

MINUTES
COMMITTEE OF THE WHOLE
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole was held on Tuesday, March 15, 2016, in the Board Room, Room A217, of Building A on the Campus. Vice Chair Liddell called the meeting to order at 6:31 p.m.

When Secretary Jenner called the roll the following were present:

Mr. Sacramento
Mr. Jenner
Ms. Kisser
Mr. Parrish
Mr. Smith
Ms. Tirio
Ms. Walsh
Ms. Liddell

Dr. Gabbard was present.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes were accepted as amended.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one addressed the Board.

PRESIDENT'S REPORT

Dr. Gabbard stated that he would pass on presenting a report tonight and will present a full report at the March 24 Board meeting.

PRELIMINARY FEBRUARY FINANCIAL STATEMENTS

Mr. Tenuta provided a brief overview of the preliminary February financial statements, noting that the budget is tracking fairly well. He noted that he has stopped accruing for state income due to the current state budget impasse.

IT TECH UPDATE

Dr. Butler gave a presentation showing Information Technology updates. His presentation included information about the new Illinois Century Network high-speed internet circuit, improved Wi-Fi for students and employees, the new IT Services Status Dashboard, the new ERP Recruiter software upgrade, and the upcoming upgrade for SharePoint. After his presentation, which can be seen at www.mchenry.edu/board, he received questions and comments from the Trustees.

DISCUSSION OF TEMPORARY LIQUOR LICENSE

Mr. Falco gave a presentation on the temporary liquor license application, an item that was tabled from the February Board meeting. He provided background on how obtaining this license would impact service at the student restaurant, Slàinte, and spoke about the educational benefits to culinary program students, the initial costs associated with alcohol service, and the estimated revenue from Slàinte. Extensive discussion followed; Mr. Falco answered numerous questions from the Trustees and heard positive comments Trustees have received from patrons of Slainte. The presentation can be seen at www.mchenry.edu/board.

FUTURE AGENDA ITEMS

Future agenda items include information on the requested dashboard and a question from Trustee Walsh about whether a landscaping design concept for the campus has ever been considered.

SUMMARY COMMENTS BY BOARD MEMBERS

During summary comments, Ms. Walsh initiated discussion on whether College programs might be discontinued, to which Dr. Gabbard responded that any such decisions would be part of the budgeting process.

Mr. Sacramento commented that students have contacted him about the lack of quiet study space.

Ms. Liddell attended the spring musical at the Black Box Theater and offered her praise for a job well done.

CLOSED SESSION

At 7:42 p.m., Ms. Kisser moved to go into closed session 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 120/2(c), Exception #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*. Mr. Sacramento seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried. A brief break was taken and Closed Session began at 7:48 p.m.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:06 p.m.

Pat Kriegermeier, Recording Secretary

Chris Jenner, Board Secretary