

RESCHEDULED

BOARD OF TRUSTEES McHENRY COUNTY COLLEGE DISTRICT #528

May 27, 2010
5:30 p.m.

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

COMMITTEE OF THE WHOLE MEETING

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes: Committee of the Whole Meeting, March 29, 2010, Closed Session
Committee of the Whole Meeting, April 22, 2010
Committee of the Whole Meeting, April 22, 2010, Closed Session
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. Review of Board Packet for the May 27, 2010 Regular Board Meeting
7. Strategic Planning Update
8. IT Infrastructure Upgrade
9. FY2011 Budget
10. Board Committees
 - A. Audit Committee
 - B. Finance Committee
 - C. Policy Committee
 - D. Other
11. Presidential Search
12. Closed Session
13. Summary Comments by Board Members
14. Future Agenda Items
15. Adjournment



Mary Miller
Chair

MCHENRY COUNTY COLLEGE STRATEGIC PLAN 2011-2013

MISSION

At McHenry County College, we value learning, and we put the interests of our students and community first. By providing high quality, affordable and accessible learning opportunities, we enable students to meet their educational, career and personal goals. By sharing our knowledge and resources, we support our community's educational, social, cultural and economic vitality.

VISION

The community's first choice for a lifetime of learning.

PROCESS

At a "College Update" session for all employees, presented during Spring Faculty Workshops on January 14, 2010, McHenry County College launched "42 Days of Strategic Planning." This effort was designed to encourage College employees to utilize data included in the Academic Quality Improvement Process (AQIP) Systems Portfolio, as well as feedback collected via the recent MAP community engagement project to develop a common set of strategic priorities for the next three years (FY 2011-2013).



PRINCIPLE

STRATEGIC PRIORITIES

Quality

To achieve excellence in teaching, learning and the services we provide by:

- Promoting student success through outstanding teaching and support services
- Attracting and retaining high-quality employees
- Promoting a culture of personal and professional development among employees
- Providing up-to-date facilities and equipment that meet student learning needs, support program growth, and promote employee effectiveness

Accessibility

To provide learning opportunities and support services that meet the needs of our diverse population by:

- Providing opportunities that allow students, employees and our diverse community to engage at MCC, inside and outside of the classroom
- Meeting student demand for coursework through diverse offerings and delivery methods
- Providing smooth transitions from one learning stage to another

Affordability

To offer opportunities to those at all economic levels to pursue their educational goals and personal enrichment by:

- Offsetting the financial burden of education on our students by using current resources efficiently and pursuing alternative sources of revenue
- Increasing financial aid resources available to students
- Strengthening the financial stability of the College

Innovation

To collaboratively generate creative and effective solutions by:

- Valuing, inspiring and cultivating people, partnerships and processes to embrace dynamic growth
- Creating, reinventing and promoting opportunities to encourage a lifetime of learning

Accountability

To promote a service-oriented and ethical culture of fiscal, social, professional and individual responsibility by:

- Increasing transparency in institutional policies, procedures and processes
- Improving internal controls
- Promoting and modeling sustainability and environmental stewardship
- Creating measurable targets and evaluation processes for key strategies and objectives