

MINUTES  
COMMITTEE OF THE WHOLE  
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole was held on Tuesday, November 6, 2018, in the Board Room, Room A217, of Building A on the Campus. In Vice Chair Evertsen's absence, Chair Smith called the meeting to order at 6:00 p.m.

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

Ms. Elliott  
Mr. Allen  
Ms. Siddons  
Mr. Smith  
Ms. Walsh

Mr. Domek, Ms. Evertsen, and Ms. Tirio were absent. Dr. Gabbard was present. Attorney Samuel Cavnar was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the October 16, 2018 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 provided the Illinois Community College Board tenth day enrollment report, and a Peer Cohort Comparison report showing that McHenry County College enrollment is up 2.8% in headcount and up .8% in credit hours. Dr. Gabbard noted that Giving Tuesday is November 27; any MCC alumnus who donates \$50.00 or greater will receive a sweatshirt. There will be an update on alumni efforts at the January meeting. Dr. Gabbard also noted that McHenry County College was named a top place to work

in McHenry County, announced that the November 2 President's Dinner raised \$21,000 onsite at the event for student scholarships, and spoke about various upcoming events.

#### FITNESS CENTER UPDATE

Student Government Association President Ramiro Angeleno reported on Fitness Center changes that were advocated for last year. He spoke about the Health and Fitness Education 120 Returnee Incentive Program which provides students with a grade of "C" or higher in HFE 120 use of the Fitness Center for five consecutive semesters while enrolled. In Fall 2016, 90 students were enrolled, and in Fall 2017, enrollment dropped to 65 students. With the changes made, there has been an increase of 150%; 178 students are currently enrolled. He thanked the Board for approving this initiative and cited the academic, emotional, and mental benefits that students have reaped.

#### PRELIMINARY OCTOBER FINANCIAL STATEMENTS

Mr. Tenuta reviewed the preliminary financial statements and explained each. He noted that finances are still tracking well to last year, and there is nothing significant to note or be concerned with right now.

#### DISCUSSION OF COMPRESSED SUMMER WORK SCHEDULE

Dr. Gabbard stated this tradition has been ongoing for several years; this practice conserves energy and saves cost during high heat months when there are not as many classes being offered or students on campus. The College goes back to regular hours when fall enrollment picks up; he would like to recommend continuing this practice. This will be brought to the November Board meeting.

#### RESOLUTION REGARDING WOODSTOCK TIF 2

Mr. Tenuta stated that as directed by the Board at the last meeting, a resolution was created regarding the Woodstock TIF2. The Joint Review Board meets November 19; an MCC employee, Ms. Bonnie Gabel, will represent the community of Woodstock on that date. Dr. Gabbard stated that this resolution was

shared with Woodstock School District 200; they approved of it. This will be brought to the November Board meeting.

#### SCHEDULING EVALUATION AND POLICY COMMITTEE MEETING

Dr. Gabbard stated that an Evaluation and Policy Committee meeting is needed in January 2019. It was agreed to hold this meeting just before the January 15, 2019 Committee of the Whole meeting.

#### FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Walsh clarified protocol that Chair Smith collaborates with administration, and responds on behalf of the Board to any messages sent to the Board. Ms. Elliott expressed her gratitude to Ramiro Angeleno for coming to tonight's meeting; she is impressed by his professionalism and communication. Mr. Allen commented favorably on the President's Dinner and noted that the College will have a Veterans' Day event on Friday, November 9. He also spoke about hosting a social event between the Board of Trustees and the Friends of MCC Foundation Board; Ms. Haggerty is working on possible dates for this event.

#### CLOSED SESSION

At 6:40 p.m., Ms. Walsh 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 120/2(c), 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*, and Mr. Allen seconded the motion. There was no discussion. The roll was called, and all were in favor. The motion carried. A brief break was taken. Closed session began at 6:48 p.m.

At 7:41 p.m., Ms. Walsh moved to come out of closed session, and Mr. Allen seconded the motion.

There was no discussion. A voice vote was taken, and all were in favor. The motion carried, and closed session ended at 7:41 p.m.

ACCEPTANCE OF CLOSED SESSION MINUTES, Committee of the Whole Meeting, October 16, 2018

Ms. Walsh moved to accept the closed session minutes as amended, and Mr. Allen seconded the motion. There was no discussion. The roll was called. The motion carried.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:42 p.m.

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Pat Kriegermeier, Recording Secretary

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Molly H. Walsh, Board Secretary