

MINUTES
COMMITTEE OF THE WHOLE
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole of the Board of Trustees of McHenry County College was held on Monday, October 19, 2009, in the Board Room, Room A217, of Building A on the Campus. Chair Lowe called the meeting to order at 6:10 p.m.

When the roll was called, the following were present:

Ms. Walters
Mr. Parrish
Mrs. Larson
Mr. Sheriff
Mr. Lowe
Dr. DeWitt

Attorney Perkoski was present as legal counsel. Ms. Miller arrived at 6:13 p.m. Ms. Kurtz was not present.

ACCEPTANCE OF AGENDA

Without objection, the agenda stands accepted.

ACCEPTANCE OF MINUTES

The minutes of the September 21, 2009 Committee of the Whole meeting were accepted as amended.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

There were no visitors or presentations.

REVIEW OF BOARD PACKET FOR THE OCTOBER 22, 2009 REGULAR BOARD MEETING

Various Board reports were addressed by College staff. Mr. Naleway explained Board Report #09-268, Request to Purchase Replacement of Telephone System Core Components. Dr. Plinske addressed Board Report #09-269, Request to Purchase Renewal of AACC Annual Membership indicating that the price of membership depends upon the College's enrollment numbers. Dr. Plinske addressed Board Report #09-278, McHenry County College Alumni Awards indicating that an email with the history of those receiving the awards was emailed to all Board Members. Dr. Plinske also addressed Board Report

#09-281, Appointment of New Coordinator of F.A.S.T. Grant indicating that the position is grant funded, and will last for three years.

COMMUNITY ENGAGEMENT- PHASE I

Christina Haggerty and Kate Halma presented results from Phase I of the Community Engagement initiative. Facilitating Team members who were present were acknowledged: Linda Liddell, Pedro Enriquez, Deb Abraham, Bev Dow, Pat Stejskal, Kathy Plinske, George Lowe, and John Siemers (Unicom-ARC).

WHISTLEBLOWER POLICY

The Board Attorney answered questions and reviewed aspects of the proposed Whistleblower Policy.

PRESIDENTIAL SEARCH PROCESS

The Board discussed that the attorney will review and finalize a contract with Isaacson, Miller, the executive search firm that was chosen for the upcoming Presidential search.

CLOSED SESSION

A short recess was called at 6:53 p.m. At 7:00 p.m., Mr. Lowe moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2 (c), Exception #1, *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and* Exception #11, *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.* Mrs. Larson seconded the motion. The roll was called and all were in favor. At 9:27 p.m., Ms. Walters moved to come out of Closed Session. Mrs. Larson seconded the motion. The roll was called and all were in favor. The motion carried. Closed Session ended at 9:27 p.m.

SUMMARY COMMENTS BY BOARD MEMBERS

Dr. Plinske indicated that the College's request for a Temporary Use Permit to construct a gravel parking lot was on the Crystal Lake City Council agenda for October 20, 2009. Mr. Lowe announced that there will be a drill with the Crystal Lake Police Department that is scheduled in conjunction with Professional Development Day on October 20, 2009.

FUTURE AGENDA ITEMS

There were no future agenda items.

ADJOURNMENT

Hearing no further business, Vice Chair Miller adjourned the meeting at 9:32 p.m.

Not Present

Caryn Hook, Recording Secretary

Donna Kurtz, Board Secretary