

REVISED

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

Thursday, January 24, 2019
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, November 15, 2018
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. INTRODUCTION OF NEW FACULTY AND STAFF
10. PRESENTATIONS
 - A. Math Co-Requisite Courses: Ms. Laura Middaugh, Instructor of Mathematics
 - B. Alumni Effort: Mr. Brian DiBona, Executive Director, Friends of MCC Foundation, and Ms. Jessica Rizza, Development Coordinator
11. 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. Stephanie Elliott
 - E. Attorney Report
12. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #19-1
 2. Treasurer's Report, Board Report #19-2
 3. Ratification for Accounts Payable Check Register, Board Report #19-3
 4. Ratification for Accounts Payable Check Register, Board Report #19-4
 - B. Destruction of Closed Session Recordings, Board Report #19-5
 - C. Facilities Master Plan, Board Report #19-6 (attachment)
 - D. Request to Lease/Replace/Renew/Purchase/Upgrade
 1. Annual Citrix Software License and Maintenance, Board Report #19-7
 2. Approval of Prime Trades Under Bid Period 3 for Buildings A and E Infill Renovation, Bd Rpt #19-8
 3. Architectural Services for Renovation of Buildings A and E, Board Report #19-9
 4. Char Broiler, Refrigerated Base for Char Broiler, Countertop Griddle, Double Panini Press, 4 Door Reach-in Refrigerator with Installation, Board Report #19-10

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5. Construction Manager Advisory Services for Renovation of Buildings A and E, Board Report #19-11
6. Construction Services for Welcome Center, Board Report #19-12
7. Parking Lot E Reconstruction and Parking Lot F Extension, Board Report #19-13
- E. Personnel
 1. Ratification of Hires, Board Report #19-14
 2. Salary Adjustments, Board Report 19-21
13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. APPROVAL OF COURSE FEES FOR FY 2020, Board Report #19-15
15. BOARD POLICY MANUAL
 - A. 2.1.1 Investments, First Reading, Board Report #19-16
 - B. 2.18 Tuition, First Reading, Board Report #19-17
 - C. 3.10 Consensual Romantic or Sexual Relationships, First Reading, Board Report #19-18
 - D. 3.11 Nepotism, First Reading, Board Report #19-19
16. CELL TOWER AGREEMENT AMENDMENT, Board Report #19-20
17. FOR INFORMATION
 - A. New Employees
 - B. Departures
 - C. Articulation Agreement Saint Xavier University
 - D. January Committee Meetings Summary
 - E. Friends of McHenry County College Foundation Update
 - F. Office of Marketing and Public Relations Update
 - G. Office of Resource Development Update
 - H. Sustainability Center Update
18. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS
19. 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
20. APPROVE PRESIDENT'S EMPLOYMENT CONTRACT COMMENCING JANUARY 24, 2019 AND EXTENDING THROUGH DECEMBER 31, 2022 AT AN ANNUAL SALARY OF \$248,855.00 FOR THE 2019 CONTRACT YEAR

Copies of the proposed President's Employment Contract and the current President's Employment Contract are available at www.mchenry.edu/board or by contacting the Office of the President, on campus in Room A233, during regular business hours.

21. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, November 15, 2018
22. ADJOURNMENT



Michael Smith
Chair