

REVISED

BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, August 22, 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: Board Retreat, June 27, 2019
Regular Board Meeting, June 27, 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 #19-93
 2. Treasurer's Report, Board Report #19-94
 3. Ratification for Accounts Payable Check Register, Board Report #19-95
 4. Ratification for Accounts Payable Check Register, Board Report #19-96
 - B. Request to Implement New Conference and Event Space Rental Fee Structure, Board Report #19-97
 - C. Destruction of Closed Session Recordings, Board Report #19-98
 - D. Request to Approve/Implement/Lease/Purchase/Renew/Replace/Upgrade
 1. Addendum to Consulting Services Agreement, Board Report #19-99
 2. Annual Extreme Networks Maintenance Contract, Board Report #19-100
 3. Annual Microsoft Consortia Enterprise Agreement, Board Report #19-101
 4. Augusoft Lumens Professional (PRO) with Lumens Contract Training Premium Phase II – Colleague Integration, Board Report #19-102
 5. Construction Services to Renovate Room A257, Board Report #19-103
 6. Fabrication and Installation of College-Wide Interior Signage, Board Report #19-104
 7. Online Database Services, Board Report #19-105
 8. Open Enrollment and Contract Training Instructional Materials, Board Report #19-106

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9. Traffic Safety School Instructional Materials, Board Report #19-107
10. Three-Year VMware Licensing and Support Contracts, Board Report #19-108
- E. Personnel
 1. Ratification of Hires, New and Replacement Administrative and Faculty Appointments, Bd Rpt #19-109
11. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
12. BOARD TRAVEL REQUESTS AND ESTIMATED COSTS, Board Report #19-110
13. RESOLUTION AUTHORIZING PROPERTY TAX ABATEMENT AGREEMENT, Board Report #19-111
14. REIMBURSEMENT FOR LIGHTNING STRIKE DAMAGE, Board Report #19-112
15. FOR INFORMATION
 - A. New Employees
 - B. Employee Departures
 - C. August 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 #21, Review of Closed Session Minutes
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
18. APPROVAL OF MOTION TO RELEASE CLOSED SESSION MINUTES AS A RESULT OF THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES
19. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, May 23, 2019 (Tabled)
20. ADJOURNMENT



Michael Smith
Chair