

MINUTES
REGULAR BOARD MEETING
of McHENRY COUNTY COLLEGE

The Regular Meeting of the Board of Trustees of McHenry County College was held on Thursday, February 23, 2006, in the Board Room, Room A217, in Building A on the Campus.

Chair Lowe called the meeting to order at 7 p.m. Secretary Kurtz called the roll and the following were present:

Dr. Glosson
Ms. Kurtz
Mrs. Larson
Mr. Lowe
Ms. Miller
Mr. Summers
Ms. Walters
Mr. Love

Attorney Sandra Kerrick was present as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Lowe led the group in the Pledge of Allegiance.

Chair Lowe expressed appreciation to the MCC staff for their work with Senator Obama bringing his Town Hall meeting to the College. He also thanked Mr. Like for the event the Foundation hosted for the McHenry Corporate Training and Business Center.

APPROVAL OF AGENDA

Chair Lowe stated that the agenda stands as amended.

APPROVAL OF MINUTES: Regular Board Meeting January 26, 2006
Regular Board Meeting January 26, 2006 Closed Session

Chair Lowe stated that hearing no objections, all minutes stand approved as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Dr. Packard recognized Ms. Andrea Gonder, the ICCTA Distinguished Alumnus Award nominee, who shared her favorable experiences at MCC.

Mr. Fleming addressed the Board regarding his pending allegation, handed out information, and

stated that he will look forward to addressing the Board further in the next step of the grievance.

BOARD COMMITTEE REPORTS

Mr. Summers reported on the Policy Committee meeting that was held on February 20 for the purpose of information sharing.

ICCTA REPORT

Mr. Summers reported on the recent ACCT Legislative Summit, and noted that the ICCTA Lobby Day will be on March 29, in Springfield. Ms. Kurtz explained the importance of the Board attending such legislative sessions. Dr. Packard spoke about the impact of Student Trustee Love being present and being able to articulate issues from the students' viewpoint. He added that both of our Congressmen have joined the Community College Caucus.

FRIENDS OF MCC FOUNDATION REPORT

Ms. Walters, Foundation liaison, highlighted the following items from her Foundation Report:

(1) the Foundation kick-off for the public phase of the Corporate Center Fundraising Campaign; (2) additional sponsors being sought for the 2006 MCC Pro-AM Invitational Golf Outing that will be held on June 19, at the Crystal Lake Country Club; and (3) the Foundation working with the College to draft a Memorandum of Understanding as a result of the recently adopted Strategic Plan.

Ms. Walters noted that the next ABC Breakfast will be on April 19, at 7:30 a.m., and feature Dr. Bob Arnot.

PRESIDENT'S REPORT

President Packard began his report with information that a tape of Senator Obama's visit to MCC was delivered to Channel 2 News. He then proceeded with information on the following:

- Very positive results of a study on the need for a Veterinary Technician Program at MCC;
- "Do Black Patent Leather Shoes Really Reflect Up?" being presented by the MCC Theatre Department;
- Dr. Steve Young nominated to serve on the Academic Relations Committee of the American Academy of Religion, and would be the only representative from a two-year college;

- Undefeated Fighting Lady Scots Basketball team clinching a record seventh consecutive Skyway Conference crown;
- Men's basketball team being second in the Skyway Conference;
- Four student winners of the Martin Luther King, Jr., Essay Contest;
- MCC hosting a reception for the Skyway Conference Juried Art Competition on Saturday, March 11;
- FAFSA Completion Workshop hosted by the Office of Financial Aid on February 23; and
- Two "Returning Adult Socials" held in February as part of the College's recruitment activities.

In closing, Dr. Packard reported that the next McHenry County Council of Governments dinner meeting will be held on March 22, at 6 p.m., at the Challenger Learning Center.

PRESENTATION

Partnership with Special Education District of McHenry County (SEDOM), Dori Smith, Coordinator of Community and Continuing Education, and Sharon Slover, Director of Education and Careers at SEDOM

Dr. Packard introduced Ms. Smith, Coordinator of Community and Continuing Education, who spoke about the partnership between MCC and SEDOM. Ms. Kathy Wilhoit, Associate Superintendent of SEDOM explained the program being offered.

Ms. Kurtz commended the College for this partnership and its work in this regard.

COMMUNICATIONS

Faculty Report

Dr. Sager stated that he was honored to begin the day with the Board and Senator Obama and to end the day with the Board at this meeting. He addressed an item on the agenda regarding the conferring of tenure to faculty at the College and expressed his pleasure in recommending the three individuals to the Board for tenure.

Staff Council Report

Ms. Hendrix talked about upcoming negotiations, noting that training on Interest Based Bargaining is scheduled to begin in March. She stated that the Staff Council is nearing the end of a five-year contract and is looking forward to a repeated smooth process as with the last contract.

Student Trustee Report

Student Trustee Love turned to Dr. Salleh-Barone who reported that almost 500 students participated in the Student Trustee and Student Senate elections. Mr. Love then stated that McHenry County College and The Tartan student newspaper will host the first McHenry County Invitational Journalism Conference and Contest at MCC on Friday, March 17, featuring Pulitzer Prize-winning journalist Tom Hallman.

APPROVAL OF CONSENT AGENDA

For Approval

- A. Executive Summary
- B. Financial Statements
 - a. Treasurer's Report
 - b. Voucher 907- \$2,300,126.43, Board Report #06-27
 - c. Voucher 908 - \$216,971.54, Board Report #06-28
- C. Requests to Purchase
 - a. Five-Year Telecourse License for Transforming America, Board Report #06-29
 - b. Installation of Wiring for Route 31 Site, Board Report #06-30
 - c. Contract Training, Board Report #06-31
 - d. Engineering Services, Board Report #06-32
 - e. College Insurance Consultant Services, Board Report #06-33
- D. AQIP Strategy Forum, Board Report #06-34
- E. Tuition Increase, Board Report #06-35
- F. Joint Agreement with William Rainey Harper College, Board Report #06-36
- G. Associate in Applied Science Degree in Health and Human Performance, Board Report #06-37
- H. ICCTA Distinguished Alumnus Award, Board Report #06-38
- I. Personnel
 - a. Personnel Adjustments for Fall 2002 Transfer and Occupational Courses, Board Report #02-143 Addendum
 - b. Personnel Adjustments for Spring 2003 Transfer and Occupational Courses, Board Report #02-204 Addendum
 - c. Personnel Adjustments for Fall 2005 Transfer and Occupational Courses, Board Report #05-113 Addendum
 - d. Personnel Adjustments for Spring 2006 Transfer and Occupational Courses, Board Report #06-14 Addendum
 - e. Continuing and Professional Education Personnel Considerations for Spring 2006, Board Report #06-15 Addendum
 - f. Faculty Tenure Recommendations, Board Report #06-39
 - g. Sponsored Leave Request, Board Report #06-40
 - h. Retirement, Board Report #06-41
 - i. Retirement, Board Report #06-42

- j. Retirement, Board Report #06-43
- k. Salary/Advanced Placement Adjustments, Board Report #06-44

Trustee Summers asked that Item E. Tuition Increase, Board Report #06-35, be removed from the Consent Agenda. Trustee Miller asked that the following items be removed from the Consent Agenda: Personnel Adjustments for Fall 2002 Transfer and Occupational Courses, Board Report #02-143 Addendum; Personnel Adjustments for Spring 2003 Transfer and Occupational Courses, Board Report #02-204 Addendum; and Personnel Adjustments for Fall 2005 Transfer and Occupational Courses, Board Report #05-113 Addendum, be removed from the Consent Agenda.

Mr. Love made a motion, seconded by Ms. Walters, to approve the Consent Agenda. All were in favor and the motion carried.

ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

Mr. Summers made a motion to approve Board Report #06-35, Tuition Increase, and expressed his displeasure at having to approve this. He asked that the College look into alternatives to increasing tuition. Discussion followed and all were in agreement. Student Trustee Love expressed his agreement with an alternative to increasing tuition. The high cost of books was also discussed as was the possibility of lowering tuition if we found ways to save money. Dr. Packard spoke about differential tuition. Ms. Kurtz commended Mr. Summers for his innovation. The Policy Committee will look at this with staff. Secretary Kurtz called the roll and all were in favor. The motion carried.

With regard to the items removed by Trustee Miller, Dr. Gray explained that the fees listed are carried over and noted that faculty has two years to use banked time. Ms. Miller made a motion for approval, seconded by Ms. Walters. The roll was called and all were in favor. The motion carried.

OPEN FOR BOARD MEMBERS

Dr. Glosson pointed out two items at Board places, one a possible tool for evaluation and the other having to do with nominations for Board officers and committee members. She asked that nominations for officers be submitted by April 1, and that people express their desire for particular committees. Dr. Glosson pointed out the need to look at a time before June 1 to have a half-day session, a retreat. She stated that the Board is reaching for best demonstrated practices in the nation. By using this model we are moving to a nation-wide best practice.

The Policy Committee was charged to work on the tuition issue and then to join with the Finance Committee on this.

Chair Lowe called a five-minute recess before going into Closed Session.

CLOSED SESSION

Ms. Walters made a motion to move into Closed Session for the following reasons: (1) 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; and (2) 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. Kurtz seconded the motion. The roll was called and all were in favor. The motion carried.

Dr. Glosson 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.

ADJOURNMENT

At 8:50 p.m., with no further business, the meeting adjourned.