

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, March 28, 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, February 28, 2019
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. PRESENTATION
 - A. Culinary Program Update: Chef Tina Drzal
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 #19-35
 2. Treasurer's Report, Board Report #19-36
 3. Ratification for Accounts Payable Check Register, Board Report #19-37
 - B. Destruction of Closed Session Recordings, Board Report #19-38
 - C. Request to Lease/Replace/Renew/Purchase/Upgrade
 1. Classroom Furniture, Board Report #19-39
 2. Cloud Subscription Service for Etrieve Document Imaging Software and Workflow, Bd Rpt #19-40
 3. Phase I Implementation of Lumens Professional and Contract Training Premium, Bd Rpt #19-41
 4. Industrial Maintenance Electrical, Electronics, and Motor Curriculum and Trainers, Bd Rpt #19-42
 - D. Personnel
 1. Approval of New Administrative Position, Manager of Conference and Event Services, Bd Rpt #19-43
 2. Approval of New Position, Academic Advisor, Board Report #19-44
 3. Approval of New Position, Enrollment Services Receptionist, Board Report #19-45

13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. APPROVAL FOR A CONTRACT EXTENSION FOR AUDITING SERVICES, Board Report #19-46
15. CELL TOWER LEASE AMENDMENT SBC TOWER HOLDINGS, LLC, Board Report #19-47
16. AUTHORIZATION FY 2019 NON-MANDATORY TRANSFER OF FUNDS, Board Report #19-48
17. FOR INFORMATION
 - A. New Employees
 - B. Departures
 - C. Retirement
 - D. March Committee Meeting 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. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, February 28, 2019
21. ADJOURNMENT



Michael Smith
Chair