

**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, March 21, 2005, in the Board Room in Building A on the Campus. In the absence of Vice Chair Walters, Secretary Kachiroubas called the meeting to order at 5:30 p.m. The following Board members were present: Dr. Glosson, Mr. Kachiroubas, Mrs. Larson, and Mr. Lowe. Ms. Miller and Ms. Walters were absent.

Mr. Murphy was connected by telephone.

Attorney Kerrick was not present.

Agenda Approval

With no objections, Trustee Kachiroubas stated that the agenda is approved as presented.

Insurance Consultant Interviews

President Packard explained that he will have Mr. Penoyer introduce the people to be interviewed and then the Board will ask the prepared questions, two questions per Board member.

Mr. Penoyer introduced Michael Nugent of Nugent Consulting Group, who received questions from the Board. Mr. Nugent expressed his pleasure at coming before the Board to talk with them about his service and proceeded to respond to the questions.

Mr. Penoyer introduced Daniel Free of Insurance Audit and Inspection Company, who began by giving the history of the firm which he stated operates nationwide and is a fourth generation family owned business. Mr. Free then responded to the Board's questions.

Discussion followed and Mr. Ally stated that the internal selection committee said that they would be equally comfortable with either of the two companies. The consensus of the Board was to recommend Mr. Free, Insurance and Audit Inspection Company, to the entire Board.

Dr. Gray informed the Board that Cathy Maxwell, Executive Dean of Business and Technology, defended her dissertation today and was awarded her doctorate

President's Update

- a. Nursing Program
- b. Grant-Funded Positions
- c. College Vehicle Replacements

Dr. Packard gave information on the Proposed Licensed Practical Nursing Partnership Program with Rock Valley College that is bringing brought to the Board at its Regular meeting as Board Report #05-45.

He also spoke about grant-funded positions that will be presented on Thursday and noted that other positions will come up at a subsequent meeting.

Dr. Packard talked about the safety issue of large vans and the proposal to trade in the vehicles that we own and purchase other vans along with mini buses.

Open for Board Members

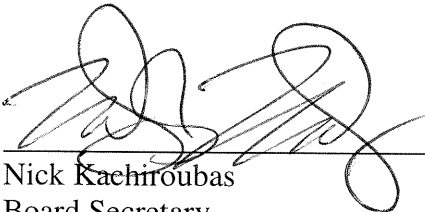
There were no comments at this time.

Closed Session

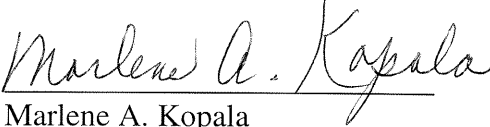
There was no Closed Session.

Adjournment

At 6:50 p.m., with no further business, the meeting adjourned.



Nick Kachiroubas
Board Secretary



Marlene A. Kopala
Recording Secretary to the Board
of Trustees