

MINUTES
REGULAR BOARD MEETING
of McHENRY COUNTY COLLEGE

The Regular Meeting of the Board of Trustees of McHenry County College was held on Thursday, October 23, 2008, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 7:01 p.m. When Secretary Glosson called the roll, the following were present:

Ms. Walters
Ms. Kurtz
Ms. Miller
Dr. Glosson
Ms. Larson
Mr. Kendzie
Mr. Lowe

Trustee Summers was absent at roll call and arrived at 7:25 p.m. Attorney Sandra Kerrick was present as legal counsel.

COLLEGE MISSION STATEMENT

Student Trustee Kendzie read the Mission Statement.

ACCEPTANCE OF AGENDA

Chair Lowe asked if there were any changes to the agenda. Hearing none, the agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the Regular Board Meeting, September 25, 2008 and Closed Session, September 25, 2008 were accepted as presented.

Chair Lowe took the opportunity to thank everyone who was involved in working on the MCC Promise Program, thanking Vince Foglia and Michael and Judy Luecht for their generous contributions. Trustee Larson spoke about the program as well, challenging fellow Trustees to become 100% involved in donating toward the MCC Promise.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Board.

BOARD COMMITTEE REPORTS

Trustee Miller reported on the October 20, 2008 Committee of the Whole Meeting.

ICCTA REPORT

Mr. Lowe reported on the upcoming ICCTA meeting in Chicago November 14 and 15. The meeting features a wind power presentation. The ACCT National Congress is being held October 29-November 1 in New York.

FRIENDS OF MCC FOUNDATION REPORT

Ms. Donna Magnani spoke about the MCC Promise Program. Gifts are beginning to be received, and a video produced by the Northwest Herald has been placed on the MCC website. Ms. Magnani said the Foundation sees the Promise Program as an impetus for growing the Foundation's capacity to work with the community to begin a greater major gifts program.

PRESIDENT'S REPORT

Dr. Packard reported a story in the Northwest Herald featuring a first-year MCC nursing student, who delivered a baby in front of Centegra Hospital. The Lady Scots volleyball team enjoyed their second undefeated championship season. Over 85 people attended the recent floral design show. McHenry West High School requested a bilingual program, and Sonia Reising, Luisa Lauf and students from Latinos Unidos gave a presentation on opportunities available at McHenry County College. Dr. Packard introduced Dr. Jan Van Gils, visiting professor from the Netherlands. Dr. Packard spoke about Professional Development Day, held October 14. Dr. Packard also reported that Dr. Kathleen Plinske co-authored the article "A New Generation of Learning," published in the journal *Planning for Higher Education*.

PRESENTATIONS

Ms. Koronkiewicz and the Student Senate gave a presentation about the "I Vote" campaign. After the presentation, questions from the Board were answered.

COMMUNICATIONS

A. Faculty Report

Dr. Bev Dow, Secretary of the Faculty Association, introduced the group of faculty members present and spoke about ongoing contract negotiations.

B. Staff Council Report

Ms. Kivisto, President of the Staff Council, thanked all who donated items for the recent book sale, which raised \$800.00 for scholarships. Ms. Kivisto reminded those present that there will be a debate on the Illinois Constitutional Convention on campus Thursday, October 30 at 7:00 p.m.

C. Student Trustee Report

Student Trustee Kendzie reported that the Student Senate "I Vote" Campaign is currently underway. Student Senate will participate in the Illinois Community College Student Activities Association (ICCSAA) Conference in Springfield, Illinois on October 24 and 25.

VOUCHER 986, BOARD REPORT #08-227

Dr. Glosson declared a conflict of interest and recused herself from the vote. Trustee Larson moved to approve Board Report #08-227; Trustee Walters seconded the motion. There was no discussion. The roll was called and all present were in favor; the motion carried. Dr. Glosson returned to the meeting.

APPROVAL OF CONSENT AGENDA

Chair Lowe asked if any items were to be removed; there were no changes. Trustee Walters moved to approve the Consent Agenda; Trustee Miller seconded the motion. The roll was called and all were in favor. The motion carried.

For Approval

- A. Executive Summary
- B. Financial Statements
 - a. Treasurer's Report
 - b. Voucher #987 - \$1,890,811.20, Board Report #08-228
 - c. Voucher #988 - \$289,057.95, Board Report #08-229
- C. Resolution for Estimated Tax Levy and Notice of Public Hearing, Board Report #08-230
- D. Requests to Purchase
 - a. Student Planners, Board Report #08-231
 - b. Pond Renovation, Board Report #08-232
 - c. Fire Science Tower Electrical Upgrade, Board Report #08-233
 - d. Exchange Server Upgrade, Board Report #08-234

- e. Modular Furniture Replacement for A124, Board Report #08-235
- f. SirsiDynix Software Licensing and Maintenance Agreement, Board Report #08-236
- E. Destruction of Audio Tape Recordings of the Closed Sessions of the March 22, 2007 Regular Board Meeting and the April 11, 2007 Committee of the Whole Meeting, Board Report #08-237
- F. Budget Transfer, Board Report #08-238
- G. Personnel
 - a. Personnel Adjustments for Fall 2008 Transfer & Occupational Courses, Board Report #08-200 Addendum
 - b. Continuing and Professional Education Personnel Considerations for Fall 2008, Board Report #08-201 Addendum
 - c. Revision of Position and Appointment, Coordinator of Campus Facilities and Conference Center, Board Report #08-239
 - d. Appointment of Replacement Student Development Advisor, Board Report #08-240
 - e. Appointment of Replacement Coordinator of Custodial and Security/Nights, Board Report #08-241
 - f. Request to Hire, Director of Continuing Education, Board Report #08-242
 - g. Request to Hire, Financial Aid and MCC Promise Specialist, Board Report #08-243
 - h. Salary/Advanced Placement Adjustments, Board Report #08-244

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed from the Consent Agenda.

18. FOR INFORMATION

- A. Quarterly Reports on Grants
- B. Quarterly Accrued Financial Statements
- C. ERP Update
- D. Requests from Trustees

OPEN FOR BOARD MEMBERS

Chair Lowe called for a break at 7:46 p.m. The meeting reconvened at 7:53 p.m.

CLOSED SESSION

Trustee Miller made a motion to go into Closed Session to discuss: 2. **Collective negotiating** matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Trustee Larson seconded the motion. There was no discussion. The roll was called; all were in favor. The motion carried.

Trustee Walters made a motion to come out of Closed Session and Trustee Kurtz seconded the motion.

The roll was called and all present were in favor. Closed Session ended at 8:34 p.m.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 8:35 p.m.

Patricia Kriegermeier, Recording Secretary to the Board Frances Glosson, Board Secretary