

MINUTES  
COMMITTEE OF THE WHOLE  
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole was held on Tuesday, January 17, 2017, in the Board Room, Room A217, of Building A on the Campus. Vice Chair Liddell called the meeting to order at 5:32 p.m.

When Secretary Jenner called the roll, the following were present:

Mr. Worden  
Mr. Jenner  
Ms. Kisser  
Mr. Parrish  
Mr. Smith  
Ms. Walsh  
Ms. Liddell

Ms. Tirio was absent at roll call and arrived at 5:32 p.m. Dr. Gabbard was present. Attorney Sam Cavnar was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one addressed the Board.

PRESIDENT'S REPORT

Dr. Gabbard introduced Dr. Chris Gray, who began work at MCC last week as Vice President of Academic and Student Affairs. Information was spotlighted on transfer opportunities, and Dr. Gabbard noted that MCC must create multiple pathways for students to obtain the bachelor's degree in nursing, as by 2020 80% of the nursing workforce will have bachelor's degrees. Dr. Gabbard noted that this semester's nursing class is full, and shared stories about two of the students in this cohort. He noted that the semester began with a very positive Faculty Development Day on January 12, during which time the new

MCC mascot, Roary, was introduced. The mascot will begin going out into the community to tell the story of McHenry County College.

#### CAPITAL CAMPAIGN UPDATE

Dr. Gabbard noted that as some things are being worked on now, this report will be given at the January 26 Board meeting to provide a fuller discussion.

#### PRELIMINARY DECEMBER FINANCIAL STATEMENTS

Mr. Tenuta stated that the preliminary forecast is based on November numbers, and the College is still looking at finishing with an \$800,000 deficit. He noted that revenues look good with the exception of state government and declining enrollments. He informed the Board that MCC is facing difficult news from the state.

#### DISCUSSION OF WIOA (WORKFORCE INNOVATION OPPORTUNITY ACT)

Dr. Berryman reported that McHenry County College was approached by the local workforce board to enter into an agreement whereby students from College of Lake County and Elgin Community College could attend here at in-district rates, with a reciprocal agreement for McHenry County College students to attend those schools at in-district tuition. Brief discussion followed.

#### FUTURE AGENDA ITEMS

The Board will discuss revising the Committee of the Whole and Evaluation and Policies Committee meeting schedule to hold both meetings on the same night for the rest of the meeting year, with the possibility of incorporating the quarterly Finance and Audit Committee meeting. Ms. Walsh spoke about the enrollment dashboard and inquired when the student success dashboard would be available. Dr. Gabbard noted this is nearing availability; he would like to add several key performance indicators to that dashboard to make it more meaningful. Discussion followed about enrollment and programs.

SUMMARY COMMENTS BY BOARD MEMBERS

During summary comments, Ms. Tirio spoke about the solar sign, Mr. Parrish asked to hear more about the Shah Center and what it is doing for the College, and Ms. Liddell noted that a recent headline announced that McHenry County College was the sixth most affordable college in the nation for online courses.

CLOSED SESSION

At 6:12 p.m., Ms. Kisser 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 Mr. Smith seconded the motion. The roll was called and all were in favor; the motion carried. A short break was taken and closed session began at 6:16 p.m.

At 6:24 p.m., Ms. Kisser moved to come out of Closed Session, and Ms. Walsh seconded the motion. A voice vote was taken and all were in favor; the motion carried. Closed Session ended at 6:25 p.m.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 6:25 p.m.

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Pat Kriegermeier, Recording Secretary

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Chris Jenner, Board Secretary