on the _____ Committee.

will serve on the _____ Committee.

will serve on the _____ Committee.

APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE

_____ moves that
_____ be appointed as Foundation Liaison
and that _____ be appointed as alternate for the
coming year

_____ seconds the motion.

Time for discussion is allowed.

The roll will be called.

The result of the roll is then announced.

Announcement is made that

_____ will serve as Foundation Liaison
and _____ will serve as alternate for the
coming year.

APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE

_____ moves that

_____ and _____

be appointed as ICCTA Representative and Alternate for the coming year.

_____ seconds the motion.

Time for discussion is allowed.

The roll will be called.

The result of the roll is then announced.

Announcement is made that _____ and _____

will serve as ICCTA Representative and Alternate for the coming year.

SCHEDULE OF REGULAR MEETINGS
OF THE McHENRY COUNTY COLLEGE
BOARD OF TRUSTEES

2018

May 24

June 28

July – No meeting

August 23

September 27

October 25

November 15

December - No meeting

2019

January 24

February 28

March 28

April 25