

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

Thursday, February 28, 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, January 24, 2019
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less.*
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
  - A. Presentation: Entrepreneurial Agriculture Program
9. RECOGNITION OF ICCTA FACULTY OF THE YEAR
10. PRESENTATIONS
  - A. Reduction of Textbook Cost for Introduction to Speech: Ms. Bonnie Gabel and Mr. Ron Compton, Instructors of Speech
  - B. Update on Success Coaches: Ms. Melissa Sanchez and Ms. Sophia Silva, College Success Coaches
11. 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. Stephanie Elliott
  - E. Attorney Report
12. APPROVAL OF CONSENT AGENDA  
**For Approval**
  - A. Executive Summary and Financial Statements
    1. Executive Summary, Board Report #19-22
    2. Treasurer's Report, Board Report #19-23
    3. Ratification for Accounts Payable Check Register, Board Report #19-24
  - B. 2019 ICCTA Outstanding Full-time Faculty Member Award, Board Report #19-25
  - C. Destruction of Closed Session Recordings, Board Report #19-26
  - D. Request to Lease/Replace/Renew/Purchase/Upgrade
    1. Commvault Backup Annual Support Agreement, Board Report #19-27
    2. Microsoft Premier Support Services, Board Report #19-28
  - E. Personnel
    1. Appointment of Replacement Director of College and Readiness, Board Report #19-29

13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. BOARD POLICY MANUAL
  - A. 2.1.1 Investments, Second Reading and Approval, Board Report #19-16
  - B. 2.3.1.1 Tuition, Second Reading and Approval, Board Report #19-17
  - C. 3.10 Consensual Romantic or Sexual Relationships, Second Reading and Approval, Board Report #19-18
  - D. 3.11 Nepotism, Second Reading and Approval, Board Report #19-19
15. BOARD TRAVEL REQUESTS AND ESTIMATED COSTS, Board Report #19-30
16. APPROVAL OF FACULTY FOR TENURE APPOINTMENT IN 2019-2020, Board Report #19-31
17. REQUEST FOR FACULTY SPONSORED LEAVE IN 2019-2020, Board Report #19-32
18. McHENRY COUNTY COLLEGE FY 2019-2024 STRATEGIC PLAN, Board Report #19-33
19. FY 2020 TUITION APPROVAL, Board Report #19-34
20. FOR INFORMATION
  - A. New Employees
  - B. Retirement
  - C. Departures
  - D. February Committee Meetings 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
21. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS
22. 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
23. APPROVAL OF MOTION TO RELEASE CLOSED SESSION MINUTES AS A RESULT OF THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES
24. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, November 15, 2018
25. ADJOURNMENT



Michael Smith  
Chair