

**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, May 23, 2005, in the Board Room in Building A on the Campus. Mrs. Larson, Committee of the Whole Chair, called the meeting to order at 5:30 p.m.

The following Board members were present: Dr. Glosson, Mrs. Larson, Mr. Lowe, Ms. Miller, Mr. Summers and Student Trustee Love. Trustees Kurtz and Walters as well as Attorney Kerrick were not present.

Agenda Approval

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

CRYSTAL LAKE AND FACILITY MASTER PLAN

Dr. Packard gave an update on a meeting with City of Crystal Lake officials. This meeting was held for the purpose of clarifying information regarding a preliminary PUD in conjunction with the Facility Master Plan.

LETTER FROM IDOT

Dr. Packard referred to a letter from IDOT regarding the status of IDOT's Phase I preliminary engineering and environmental studies for the improvement of US Route 14. The improvement is somewhere from five to eight years out before it happens. Mr. Summers pointed out the need for a formal agreement on this project as it relates to the College.

UPDATE ON FACILITY DEVELOPMENT AT ROUTE 31 SITE

Dr. Patton stated that we are on track with our plans to have the facility completed by February 1, 2006, and that we received approval from ICCB today. Dr. Patton spoke about the sale of furnishings which, she stated, was going very well.

Discussion followed regarding the signage at the McHenry Site and how it can be seen only in one direction. Dr. Packard stated it was possibly because of the cost and noted that we will look into this.

DISTRICT MAP

Dr. Packard pointed out the availability of the College district map for the Board's information. He stated that it will be mounted and hung in the Student Services area.

FY 06 BUDGET

Dr. Ally stated that the FY06 Budget will be brought to the Board at the June meeting to be put on public display before the August meeting. He noted that quite a bit of work was done to eliminate a \$1 million dollar deficit that appeared early in the process. Dr. Ally reported that the Budget includes the new positions that are going to the Board this week, and also the funds for the Administrative Compensation. He remarked that our health insurance rates have gone up 6 to 8 percent and explained the health insurance consortium that the College is a part of. Dr. Ally asked the Board about having a meeting before the June Board meeting and it was set for June 20 at 5:30 p.m.

EMPLOYEE COMPENSATION

CLOSED SESSION

Dr. Glosson made a motion to move into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. Ms. Miller seconded the motion. When the roll was called, all were in favor and the motion carried. Chair Larson stated that the Closed Session will begin following a five-minute break.

Trustee Walters arrived at the end of the Closed Session.

Mr. Lowe made a motion to move out of Closed Session. Mr. Love seconded the motion.

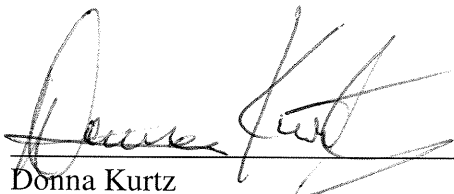
The roll was called and all were in favor. The motion carried.

OPEN FOR BOARD MEMBERS

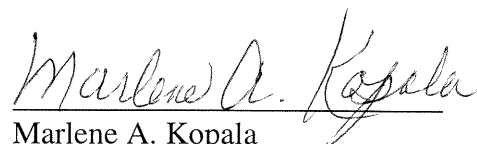
Nothing was presented at this time.

ADJOURNMENT

At 6:25 p.m., with no further business, the meeting adjourned.



Donna Kurtz
Board Secretary



Marlene A. Kopala
Recording Secretary to the Board
of Trustees