

MINUTES
REGULAR BOARD MEETING
of McHENRY COUNTY COLLEGE

The Regular Meeting of the Board of Trustees of McHenry County College was held on Thursday, March 24, 2005, in the Board Room, Room A217, in Building A on the Campus.

Chair Lowe called the meeting to order at 7 p.m. Secretary Kachiroubas called the roll and the following were present:

Dr. Glosson
Mr. Kachiroubas
Mrs. Larson
Mr. Lowe
Mr. Murphy
Ms. Walters

Absent: Ms. Miller

Attorney Sandra Kerrick was present as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Lowe led the group in the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Lowe stated that hearing no changes the Agenda is approved as presented.

APPROVAL OF MINUTES: Regular Board Meeting February 24, 2005
Regular Board Meeting February 24, 2005 Closed Session

Chair Lowe called attention to the fact that Ms. Walters asked for a repeat vote on the Consent Agenda at the February meeting. When that was done Ms. Walters abstained from voting when the roll was called. Chair Lowe stated that hearing no objections the regular minutes stand approved.

The Closed Session minutes were not available.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

David Elder, Phi Theta Kappa, Chi Upsilon Chapter, for Twenty Years of Service as Advisor

Dr. Packard recognized Dr. Cathy Maxwell, Executive Dean of Business and Technology, who recently received her doctorate. She was applauded for her accomplishment.

Dr. Packard introduced Mr. Elder, Phi Theta Kappa Chi Upsilon Chapter advisor, and presented him with an award from Phi Theta Kappa for 20 years of service. In a letter, Phi Theta Kappa expressed gratitude to Mr. Elder for service rendered to the organization over the past twenty years.

COMMITTEE OF THE WHOLE REPORT

Mr. Kachiroubas, Chair of the Committee of the Whole, reported on the meeting held on March 21 when two interviews of insurance consulting firms were held. He noted that information was given on three Board Reports being brought for vote at this regular meeting. In closing, Mr. Kachiroubas stated that Student Lobby Day is April 5 and 6 and two students will be attending.

ICCTA REPORT

Trustee Murphy reported that the next meeting will be Lobby Day on May 3 in Springfield.

FRIENDS OF MCC FOUNDATION REPORT

Ms. Walters, Foundation liaison, reported on the following: (1) the ABC Breakfast on April 20; (2) a revision of the Foundation board member expectations being presented to their board; (3) work of the Foundation strategic planning committee; (4) sponsorship for the Golf Outing; (5) The Top Five Ultimate Experience Raffle; (6) second motorcycle run; (7) upcoming activities of the Executive Director; and (8) total gifts and pledge payments in the amount of \$419,105.72. Ms. Walters also noted that the Golf Outing will be on Tuesday, May 31, at Bull Valley Golf Club, and that the Gala has been rescheduled for November 5, 2005.

In response to a Board inquiry regarding raffle tickets, Mr. Like stated that they will be available on April 20 and will be for sale at the ABC breakfast.

PRESIDENT'S REPORT

President Packard spoke on his joining a delegation from the MCEDC, including the County Board chairman, to Washington, DC, which focused on transportation needs in McHenry County. He also reported on the following:

- The launching of a grant-funded Healthcare Foundations program on March 28 by the Adult Education Department in response to the critical-skills shortage in healthcare careers;

- Three works of art selected for inclusion in the Skyway Juried Art Competition with one being chosen as Best in Show;
- Art student being selected as a finalist in the 2005 Annual Collegiate Artists Competition; and
- The Information Technology Department and the Office of Marketing and Public Relations featured in an article published in the Spring ACUTA Journal of Communications Technology in Higher Education.

Mr. Murphy stated that he was instrumental in the College receiving an anonymous pledge of \$55,000 to build a watchtower for this campus. He also noted that he was influential in the College's receipt of another anonymous pledge for \$500,000. Mr. Murphy reported that he spoke with key leaders in this state about building an educational think tank to look at how we fund education, and noted that this would open the door to seeking some large grants for funding. He stated that community colleges are now being recognized in Washington. Mr. Murphy recommended Trustee Walters to serve on the committee for the think tank.

PRESENTATION

Proposed Partnership with Rock Valley College, Susan Richmond, Dean of Health Care Programs, and Susan Maifield, Executive Dean of Human and Public Services and Social Sciences

Ms. Maifield opened with information on the Proposed Practical Nursing Partnership Program with Rock Valley College. Ms. Richmond followed with further information and stated that they are here to ask the Board for approval of this program. She noted that once approval is received, they can move forward with asking ICCB for approval, which would hopefully happen in May. Ms. Richmond stated that we are offering students a remedy in pursuing their dream of going into nursing. In addition to supporting the LPN program, Ms. Richmond noted that they are asking for the Board's support in getting community backing.

Trustee Glosson spoke on the current expansion of the health care programs at the College and noted that although she was enthusiastic about what was being done, she also has concern for further expansion of the program. She was concerned that people are aware of the distinction between the registered nurse and the licensed practical nurse. In conclusion, Dr. Glosson stated

that although she does not want to minimize what we are doing, we need to be looking into what we can be doing to get an RN program in the county. She also spoke of the lack of faculty in this area.

Dr. Packard replied that we are well aware of difference in programs and see this only as another step in getting to an RN program. He stated that this is not the place to stop, but is adding another rung to the ladder. Dr. Glosson also stated that we will need CNAs, LPNs and RNs.

Trustee Kachiroubas thanked the administration and all others involved for thinking of working collaboratively with Rock Valley to get this up and running.

Dr. Packard stated that quite a bit of planning time was eliminated in collaborating with RVC.

COMMUNICATIONS

a. Faculty Report

No report was given.

b. Staff Council Report

No report was given.

c. Student Trustee Report

Dr. Salleh-Barone introduced Angelina Gudino, who reported on the very successful Latinos Unidos Empowerment Conference held on March 9. Miguel Mireles, part-time Multi-Cultural Services Outreach Specialist at the College, who organized the Conference, was also introduced.

Mr. Mireles was a former MCC student and is now attending NIU.

APPROVAL OF CONSENT AGENDA

For Approval

- A. Executive Summary
- B. Financial Statements
 - a. Treasurer's Report
 - b. Voucher 884- \$1,334,766.26, Board Report #05-36
 - c. Voucher 885 - \$304,249.05, Board Report #05-37
- C. Requests to Purchase/Lease
 - a. Chassis Dynamometer System for Automotive Program, Board Report #05-38
 - b. College Vehicle Replacements, Board Report #05-39
 - c. Micro Computers and Monitors, Board Report #05-40
- D. Illinois Public Higher Education Cooperative (IPEC), Board Report #05-41
- E. College Insurance Consultant, Board Report #05-42
- F. Change in April Board Meeting Date, Board Report #05-43

- G. Comprehensive Agreement Regarding the Expansion of Educational Resources (CAREER) Joint Educational Agreement, Board Report #05-44
- H. Proposed Licensed Practical Nursing Partnership Program with Rock Valley College, Board Report #05-45
- I. ICCTA Faculty of the Year Award, Board Report #05-46
- J. ICCTA Paul Simon Essay Contest, Board Report #05-47
- K. Personnel
 - a. Personnel Adjustments for Fall 2004 Transfer and Occupational Courses, Board Report #04-93 Addendum
 - b. Personnel Adjustments for Spring 2005 Transfer and Occupational Courses, Board Report #04-195 Addendum
 - c. Continuing and Professional Education Appointments for Spring 2005, Board Report #05-29 Addendum
 - d. Appointment of Replacement Coordinator of Small Business Development Center, Board Report #05-48
 - e. Appointment of Replacement Writing/English Specialist, Board Report #05-49
 - f. Request to Establish Two New Grant-Funded Positions, Board Report #05-50
 - g. Request for Retirement, Board Report #05-51

Mr. Kachiroubas made a motion to approve the Consent Agenda. Ms. Walters seconded the motion. The roll was called and all were in favor. The motion carried.

ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

There were no actions at this time.

OPEN FOR BOARD MEMBERS

Dr. Gray announced that Mr. Donald Curfman was chosen as this year's nominee for the ICCTA Faculty of the Year award.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

At 7:45 p.m., with no further business, the meeting adjourned.

Nicholas S. Kachiroubas, Secretary