

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, June 27, 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, May 23, 2019
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. 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. Student Trustee Report: Mr. Andres Rendon
 - E. Attorney Report
10. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #19-77
 2. Treasurer's Report, Board Report #19-78
 3. Ratification for Accounts Payable Check Register, Board Report #19-79
 - B. Request to Approve/Lease/Purchase/Renew/Replace/Upgrade
 1. Annual Ellucian ERP, CROA and Self-Service Financial Aid Software Maintenance, Board Report #19-80
 2. Building A Staircases Railing System Replacement, Board Report #19-81
 - C. Personnel
 1. Administrative Compensation Adjustment for FY 2020, Board Report #19-82
 2. Appointment of New Assistant Vice President of Student Affairs, Board Report #19-83
 3. Authorization for Personnel Appointment, Board Report #19-84
 4. Compensation Adjustment for Non-Bargaining Unit Employees for Academic Year 2019-2020 (Excluding Confidential and Security Personnel), Board Report #19-85
 5. Request for Legacy Status, Board Report #19-86
 6. Request for Legacy Status, Board Report #19-87
 7. Request for Retirement Legacy Status, Board Report #19-88
 8. Request for Retirement Legacy Status, Board Report #19-89
 9. Salary Adjustment, Board Report #19-90

11. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
12. APPROVAL OF FISCAL YEAR 2019 TENTATIVE BUDGET, Board Report #19-91
13. AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF McHENRY COUNTY COLLEGE AND THE McHENRY COUNTY COLLEGE FACULTY ASSOCIATION, Board Report #19-92
14. FOR INFORMATION
 - A. New Employees
 - B. Employee Departures
 - C. Partnership Agreement Columbia College Chicago
 - D. June 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
15. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS
16. 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
17. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, May 23, 2019
18. ADJOURNMENT



Michael Smith
Chair