

**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, April 23, 2007, in the Board Room in Building A on the Campus. Mr.

Lowe, Chair of the Committee of the Whole, called the meeting to order at 6 p.m.

Dr. Glosson called the roll, and the following Board members were present: Ms. Kurtz, Mr.

Lowe, Dr. Glosson, Mrs. Larson, and Mr. Summers. Ms. Walters arrived at 6:20 p.m. Trustee Miller and Student Trustee Payne were not in attendance.

Attorney Kerrick was present as legal counsel.

Approval of Agenda

The agenda was approved as presented.

Open for Visitors and Presentations

There were no visitors or presentations.

Facility Master Plan

Health, Wellness and Athletic Complex, Board Report #07-48

Trustee Lowe opened with a statement that the Trustees have explored the proposed expansion opportunity and are pleased that the College has identified the means to make it happen without an impact on local property taxes. He added that if the proposal is approved by the City of Crystal Lake, the health, wellness, and athletic programs at the College would greatly benefit from additional facilities and resources through this expansion.

Attorney Kerrick gave an update on a recent meeting with the City of Crystal Lake regarding the PUD. Mr. Schuh, Patrick Engineering, Mr. Houser, Equity One Development Corporation, and Mr. Babski, Legat Architects, were also present at the meeting. Dr. Packard pointed out that we

would be working with the City of Crystal Lake on the PUD even if we do not proceed with the Health, Wellness and Athletic Complex. Mr. Schuh spoke about the watershed and how we could develop the property without affecting the groundwater conditions.

He then reported on a meeting with the third party reviewer, PMA, which resulted in a revision of their statement to come up with approximately the same construction costs. Mr. Schuh stated that he is meeting with IDOT to talk about possible improvements that may be required.

Trustee Summers spoke about his desire that we be involved in the Leadership in Energy and Environmental Design (LEEDS) Green Building Rating System and others were in agreement.

Trustee Walters arrived at 6:20 p.m.

Dr. Packard spoke about how this complex would impact the College's programs, and Dr. Gray gave further information on the areas that would be involved. He spoke about training and certificate programs for health professionals, dedicated space for Human Performance, certifications for the National Strength and Conditioning Association and the Academy of Sports Medicine, increased space for an intramural program, and having a facility where we would be able to sponsor national programs. Dr. Gray also spoke about the increase in NISRA use of our facility, and being able to have increased fitness testing for our students. The facility would increase the number of students who would come to the college. Mr. Ardito talked about training of health career professionals who go to places of employment that are far better equipped than we are. Mr. Allerheiligen spoke about how the fitness center is education driven. Dr. Packard pointed out the cascading effect that would occur in our current facilities. By moving some of the things from their present location to a new building we would be able to retrofit programs in a very positive way, which would directly impact our mission and

strengthened academic programs that are in demand throughout the country. Mission first and value added second.

Mr. McDonald gave information on debt certificates, noting that an RFQ for bond advisors has gone out.

Dr. Patton stated that we are working with ICCB staff on the materials needed for their approval. She noted that it will take 30 to 60 days to get their approval for the building, and a separate 30 to 60 days for the Gilger property.

Open for Board Members

Dr. Glosson handed out the proposed slate of officers and the descriptions of the three Board officer positions. She stated that updated slates will be at Board places for vote at Thursday's Organizational Meeting.

Dr. Packard reported to the Board that the recent Virginia Tech tragedy prompted review of the College's Emergency Response procedures. He spoke about the possibility of the Crystal Lake SWAT team training at the College. Dr. Glosson asked about peace classes at the College and information was given that we incorporate peace into other curriculum. Ms. Walters talked about using text messaging to inform students of emergency situations on campus, and Dr. Packard talked about a system that is currently in place at the College.

Ms. Kurtz acknowledged Dr. Packard for his work on this project. She asked him to provide a timeline with an overview of what would happen in the event of a tragedy on campus. Dr.

Packard stated that in order to have all things in order, he could do this sometime this summer.

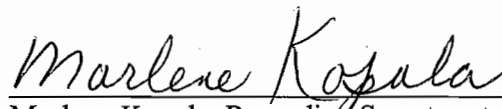
Trustee Lowe stated that the Board will go into Closed Session following a five-minute break.

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

Adjournment

At 9:40 p.m., with no further business, the meeting adjourned.



Marlene Kopala, Recording Secretary to the Board of Trustees