

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, May 24, 2018
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: Final Meeting of the Retiring Board, April 26, 2018
Organizational Meeting, April 26, 2018
First Meeting of the Newly Organized Board, April 26, 2018
Special Board Meeting, May 2, 2018
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. PRESENTATION
 - A. A Day in the Life of MCC's Weather: Mr. Paul Hamill, Instructor of Earth Science
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. Student Trustee Report: Ms. Zuri Vazquez
 - E. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #18-59
 2. Treasurer's Report, Board Report #18-60
 3. Ratification for Accounts Payable Check Register, Board Report #18-61
 - B. Request to Approve/Lease/Purchase/Renew
 1. Canvas Software and Support Agreement, Board Report #18-62
 2. Ferrilli Annual Enterprise Resource Planning (ERP) Support Agreement, Board Report #18-63
 3. Waste Disposal Services Contract, Board Report #18-64
 - C. Destruction of Closed Session Recordings, Board Report #18-65
 - D. Personnel
 1. Appointment of New Associate Vice President of Workforce, Board Report #18-66
 2. Appointment of New Instructor of Physical Therapist Assistant Program, Board Report #18-67
 3. Appointment of New Vice President of Student Affairs, Board Report #18-68
 4. Appointment of Full-Time Faculty Position of Instructor of Early Childhood Education/Education, Board Report #18-69
 5. Appointment of Replacement Dean of Humanities and Social Sciences, Board Report #18-70
 6. Request for Retirement, Board Report #18-71

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. WELDING TECHNICIAN AND ADVANCED WELDING TECHNICIAN CERTIFICATE PROGRAMS, Board Report #18-72
14. ART AND ARCHITECTURE GEOSCENE WALL, LIEBMAN SCIENCE CENTER, Board Report #18-73
15. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
16. FOR INFORMATION
 - A. New Employees
 - B. Resignations
 - C. Program Articulation Agreements Southern Illinois University at Carbondale and Illinois State University
 - D. May 2018 Committee Meeting Summary
 - E. Friends of McHenry County College Foundation Report
 - F. Office of Marketing and Public Relations Update
 - G. Office of Resource Development Update
 - H. Office of Sustainability Center Update
 - I. Legislative Update
17. SUMMARY COMMENTS BY BOARD MEMBERS
18. FUTURE AGENDA ITEMS
19. CLOSED SESSION
 - A. 120/2(c), Exception #2, Negotiations
 - B. 120/2(c), Exception #21, Review of Closed Session Minutes
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
20. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, April 26, 2018
Special Board Meeting, May 2, 2018

21. ADJOURNMENT



Linda Liddell
Chair