

MINUTES
COMMITTEE OF THE WHOLE
McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole of the Board of Trustees of McHenry County College was held on Monday, January 21, 2008, in the Board Room in Building A on the Campus. Chair Lowe called the meeting to order at 6:06 p.m.

The roll was called and the following were present: Mr. Summers, Ms. Walters, Mrs. Larson, Ms. Kurtz, Mr. Lowe. Ms. Miller arrived at 6:13 p.m. Trustee Glosson and Student Trustee Claypool were absent. Attorney Kerrick was in attendance.

APPROVAL OF AGENDA

The agenda was approved as amended.

ACCEPTANCE OF MINUTES: Committee of the Whole Meeting December 17, 2007

Trustee Kurtz inquired about the changes she had requested be incorporated into the minutes. The Trustees were polled. Two Trustees agreed; five Trustees did not. Chair Lowe stated that the minutes will stand accepted.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Ms. Collins, Mr. Skinner, Ms. Kennedy and Ms. Willis addressed the Board.

FIVE YEAR FINANCIAL PLAN

Mr. McDonald presented the Five Year Financial Plan. Ten years of historical information is given. Mr. McDonald compared FY98 and FY08 percentages of revenues, expenses, wages and benefits and answered questions that meeting attendees posed. A request was made that when presented next year, this document be projected for all in the Board Room to view.

REVIEW OF FACILITIES MASTER PLAN

Dr. Sager presented a review of the Facilities Master Plan and noted that additional copies were available for review. The Campus and its facilities were reviewed consistent with the College's mission, vision, and goals. The Plan also considered current trends and larger community. Dr. Sager stated the regional

school districts report that in FY 2009 the College will see 1,000 additional students at MCC, which would translate into a large credit hour increase. Dr. Sager reported that feasibility studies are looking at new programs such as culinary arts, technology, automotive, and online delivery systems. Trustee Kurtz asked how the growth numbers were determined, and Dr. Sager answered that the percent of growth is determined based on tenth day enrollment.

GILGER PROPERTY

Ms. Kathleen Plinske presented an analysis of the existing site and the potential of the Gilger property and provided handouts for review. If the college decides to purchase, a variance would have to be requested. Chair Lowe stated that we should proceed at the February 6, 2008 Crystal Lake City Council meeting.

OPEN FOR BOARD MEMBERS

Trustee Miller is speaking at Shah Center on Wednesday for the McHenry Chamber of Commerce. Chair Lowe announced that former President Bartlett passed away; a memorial service will be held Thursday, January 24, 2008 at 7 p.m. The regularly scheduled Board meeting will be rescheduled for Monday, January 28, 2008 at 7:00 p.m.

Trustee Kurtz recognized Dr. Martin Luther King's importance.

Chair Lowe called a five-minute break at 8:28 p.m. The meeting resumed at 8:40 p.m.

CLOSED SESSION

Trustee Larson made a motion to go into Closed Session to discuss matters covered under item (2) Collective negotiating, and item (6) the setting of a price for sale or lease of property, of the Open Meetings Act. Trustee Miller seconded the motion. The roll was called and all were in favor. The motion carried.

Trustee Larson made a motion to move out of Closed Session. Trustee Miller seconded the motion. The roll was called and all were in favor. The motion carried.

ADJOURNMENT

At 10:43 p.m., with no further business, the meeting adjourned.