

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 Tuesday, June 24, 2008, in the Board Room of Building A on the Campus. Chair Lowe called the meeting to order at 6:16 p.m.

Ms. Larson called the roll in Dr. Glosson's absence and the following were present:

Mr. Summers
Ms. Walters
Mr. Lowe
Ms. Larson
Mr. Kendzie

Ms. Miller and Dr. Glosson were absent. Ms. Kurtz joined the meeting at 6:17 p.m. Attorney Kerrick was in attendance.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the Committee of the Whole meeting of May 19, 2008 and the Closed Session minutes of May 19, 2008 were accepted.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Mr. Skinner signed in to address the Board.

AUDIT SCHEDULE

Dr. Ally introduced Mr. Fred Lantz from Sikich LLP. Mr. Lantz discussed the start-up of the audit process and distributed handouts. He reviewed the audit schedules and provided an audit overview, including GASB pronouncements. Mr. Lantz then answered questions from the Board.

OPEN FOR BOARD MEMBERS

Trustee Kurtz suggested we speak to our legislators regarding current and future funding issues. Trustee Walters commented that the College faces a challenging future.

CLOSED SESSION

There was no closed session.

FUTURE AGENDA ITEMS

Trustee Summers suggested follow-up on Mr. Skinner's remarks to the Board. Trustee Summers proposed a discussion of uses for the Gilger property until it is developed. Trustee Kurtz suggested organizing legislative meetings or forums with members of the faculty, staff, administration and Board regarding the State's community college retiree insurance program. Trustee Kurtz requested a list of deliverables and associated costs for the funds paid out in the HWAC project and requested the release in full of the unredacted feasibility study. Dr. Packard reported that a requested update on University Center and Shah Center will be ready for the July meeting.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 7:01 p.m.

Patricia Kriegermeier, Recording Secretary to the Board

Dr. Frances Glosson, Secretary