

MINUTES
REGULAR BOARD MEETING
OF McHENRY COUNTY COLLEGE

The Regular Meeting of the Board of Trustees of McHenry County College was held on Thursday, November 16, 2006, in the Board Room, Room A217, on the Campus. Chair Kurtz called the meeting to order at 7:10 p.m. Secretary Glosson called the roll, and the following were present:

Dr. Glosson
Ms. Kurtz
Mrs. Larson
Mr. Lowe
Mr. Summers
Ms. Walters
Ms. Payne

Absent: Ms. Miller

Attorney Sandra Kerrick was present as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Kurtz led the group in the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Kurtz stating that hearing no objections, the agenda stands approved as presented.

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

Trustee Lowe noted that he inadvertently reported that Dave Maguire, instead of Thomas Bennett, was in line to be chair of ACCT, and asked that the minutes be changed accordingly. Hearing nothing further, Chair Kurtz stated the minutes will stand approved, as corrected.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

There were no visitors or presentations.

BOARD COMMITTEE REPORTS

Committee of the Whole

Trustee Lowe reported on the Committee of the Whole meeting on Monday, November 13, when a tour of the library was given. He noted that Bridger will be coming to the Committee of the Whole meeting on Tuesday, December 12, with their presentation.

ICCTA REPORT

Mr. Lowe reported on the ICCTA meeting held in Chicago on November 10 and 11. He stated that the next meeting will be in Washington, D.C., on February 11-14, 2007. Mr. Summers spoke about the new graduated meeting fee scale at ICCTA.

FRIENDS OF MCC FOUNDATION REPORT

Trustee Walters highlighted several items from the Foundation Report, and stated that the Foundation continues to raise annual sponsorships for Foundation and College events. She spoke about the Annual Ultimate Experience Raffle, that is being held this year in lieu of the Gala. Finally, Ms. Walters reported that a Donor/Volunteer Recognition Reception will be held on December 15, 2006, at the Shah Center.

PRESIDENT'S REPORT

Dr. Packard reported on the following: (1) the 18th Annual Child's World Conference hosted by MCC on October 21; (2) Men's soccer team winning two playoff games to advance to the NJCAA Region IV Championship game; (3) Music Department participation in the Skyway Jazz Festival and three students receiving Honorable Mention Awards; (4) Bilingual parents and students on campus for Bilingual Financial Aid Night; (5) A Special Needs table at the Transition Fair at MCC on October 24; and (6) "Celebrating Experience. . . The Mature Worker Day" held at the Shah Center and sponsored by McHenry County Workforce Network.

Dr. Packard spoke about a meeting he went to in Washington, D.C., as a member of the AACC Commission on Emerging Trends. He talked about the new market that Baby Boomers will bring to the community college, stating that surveys show that there is a tremendous amount of variety with this group who are starting to think about what they want to do with retirement and that this group is probably not likely to retire early, but to scale back.

He spoke about how students are taking advantage of the Internet with a virtual space called Second Life, a new development that can change the way we do online learning.

Trustee Kurtz asked about our introducing new classes in the next year or two to address these new learning experiences, and Dr. Gray stated that a lot of this is already being looked at. He noted that this will change the curriculum, forcing educators across the country to rethink delivery approaches.

Mr. Summers emphasized the importance of getting the word out to young people about the Roth IRA.

PRESENTATION

Pandemic Flu Planning, Linda Brogan, Health Promotion Specialist

Ms. Brogan, Health Promotion Specialist, introduced Neal Lin, Pandemic Flu Consultant, from the McHenry County Health Department. Mr. Lin gave an overview and clarified why the pandemic flu has been in the news. He noted that the pandemic influenza is a natural occurrence and spoke about what kinds of preparation can be done. Mr. Lin then introduced Susan Borucki, Emergency Response Health Educator, who was in the audience.

Ms. Brogan stated that on February 29, from 11-1, there will be a town hall meeting for employees and for the public. She noted that the McHenry County Emergency Planning and Medical Department is outstanding in being ahead of the curve and the staff is doing an outstanding job of leading the charge.

COMMUNICATIONS

a. Faculty Report

No report was given.

b. Staff Council Report

No report was given.

c. Student Trustee Report

Ms. Payne, Student Trustee, reported on the Meet and Greet on Halloween, and noted that Dr. Packard and Trustee Larson joined the group. She stated that the students did a smoking survey, and the results will be given to Dr. Packard and shared with the task force.

Ms. Payne invited trustees to the Drama Department presentation, *The Man Who Came to Dinner*, noting that it is very well done. Dr. Packard pointed out an article about Student Trustee Payne in their News Clips.

APPROVAL OF CONSENT AGENDA

For Approval

- A. Executive Summary
- B. Financial Statements
 - a. Treasurer's Report
 - b. Voucher 925 - \$997,247.04, Board Report #06-242
 - c. Voucher 926 - \$150,128.08, Board Report #06-243
- C. Requests to Purchase
 - a. Student Planners, Board Report #06-244
 - b. Contract Training, Board Report #06-245
 - c. Double Deck Convection Oven, Board Report #06-246
 - d. Worker's Compensation Insurance, Board Report #06-247
- D. Request to Lease Notebook Computers, Board Report #06-248
- E. Financing for the Lease of Notebook Computers, Board Report #06-249
- F. Destruction of Audio Tape Recordings of February 5, May 2, and May 26, 2005, Board Report #06-250
- G. McHenry County College Alumni Awards, Board Report #06-251
- H. Revision of Academic Calendar, Board Report #06-228 Addendum
- I. Metra Support Resolution, Board Report #06-252
- J. Personnel
 - a. Personnel Adjustments for Fall 2006 Transfer and Occupational Courses, Board Report #06-187 Addendum
 - b. Continuing and Professional Education Personnel Considerations for Fall 2006, Board Report #06-188 Addendum
 - c. Appointment of Temporary Director of Distance Education & Professional Development, Board Report #06-253
 - d. Salary/Advanced Placement Adjustments, Board Report #06-254

For Information

Retirement

Mr. Lowe made a motion to approve the Consent Agenda. Ms. Walters seconded the motion. The roll was called and all were in favor. The motion carried.

ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

OPEN FOR BOARD MEMBERS

- A. Mission Statement
- B. Board Calendar

Dr. Glosson invited Trustee Summers to read the Mission Statement as a reminder of why they are here.

Dr. Glosson spoke about the proposed Board calendar and stated that it will be sent to the Board.

Dr. Packard extended an invitation, from he and his wife, to the Board to a holiday party at his home on December 9 after graduation.

Dr. Packard expressed appreciation on behalf of Trustee Miller for the additional information on the Treasurer's Report.

Trustee Kurtz thanked Board Members for working with her on the action list.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

At 8:15 p.m., with no further business, the meeting adjourned.

Dr. Frances Glosson, Secretary