

MINUTES
COMMITTEE OF THE WHOLE
McHENRY COUNTY COLLEGE DISTRICT #528

A meeting of the Committee of the Whole of the Board of Trustees of McHenry County College was held on Monday, March 25, 2008, in the Board Room of Building A on the Campus. Dr. Glosson, Chair of the Committee of the Whole, called the meeting to order at 6:05 p.m.

The roll was called and the following were present: Trustee Summers, Dr. Glosson, Trustee Lowe, Trustee Kurtz. Trustee Walters attended the meeting by telephone. Trustees Larson and Miller and Student Trustee Claypool were absent. Mr. Lowe acted as Secretary in Mrs. Larson's absence.

Attorney Kerrick was in attendance.

ACCEPTANCE OF AGENDA

Trustee Summers asked that item #7, Update on Sikich Management Letter, be deferred so that Trustee Miller can participate. Dr. Glosson agreed and deferred that item to the April 21, 2008 Committee of the Whole meeting. Trustee Summers asked that item #8, Updated Review of HWAC Feasibility Studies – ERA, be removed. After discussion, Trustees Glosson, Lowe, and Walters stated that they would like to hear the ERA presentation as per the agenda. The agenda, with only item #7 deferred, was accepted as amended.

ACCEPTANCE OF MINUTES

Per Attorney Kerrick, one correction should be made. The word documents was plural and should be singular. The corrections were noted and completed.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Dr. Packard delivered a statement about the security incident at last month's meeting. Mr. Skinner addressed the Board.

TECHNOLOGY PLAN

Mr. Linehan presented a summary of the three-year Technology Plan. Trustee Kurtz asked for a table of IT projects, completion dates and costs. Mr. Linehan provided written detailed updates on the ERP project, the monitor replacement plan, the FY2008 computer replacement plan and a switch upgrade, all items that will be presented to the Board for approval in April. Mr. Linehan described the comprehensive

vendor demonstrations for the ERP system held recently. Dr. Packard spoke of a collaborative program among neighboring community colleges to share technological resources in the event of an emergency.

UPDATED REVIEW OF HWAC FEASIBILITY STUDY

Mr. David Stone presented the results of ERA's third-party reviews of the feasibility studies of both the baseball stadium and HWAC projects. Questions and comments were taken after the presentation.

UPDATE ON NONVIOLENT COMMUNICATION TRAINING

Trustee Kurtz commented on this training and provided handouts. Trustee Summers suggested that this training be a component of the Board retreat. Dr. Glosson stated that she would be interested in seeing some options.

EVALUATION PROCESS INSTRUMENT FOR BOARD OF TRUSTEES AND PRESIDENT

This month, Trustees must review and reach consensus on the instrument used for evaluation. Envelopes will be forwarded to those Trustees absent tonight.

OPEN FOR BOARD MEMBERS

There was no discussion.

CLOSED SESSION

There was no Closed Session.

FUTURE AGENDA ITEMS

Trustees reached consensus on the following items for the April Committee of the Whole meeting: 1) Discussion of ERP recommendation; 2) update on the Sikich Management letter; 3) discussion of legal services. The last date to submit agenda items for consideration is April 14, 2008.

Hearing no further business, the meeting adjourned at 7:44 p.m.

Mrs. Carol Larson, Secretary