

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, April 25, 2019
Final Meeting of the Retiring Board
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, March 28, 2019
7. SPECIAL RECOGNITION
 - A. Trustee Karen Tirio
 - B. Trustee David Domek
8. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
9. PRESIDENT'S REPORT
10. INTRODUCTION OF NEW FACULTY AND STAFF
11. PRESENTATION
 - A. MCC Bronze Star Status, Veteran-Friendly School: Mr. Don Curfman, Instructor of Accounting/Student Veterans of America Advisor
 - B. Occupational Therapy Assistant Curriculum: Ms. Marlene Vogt, Director of Occupational Therapy Assistant Program
12. 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
13. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #19-49
 2. Treasurer's Report, Board Report #19-50
 3. Ratification for Accounts Payable Check Register, Board Report #19-51

- B. Request to Approve/Lease/Purchase/Renew
 - 1. Barracuda Email Filtering and Archiving Services, Board Report #19-52
 - 2. Blade Server Infrastructure, Board Report #19-53
 - 3. Furniture for Buildings A and E, Board Report #19-54
 - 4. Construction Services to Build a Pole Barn, Board Report #19-55
 - 5. Desktop and Laptop Computers, Board Report #19-56
 - 6. Pyxis MedStation for the Nursing Simulation Lab, Board Report #19-57
- C. Associate of Applied Science Degree in Entrepreneurial Agriculture, Board Report #19-58
- D. Destruction of Closed Session Recordings, Board Report #19-59
- E. General Education Core Curriculum Credential, Board Report #19-60
- F. Personnel
 - 1. Appointment of New Manager of Conference and Event Services, Board Report #19-61
 - 2. Appointment of Replacement Illinois Small Business Development Center Manager, Bd Rpt #19-62
 - 3. Request for Retirement, Board Report #19-63

14. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

15. BOARD POLICY MANUAL

- A. 2.1.1 Investments, Board Report #19-64

16. FOR INFORMATION

- A. New Employees
- B. Departures
- C. ICCTA Paul Simon Student Essay Contest
- D. Partnership Agreements North Central College, Western Illinois University, and Roosevelt University
- E. April Committee Meeting Summary
- F. Friends of McHenry County College Foundation Report
- G. Office of Marketing and Public Relations Update
- H. Office of Resource Development Update
- I. Sustainability Center Update

17. SUMMARY COMMENTS BY BOARD MEMBERS

18. FUTURE AGENDA ITEMS

19. CLOSED SESSION

- A. 120/2(c), Exception #5, Purchase or Lease of Real Property
- B. 120/2(c), Exception #6, Setting of a Price for Sale or Lease of Property
- 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. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, February 28, 2019

21. ADJOURNMENT



Michael Smith
Chair