

**MINUTES
REGULAR BOARD MEETING
of McHENRY COUNTY COLLEGE**

The Regular Meeting of the Board of Trustees of McHenry County College was held on Thursday, June 23, 2005, in the Board Room, Room A217, in Building A on the Campus.

Chair Lowe called the meeting to order at 7 p.m. In the absence of Secretary Kurtz, Dr. Glosson called the roll and the following were present:

Dr. Glosson
Mr. Lowe
Ms. Miller (arrived at 7:45 p.m.)
Mr. Summers
Ms. Walters
Mr. Love

Absent: Ms. Kurtz
Mrs. Larson

Attorney Sandra Kerrick was present as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Lowe led the group in the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Lowe asked that Item 6 be moved to after Item 8. Hearing no other changes, Mr. Lowe stated that the agenda stands approved.

APPROVAL OF MINUTES: Committee of the Whole Meeting May 23, 2005 Closed Session
Regular Board Meeting May 26, 2005
Regular Board Meeting May 26, 2005 Closed Session
Special Board Meeting June 2, 2005
Special Board Meeting June 2, 2005 Closed Session

Chair Lowe stated that hearing no objections, the minutes stand approved.

BOARD POLICY REVIEW COMMITTEE APPOINTMENTS

Chair Lowe made the following appointments to the Board Policy Review Committee: Mr. Summers, Chair, Mrs. Larson and Ms. Kurtz. He noted that July 18 was set for their first meeting.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Ms. Dunne from Gilfillan/Callahan Architects spoke to the Board about the architectural firm.

Mr. Taylor, student, spoke on behalf of his classmates regarding their feeling that they did not receive the proper training at MCC to become EKG technicians. Dr. Packard advised the students to speak with Vice President Gray.

COMMITTEE OF THE WHOLE REPORT

Dr. Glosson reported on the meeting of the Committee of the Whole held on Tuesday, June 21, 2005, in the Board Room, when there was discussion of RAMP 2007, and the Fiscal Year 2006 Proposed Budget. She noted that at that meeting the Committee was in agreement to the replacement of the high school pennants that were hanging in the cafeteria.

ICCTA REPORT

Mr. Summers reported on the ICCTA Regional Meeting at Oakton and also the ICCTA Annual Convention in Chicago. He spoke about the activities of the Governor regarding state pension funding. Trustee Walters noted that Chair Lowe received the ICCTA 2005 Trustees Education Award and that former Trustee Murphy was honored with an ICCTA Lifetime Membership. Former Trustees Kachiroubas and Murphy were also honored by MCC and their fellow colleagues with Trustee Emeritus status. Mr. Curfman, Instructor of Accounting, was recognized as the MCC nominee for the ICCTA Outstanding Faculty Member Award. Congratulations were extended by the Board to all recipients.

Chair Lowe noted that three Board members need to be involved in calling a Special Board meeting.

FRIENDS OF MCC FOUNDATION REPORT

Ms. Walters, Foundation liaison, gave a monthly update of Foundation activities, which included the following:

- Election of new officers with Sandra Pierce as president;
- Receipt of a gift from McHenry County Community Foundation;

- \$40,000 net from the golf outing with thanks to trustees who participated;
- Raffle drawing on June 26 at the Alumni Council Benefit Ride;
- Expansion of alumni definition; and
- Gala to be held on November 5 at the Sanfilippo estate in Barrington.

PRESIDENT'S REPORT

President Packard's report included information on the following:

- GED Graduation with 83 students successfully completing their GED.
- Workforce Investment Act Incentive Grant received by the Adult Education department which funded a Healthcare Foundation bridge program to help undereducated adults achieve the basic knowledge and skills necessary to enter college-level healthcare programs.
- Ten student athletes are holding a 3.0 GPA or better and will be receiving Skyway Conference gold All-Academic medallions.
- MCC is collaborating with Illinois Community College Online and three other community colleges to submit a HECA grant whose monies would fund a model life science curriculum and faculty training.
- The Five-Star Chapter Certificate and other awards received by Phi Theta Kappa at a recent Illinois Leadership Conference.

Chair Lowe talked about a very positive editorial in the Northwest Herald this week regarding our classes transferring to other colleges.

PRESENTATION

Textbooks, Cathie Scherman, Director of Bookstore

Ms. Scherman gave information on bookstore operations, starting with information on the cost of textbooks.

Dr. Glosson asked if there was a feedback system so that students can give feedback as to whether their book was useful.

Trustee Miller arrived at this time.

COMMUNICATIONS

Faculty Report

Dr. Sager addressed the Board and expressed appreciation for Board attendance at both regular and GED graduations. He stated that faculty are extremely grateful to the Board for making sure that they have an environment that promotes successful learning for students. He spoke of the commitment of full-time faculty to be in the classroom in the summer as well as during the regular academic year.

Staff Council Report

No report was given.

Student Trustee Report

Student Trustee Love reported on his attendance at the Student Leadership Conference for student trustees and his experience in learning how to be a good trustee.

APPROVAL OF CONSENT AGENDA

For Approval

- A. Executive Summary
- B. Financial Statements
 - a. Treasurer's Report
 - b. Voucher 890 - \$1,575,542.38, Board Report #05-84
 - c. Voucher 891 - \$323,924.40, Board Report #05-85
- C. Fiscal Year 2006 Proposed Budget for Public Display, Board Report #05-86
- D. Fiscal Year 2007 RAMP, Board Report #05-87
- E. Request to Purchase
 - Nursing Program Equipment, Board Report #05-88
- F. Consultant Contract for Health Care Study Update, Board Report #05-89
- G. Athletic Trainer Services Agreement, Board Report #05-90
- H. Annual Renewal of Microsoft Campus Agreement, Board Report #05-91
- I. Educational Services Agreement, Board Report #05-92
- J. Renewal of Resolution for Prevailing Wage, Board Report #05-93
- K. Renewal of Property, Casualty, Treasurer's Bond, Athletic and Worker's Compensation Insurance, Board Report #05-94
- L. Authorization for Personnel Appointments, Payment of Vouchers and Requests to Purchase, Board Report #05-95
- M. Review of Closed Session Minutes, Board Report #05-96
- N. Updating Joint Educational Agreements, Board Report #05-97
- O. Personnel
 - a. Personnel Adjustments for Spring 2005 Transfer and Occupational Courses, Board Report #04-195 Addendum
 - b. Personnel Adjustments for Summer 2005 Transfer and Occupational Courses, Board Report #05-72 Addendum
 - c. Adult Education Personnel Considerations for Summer 2005, Board Report #05-98

- d. Continuing and Professional Education Personnel Considerations for Summer 2005, Board Report #05-59 Addendum
- e. Appointment of Coaches for 2005-2006, Board Report #05-99
- f. Appointment of Replacement Coordinator of Admissions, Board Report #05-100
- g. Salary/Advanced Placement Adjustments, Board Report #05-101

For Information

Dual Admissions Agreement

Trustee Summers asked for removal of Item F. Consultant Contract for Health Care Study Update, Board Report #05-89, from the Consent Agenda. Mr. Summers made a motion, seconded by Mr. Love, to approve the Consent Agenda. The roll was called and all were in favor. The motion carried.

ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

Ms. Miller made a motion to approve Board Report #05-89. Ms. Walters seconded the motion. When the roll was called, Mr. Summers abstained. All others voted in favor and the motion carried.

OPEN FOR BOARD MEMBERS

Dr. Glosson spoke of Leadership Greater McHenry County.

Chair Lowe asked for Board input on items for discussion at the upcoming Board retreat and the following were mentioned: (1) prioritization of new projects and programs; and (2) other types of funding for the College.

Mr. Lowe handed out information on doing an evaluation of the Board Chair. He also spoke of making a DVD on Small Board Rules.

Chair Lowe stated that we will take a short break before going into Closed Session.

CLOSED SESSION

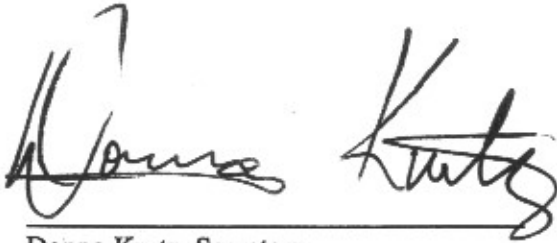
Ms. Walters made a motion to move into Closed Session to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Ms. Miller seconded the motion. When the roll was called, all were in favor and the motion carried.

Ms. Walters made a motion to move out of Closed Session. Dr. Glosson seconded the motion.

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

ADJOURNMENT

At 8:47 p.m., with no further business, the meeting adjourned.

A handwritten signature in cursive script, appearing to read "Donna Kurtz". The signature is written in dark ink on a white background.

Donna Kurtz, Secretary