

MINUTES  
COMMITTEE OF THE WHOLE  
McHENRY COUNTY COLLEGE DISTRICT #528

A meeting of the Committee of the Whole of the Board of Trustees of McHenry County College was held on Monday, April 21, 2008, in the Board Room of Building A on the Campus. Dr. Glosson, Chair of the Committee of the Whole, called the meeting to order at 6:04 p.m.

The roll was called and the following were present: Mr. Summers, Dr. Glosson, Mr. Lowe, Ms. Larson. Trustee Walters arrived at 6:09 p.m. Trustee Kurtz arrived at 6:24 p.m. Student Trustee Claypool arrived at 6:30 p.m.

Attorney Kerrick was in attendance.

ACCEPTANCE OF AGENDA

Item 6, Update on Sikich Management Letter, was moved until Trustee Miller joined the meeting.

ACCEPTANCE OF MINUTES

Per Trustee Summers, one correction should be made. The correction will be made and brought to the May Committee of the Whole meeting for review.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Mr. Skinner addressed the Board.

DISCUSSION OF ERP

Mr. Batson introduced Mr. O'Neill of Education Strategies, who presented a summary of the ERP selection process. Mr. Batson and Mr. O'Neill answered questions from the Board.

UPDATE ON SIKICH MANAGEMENT LETTER

Mr. McDonald presented highlights from the management letter and outlined internal control improvements made in response to the letter. He answered questions from the Board. Board members discussed several issues covered in the letter.

UPDATE ON RECORDING/STREAMING BOARD MEETINGS

Ms. Plinske presented an overview of first-step recommendations, then answered questions and received suggestions from the Board. Ms. Miller asked for a consensus from the Board; the majority of Trustees did not wish to proceed with recording or streaming of Board meetings.

### REVISION OF BOARD POLICIES, 2.4.3 – USE OF CAMPUS FACILITIES AFTER BUSINESS HOURS

Trustee Lowe asked that the Board consider this policy revision for the April 24, 2008 Regular Board meeting as an emergency measure. Attorney Kerrick spoke about the MCC Safety and Security brochure featuring a special note addressing 10:00 p.m. closing during Board of Trustees meetings. Trustees discussed the issue and will vote at the Regular Board meeting.

### MAY RETREAT

The annual Board retreat will be held Saturday, May 17, 2008. Planned for the day is a presentation from the Foundation, and Board and President evaluations.

### OPEN FOR BOARD MEMBERS

A moment of silence was held for student Shannon McCarty.

### CLOSED SESSION

Trustee Lowe made a motion to go into Closed Session to discuss matters under items (1) and (6) of the Open Meetings Act. Trustee Miller seconded the motion. The roll was called; all were in favor with the exception of Trustee Summers, who voted no.

### FUTURE AGENDA ITEMS

A request was made that staff look into swipe card technology with the intent of identifying staff on campus during emergencies as well as reporting for hours, with a follow-up in July. There was a request for additional information about the annual report, as well as the upcoming audit schedule.

Hearing no further business, the meeting adjourned at 9:46 p.m.

---

Mrs. Carol Larson, Secretary