

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

Thursday, October 25, 2018
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: Budget Hearing, September 27, 2018
Regular Board Meeting, September 27, 2018
Special Board Meeting, September 27, 2018
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. INTRODUCTION OF NEW FACULTY AND STAFF
10. PRESENTATION
 - A. MCC101 Course Reconfiguration: Ms. Elizabeth Nelson, Cataloging and Collection Development Librarian
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 #18-127
 2. Treasurer's Report, Board Report #18-128
 3. Ratification for Accounts Payable Check Register, Board Report #18-129
 - B. Academic Calendar for 2019-2020, Board Report #18-130
 - C. Destruction of Closed Session Recordings, Board Report #18-131
 - D. Fiscal Year 2018 Audit, Board Report #18-132
 - E. Out-of-District and Out-of-State Tuition and Fees, Board Report #18-133
 - F. Request to Close the College During Winter Break 2019, Board Report #18-134
 - G. Request to Approve/Contract Extension/Lease/Purchase/Renew/Replace/Upgrade
 1. Construction Services for Asbestos Abatement Building A Remodel, Board Report #18-135
 2. Renewal and Participation in the Community College Health Consortium, Board Report #18-136
 3. Renewal in the Illinois Community College Risk Management Consortium, BR #18-137
 4. Symantec SSL Visibility Appliances, Board Report #18-138

13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
14. APPROVAL OF THE 2018 ESTIMATED TAX LEVY AND ADOPTION OF ESTIMATED TAX LEVY RESOLUTION, Board Report #18-139
15. MEMORANDUM OF AGREEMENT BETWEEN McHENRY COUNTY COLLEGE BOARD OF TRUSTEES AND McHENRY COUNTY COLLEGE STAFF COUNCIL, Board Report #18-140
16. REQUEST TO PURCHASE CLASS 14 ANNUAL LIQUOR LICENSE, Board Report #18-141
17. ICCTA REPORT
18. FOR INFORMATION
 - A. New Employees
 - B. Retirement
 - C. Retirement
 - D. October Committee Meeting Summary
 - E. Friends of McHenry County College Foundation Report
 - F. Office of Marketing and Public Relations Update
 - G. Office of Resource Development Update
 - H. Sustainability Center Update
19. FUTURE AGENDA ITEMS / SUMMARY COMMENTS BY BOARD MEMBERS
20. 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
21. RECOMMENDED APPROVAL OF SETTLEMENT AGREEMENT
22. ACCEPTANCE OF CLOSED SESSION MINUTES: Committee of the Whole, June 19, 2018
Committee of the Whole, September 18, 2018
Regular Board Meeting, August 23, 2018
23. ADJOURNMENT



Michael Smith
Chair