

MINUTES
REGULAR BOARD MEETING
of McHENRY COUNTY COLLEGE

The Regular Meeting of the Board of Trustees of McHenry County College was held on Thursday, April 21, 2005, in the Board Room, Room A217, in Building A on the Campus.

Chair Lowe called the meeting to order following the adjournment of the Organizational Meeting.

Secretary Kurtz called the roll and the following were present:

Ms. Kurtz
Mrs. Larson
Mr. Lowe
Mr. Summers
Ms. Walters

Absent: Dr. Glosson
Ms. Miller

Attorney Sandra Kerrick was present as legal counsel.

APPROVAL OF AGENDA

Chair Lowe stated that the agenda stands as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

- a. Debra Virgens, Finalist in the 2005 Annual Collegiate Artists Competition
- b. Women's Skyway Conference Basketball Champions

Dr. Packard introduced Ms. Virgens, who is a finalist in the 2005 Annual Collegiate Artist Competition. Ms. Virgens talked about her background as an engineer and told how she got involved with art at MCC. She explained several of her works to the Board. Dr. Packard commented on Ms. Virgens being a perfect example of a lifelong learner.

Dr. Packard then welcomed the Women's Skyway Conference Basketball Champions and Mr. Reynolds, director of athletics, intramurals and recreation. Mr. Reynolds introduced Coach Ruud who acknowledged Pam Mason, assistant coach and bedrock of the program. The players then introduced themselves, and Mr. Reynolds recognized Patty Domin, program assistant. Coach Ruud was highlighted as Skyway Coach of the Year, and he in turn thanked his players for this season's

success.

INSTALLATION OF STUDENT TRUSTEE

Chair Lowe administered the Oath of Office to Kevin Love, the newly elected student trustee, and welcomed him to the Board.

ICCTA REPORT

Mr. Lowe reported that ICCTA Lobby Day will be on May 3 and 4 in Springfield.

FRIENDS OF MCC FOUNDATION REPORT

Ms. Walters, Foundation Liaison, reported on several items including the following:

- ABC Breakfast on April 20 with 280 in attendance;
- Ultimate Experience Raffle;
- \$421,808 received fiscal year to date in total gifts and pledge payments;
- Golf Outing on Tuesday, May 31, at Bull Valley Golf Club; and
- Gala rescheduled for November 5, 2005.

PRESIDENT'S REPORT

President Packard opened his report with a reminder of Graduation on Saturday, May 7. He noted that Earth Day will be celebrated at the College on April 23, and reported that on Friday, April 22, Senator Pam Althoff and Representative Mike Tryon will be delivering an Energy Bike to MCC.

This is a hands-on learning tool and an appealing way to engage adult and children in conversations about the benefits of energy efficiency and pollution reduction.

PRESENTATION

I-Respond, Kathy Plinske, Coordinator of Media Development and Technology Training

Dr. Packard introduced Ms. Plinske who explained the use of I-Respond in the classroom. Ms.

Plinske also involved the Board in a hands-on demonstration.

COMMUNICATIONS

a. Faculty Report

No report was given.

b. Staff Council Report

Ms. Kriegermeier thanked Mr. Murphy and Mr. Kachiroubas for their work on the Board of Trustees and welcomed Trustees Summers and Kurtz and Student Trustee Love. She pledged that the Staff Council will work with the Board in a collegial and cooperative manner.

c. Student Trustee Report

Mr. Love stated that he did not have a report.

APPROVAL OF CONSENT AGENDA

For Approval

- A. Executive Summary
- B. Financial Statements
 - a. Treasurer's Report
 - b. Voucher 886 - \$1,355,824.83, Board Report #05-52
 - c. Voucher 887 - \$187,493.67, Board Report #05-53
- C. Requests to Purchase
 - a. Symantec Anti-Virus Software, Board Report #05-54
 - b. Children's Learning Center-Rubber Surfacing for Toddler Playground, Board Report #05-55
- D. Illinois Community College Board Capital Project Application for McHenry Site, Board Report #05-56
- E. Consulting Services for Website Development and Maintenance, Board Report #05-57
- F. Office Remodeling, Board Report #05-58
- G. Personnel
 - a. Personnel Adjustments for Spring 2005 Transfer and Occupational Courses, Board Report #04-195 Addendum
 - b. Adult Education Personnel Considerations for Spring 2005, Board Report #05-29 Addendum
 - c. Continuing and Professional Education for Spring 2005, Board Report #05-29 Addendum
 - d. Continuing and Professional Education for Summer 2005, Board Report #05-59
 - e. Appointment of New Student Development Advisor-Special Needs, Board Report #05-60
 - f. Appointment of Replacement Coordinator of Advising and Transfer Center, Board Report #05-61
 - g. Salary/Advanced Placement Adjustments, Board Report #05-62

For Information

- a. Resignation
- b. Quarterly Report on Grants

Mr. Lowe explained his leading the meeting according to Small Board Rules and noted that a request will remove any item from the Consent Agenda. Ms. Walters made a motion to approve the Consent Agenda. Ms. Kurtz seconded the motion. The roll was called and all were in favor.

The motion carried.

ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

There was no action at this time.

OPEN FOR BOARD MEMBERS

Ms. Walters welcomed Trustees Summers and Kurtz to the Board and all were in agreement.

Dr. Packard stated that a new trustee orientation will be held on Friday, May 13, at the College.

He added that Student Trustee Love was involved in a student orientation earlier in the week.

Dr. Packard encouraged the new Board members to attend the ICCTA Orientation in June in Chicago.

Chair Lowe reminded Board members of the ICCTA North Suburban Region Trustees Dinner Meeting at Oakton Community College on Wednesday, June 15.

Mr. Summers thanked everyone for their warm welcome and joined in the accolades for Mr. Murphy and Mr. Kachiroubas.

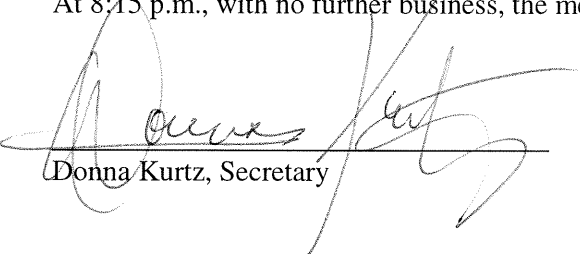
Ms. Kurtz noted that she looks forward to working with the Board.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

At 8:15 p.m., with no further business, the meeting adjourned.



Donna Kurtz, Secretary