

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

Thursday, September 26, 2019  
Regular Board Meeting  
Immediately Following the Budget Hearing



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, August 22, 2019
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
***Three (3) minutes per person or less.***
8. INTRODUCTION OF NEW FACULTY AND STAFF
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. Student Trustee Report: Mr. Andres Rendon
  - E. Attorney Report
11. APPROVAL OF CONSENT AGENDA  
**For Approval**
  - A. Executive Summary and Financial Statements
    1. Executive Summary, Board Report #19-113
    2. Treasurer's Report, Board Report #19-114
    3. Ratification for Accounts Payable Check Register, Board Report #19-115
  - B. Destruction of Closed Session Recordings, Board Report #19-116
  - C. Request to Approve/Implement/Lease/Purchase/Renew/Replace/Upgrade
    1. Carpet Replacement in Commons Area, Board Report #19-117
    2. Copy Paper, Board Report #19-118
    3. Design and Engineering Services for Parking Lot C, Board Report #19-119
    4. HVAC Controls System in the Student Services Section of Building A, Board Report #19-120
  - D. Personnel
    1. Approval of New Administrative Position and Employee Transfer, Board Report #19-121
    2. Approval of Modified Administrative Appointments, Board Report #19-122
    3. Appointment of Replacement, Manager of Conference and Event Services, Board Report #19-123

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

13. FOR INFORMATION

- A. New Employees
- B. Employee Resignations and Retirement Notifications
- C. Partnership Agreements Carthage College and University of Wisconsin Parkside
- D. September 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

14. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

15. 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

16. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, August 22, 2019

17. ADJOURNMENT

A handwritten signature in black ink, appearing to read "Michael K. Smith". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michael Smith  
Chair