

MINUTES
COMMITTEE OF THE WHOLE
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole was held on Tuesday, November 17, 2017, in the Board Room, Room A217, of Building A on the Campus. Vice Chair Evertsen called the meeting to order at 6:00 p.m.

When Secretary Walsh called the roll, the following were physically present:

Mr. Jenner
Ms. Liddell
Mr. Parrish
Mr. Smith
Ms. Tirio
Ms. Walsh
Ms. Evertsen

Dr. Gabbard was present. Attorney Samuel Cavnar was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as amended; Litigation, Exception #11, was added to the closed session.

ACCEPTANCE OF MINUTES

The minutes of the October 19, 2017 Committee of the Whole meeting were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one addressed the Board.

PRESIDENT'S REPORT

Dr. Gabbard's report covered a transfer partnership that features guaranteed admission to Illinois State University. He noted qualifications to participate and noted that this represents a possible savings in tuition and fees of over \$20,000. Art instructor Tom Vician was highlighted; Dr. Gabbard attended the opening of a new exhibit at the Woodstock Satellite Gallery. He reported that today's Career Fair featured over 80 employers and enjoyed great attendance. Dr. Gabbard reported on the November 4 Green Living Expo; it was noted that over a thousand people attended. Dr. Gabbard reminded all that

the Midnight Masquerade Gala is this Friday, and that the Veterans' Day Ceremony will be held Friday morning. He also noted that Wednesday, November 15 will be MCC Night for prospective students.

PRELIMINARY OCTOBER FINANCIAL STATEMENTS

Mr. Tenuta stated that journal entries continue to be posted, and he will have complete statements at the November Board Meeting. He stated that an additional \$4 million in investments and cash represents fundraising money being pulled in to pay for the Liebman Science Center building. Once those funds are depleted, debt certificates will be used.

DISCUSSION OF BOARD POLICY 3.8, EMERITUS PROGRAM

Language for this Board Policy was provided; it will go to the November Board meeting for a first reading.

CAPITAL CAMPAIGN UPDATE

Ms. Haggerty reported that the campaign is continuing to raise money. In late January, there will be widespread promotional effort to communicate on the progress of the Liebman Science Center and request support from the community. Dr. Gabbard noted that Todd Wheeland will provide weekly updates on the Science Center's construction.

FUTURE AGENDA ITEMS

Future agenda items include HESI/Ad Astra update.

SUMMARY COMMENTS BY BOARD MEMBERS

During summary comments, Mr. Parrish and Ms. Liddell commented favorably on the Black Box Theatre production, Grease. Ms. Evertsen observed people of all ages coming to the College for events and classes, and noted that it was great to have the College open to the community for all kinds of activities.

CLOSED SESSION

At 6:27 p.m., Ms. Liddell moved to go into closed session to discuss matters covered under the Open Meetings Act Exception #1, Personnel, *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, Exception #11, Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, and Exception #21, Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Ms. Tirio seconded the motion. There was no discussion. The roll was called and all were in favor. The motion carried. Closed session began at 6:31 p.m.

At 7:48 p.m., Ms. Walsh moved to come out of closed session and Ms. Tirio seconded the motion. There was no discussion. A voice vote was taken, and all were in favor. The motion carried. Closed session ended at 7:50 p.m.

ACCEPTANCE OF CLOSED SESSION MINUTES, Committee of the Whole Meeting, October 17, 2017

Ms. Liddell moved to accept the closed session minutes of the October 17, 2017 Committee of the Whole Meeting, and Ms. Tirio seconded the motion. The roll was called, and all were in favor. The motion carried.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:50 p.m.

Pat Kriegermeier, Recording Secretary

Molly H. Walsh, Board Secretary