

MINUTES
FACILITIES AND PLANNING COMMITTEE MEETING
OF McHENRY COUNTY COLLEGE

A meeting of the Facilities and Planning Committee was held on Monday, March 19, 2012 in Room B166-67, in Building B on the Campus. Chair Larson called the meeting to order at 6:30 p.m. When Mr. Adams called the roll, the following were present:

Mr. Adams
Ms. Liddell
Ms. Larson
Ms. Kisser

Mr. Morrobel was absent.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Committee.

PRESIDENT'S REPORT

Dr. Smith spoke about a presentation given at the Finance and Negotiations Committee by PMA Financial Advisors. She expressed her concern about moving this item forward until the material can be reviewed by the College attorney and by Trustees who were not present at the Committee meeting. The matter was discussed, and it was agreed to keep this item on the March Board meeting agenda.

REVIEW OF BUILDING B BID, REMAINING ACTIVITIES

Mr. Bill Bennett of Pepper Construction spoke about the results of the Building B bid. He stated there was good news in total, and one item that would need more discussion. He met with MCC administrators and created a plan that will provide all the function wanted within the project budget of \$5.1 million. He spoke about the project scope and the contractors recommended, and received questions and comments from the Trustees.

ICCB CAPITAL RENEWAL GRANT

Dr. Smith stated that the Illinois Community College Board had set aside \$420,000.00 for McHenry County College capital projects, under the auspices of the Capital Development Board. It was determined that these funds should be used to retrofit parking lot lights and lighting along roadways and buildings.

Mr. Manke stated that this project will provide considerable savings in electrical usage. It was agreed to move this item to the March Board meeting for Board approval.

INTERIORS MASTER PLAN

Dr. Smith spoke about the need for creating an Interiors Master Plan to provide for cost effectiveness by standardizing colors, finishes, and furniture across the campus. Wight & Company was asked to prepare this plan and has submitted a proposal for creating the plan. The Facilities and Planning Committee recommended moving this item to the full Board for approval at the March meeting.

PARKING INFORMATION

Information on parking was requested and was provided. The Trustees discussed parking garages, the College's footprint, maintenance and cost of asphalt parking lots, and plug-ins for electric cars.

Discussions will be held with Wight & Company to see if a parking garage overlay might be included in the Facility Master Plan.

CLOSED SESSION

No Closed Session was held.

SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Larson spoke about action afoot to combine the Illinois Community College Board and the Illinois Community College Trustees Association with another group; Ms. Liddell replied that there was no discussion about this issue at the last ICCTA meeting.

FUTURE AGENDA ITEMS

Ms. Larson asked for clarification on branding; Dr. Smith stated it was too soon to share information.

Brief discussion followed. Discussion followed on changing the March 30 retreat date; the item will be placed on the March Board agenda for discussion.

ADJOURNMENT

Hearing no further business, Chair Larson adjourned the meeting at 8:04 p.m.

Patricia Kriegermeier, Recording Secretary