

**MINUTES
COMMITTEE OF THE WHOLE
Of McHENRY COUNTY COLLEGE**

A Meeting of the Committee of the Whole of the Board of Trustees of McHenry County College was held on Monday, February 21, 2005, in the Board Room in Building A on the Campus. Ms. Walters, Committee of the Whole Chair, called the meeting to order at 5:30 p.m.

The following Board members were present: Dr. Glosson, Mr. Kachiroubas, Mrs. Larson, Mr. Lowe, Mr. Murphy and Ms. Walters. Ms. Miller was absent.

Attorney Kerrick was not present.

Agenda Approval

With no objections, Chair Walters stated that the agenda is approved as presented.

PRESENTATION BY LEGAT ARCHITECTS – McHENRY PROPERTY

President Packard reported that Legat Architects was asked to review the Route 31 property and present an idea of what can be done with the funds available, that being \$1 million. Mr. Dominick Demonica made a presentation to the Board which included demolishing the guest room wing and the second floor space above the existing entry lobby, and renovation of the remainder of the building. He noted that the demolition and renovation work suggested would take about ten-and-one-half months from start to finish. Discussion followed on the possibilities for further funding for this project. Dr. Ally clarified that Legat was asked to maximize programming space at this time. Dr. Packard stated that he and the staff are looking for direction from the Board, and, if so, could come back to them as soon as Thursday's Board meeting. Such direction was given.

STATUS REPORT OF PREPARATION FOR MEETING WITH CITY OF CRYSTAL LAKE

Dr. Packard stated that documents have been prepared and a preliminary PUD meeting has been planned with Crystal Lake. He will get back to the Board once this has occurred.

COMPUTER LEASE UPDATE

Mr. Linehan brought the Board up-to-date on the computer lease schedule for the next year, and stated that a replacement price of \$675 per PC unit was established. He stated the he would like to come back to the March Board meeting with further information and would be looking for approval from the Board to continue.

INSURANCE CONSULTANT DISCUSSION

Vice President Ally explained that following the death of Mr. Frisch, the College's long time insurance consultant, RFPs went out for his successor. He noted that one of the tasks of the consultant is to review insurance claims, also to be an advisor to the College insurance committee. Dr. Ally suggested that College staff and administration will review the proposals that came in and bring three to four consultants to the Board to be interviewed. Mr. Lowe asked that the Board be made aware of how many proposals were received by the Thursday Board meeting.

OPEN FOR BOARD MEMBERS

Dr. Packard spoke about the recent Legislative Summit.

Chair Lowe turned to Ms. Kopala who advised a change in the April Board meeting, from April 28 to April 21, to allow for the canvass and also reorganization meetings.

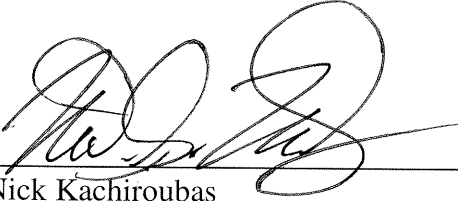
Dr. Packard reported that no replacement for the Student Trustee has been identified at this time. The Board was in agreement to waiting until the new Student Trustee is seated in April.

CLOSED SESSION

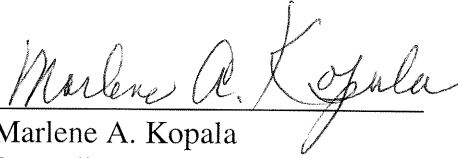
There was no Closed Session.

ADJOURNMENT

At 6:30 p.m., with no further business, the meeting adjourned.



Nick Kachiroubas
Board Secretary



Marlene A. Kopala
Recording Secretary to the Board
of Trustees