

MINUTES
COMMITTEE OF THE WHOLE
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole was held on Tuesday, December 6, 2016, in the Board Room, Room A217, of Building A on the Campus. Vice Chair Liddell called the meeting to order at 6:30 p.m.

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

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

Mr. Parrish was absent. Dr. Gabbard was present. Attorney Nanci Rogers was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes were accepted as corrected.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one addressed the Board.

PRESIDENT'S REPORT

Dr. Gabbard reported on articulation agreements with Southern Illinois University/Carbondale; the Capstone program option allows students who earn an Associate in Applied Science the potential to earn a baccalaureate degree. He also provided an update on the Fair Labor Standards Act mandate, which has been placed on hold due to a lawsuit. The College is using this opportunity to do an additional review of exempt and non-exempt classifications and evaluate job descriptions. The start date of a Memorandum of Understanding with the Staff Council has been shifted to January 31, 2017 to allow the evaluation to proceed. Dr. Gabbard also reported on the October 28, 2016 Northern Illinois Network

Staff Exchange and the November 4 Live2Lead video conference attended by a group of MCC employees.

CAPITAL CAMPAIGN UPDATE

Ms. Haggerty reported on the last meeting of the Capital Campaign Steering Committee meeting. A training workshop was conducted by a consultant from Ter Molen Watkins and Brandt, experts in the area of fundraising and capital campaigns. Ms. Haggerty reported that all members of the Steering Committee have agreed to financial commitments for the Liebman Science Center. Subsequent efforts will include asking for 100% commitment from the Board, Cabinet, Administration, Faculty, Staff, and Foundation Board. Ms. Haggerty showed five exterior images of the Liebman Science Center, to be used in campaign materials. Dr. Gabbard explained details on the images and received questions and comments from the Trustees.

PRELIMINARY NOVEMBER FINANCIAL STATEMENTS

Mr. Tenuta noted the report contains preliminary numbers, adding that all journal entries should be in at the end of the week. He noted a \$200,000 difference in the net operating surplus from last year, due to revenues. Investment revenue is now being looked at. Mr. Tenuta noted that \$495,000 was cut from salaries, and added that state funding is still a wild card. He added that this year's capital outlay budget is \$1.7 million, down from over \$2 million last year.

FUTURE AGENDA ITEMS

Future agenda items include discussion of consolidating meetings, and an update on nursing students as a result of the eliminated cohort.

SUMMARY COMMENTS BY BOARD MEMBERS

During summary comments, Dr. Gabbard spoke about a meeting held with Loyola University about promising collaboration possibilities in agriculture.

CLOSED SESSION

No Closed Session was held.

ACCEPTANCE OF CLOSED SESSION MINUTES, Committee of the Whole, November 8, 2016

The minutes will be accepted at the December 15, 2016 Board meeting.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:21 p.m.

Pat Kriegermeier, Recording Secretary

Chris Jenner, Board Secretary