

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

Thursday, May 23, 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: Final Meeting of the Retiring Board, April 25, 2019
Organizational Meeting, April 25, 2019
First Meeting of the Newly Organized Board, April 25, 2019
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. STUDENT TRUSTEE INDUCTION
9. PRESIDENT'S REPORT: Dr. Clinton Gabbard
10. COMMUNICATIONS
 - A. Faculty Report: Ms. Sarah Sullivan and Ms. Elaine Whalen
 - B. Adjunct Faculty Report: Ms. Karen Shuman
 - C. Staff Council Report: Ms. Tawnja Trimble
 - D. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #19-65
 2. Treasurer's Report, Board Report #19-66
 3. Ratification for Accounts Payable Check Register, Board Report #19-67
 - B. Request to Approve/Lease/Purchase/Renew/Replace/Upgrade
 1. Business Intelligence Design and Support Services, Board Report #19-68
 2. Emergency Medical Technician (EMT) Training, Board Report #19-69
 3. Ferrilli LLC Annual Enterprise Resource Planning (ERP) Support Agreement, Board Report #19-70
 4. Third Coast Higher Education, Board Report #19-71
 - C. Personnel
 1. Administrative Appointments for FY 2020, Board Report #19-72
 2. Approval of New, Modified, and Eliminated Administrative Positions and Employee Transfers, Board Report #19-73
 3. Appointment of Replacement Executive Director of Library, Board Report #19-74

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. BOARD TRAVEL REQUESTS AND ESTIMATED COSTS, Board Report #19-75
14. APPROVAL OF RESOLUTION TO PURCHASE 26.9 ACRE PARCEL OF REAL PROPERTY OWNED BY CHICAGO NEWSWEB CORPORATION AND LOCATED EAST OF RING ROAD, Board Report #19-76
15. FOR INFORMATION
 - A. New Employees
 - B. Employee Departures
 - C. May Committee Meeting Summary
 - D. Friends of McHenry County College Foundation Update
 - E. Office of Marketing and Public Relations Update
 - F. Office of Resource Development Update
 - G. Sustainability Center Update
16. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS
17. CLOSED SESSION
 - A. 120/2(c), Exception #1, Personnel
 - B. 120/2(c), Exception #21, Review of Closed Session Minutes
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
18. ACCEPTANCE OF CLOSED SESSION MINUTES: Final Meeting of the Retiring Board, April 25, 2019
19. ADJOURNMENT



Michael Smith
Chair