

**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, June 25, 2007, in the Board Room in Building A on the Campus. Dr.

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

Mr. Lowe called the roll, and the following Board members were present: Mr. Lowe, Dr.

Glosson, Mr. Summers, Ms. Walters, and Student Trustee Claypool. Trustees Kurtz, Larson and Miller were not present for roll call.

Attorney Kerrick was present as legal council.

Approval of Agenda

Dr. Glosson asked that Open for Board Members be added as item 9A. The agenda was approved as amended.

Open for Visitors and Presentations

There were no visitors or presentations.

Trustee Kurtz arrived at 6:05 p.m.

Environmental and LEEDS Presentation

Dr. Glosson explained the procedure for the Environmental and LEEDS Presentation. Ms.

Williamson, began with a slide presentation and an overview of watershed protection. Mr.

Dreher followed with information on watershed protection and conservation design approaches.

The Board asked for a copy of Mr. Dreher's power point presentation and this will be done. Mr.

Summers said that he was greatly heartened by Mr. Dreher's suggestion that environmentally and energy astute designs can pay for themselves, and asked that staff and consultants conduct cost-

benefit studies. In the event that such designs are financially feasible, Mr. Summers asked that they be worked into the plans. Trustee Walters suggested that Board members take a tour of the campus to observe current environmental practices. Mr. Schuh, from Patrick Engineering, continued with discussion on engineering, including what is already being planned in the new construction. Mr. Schuh shared that he had not prepared any sort of formal presentation. Trustee Kurtz asked how the proposed plan would provide a recharge to the aquifer that feeds Crystal Lake given that MCC will ask for 50% coverage versus the ordinance coverage requirement which is limited to 20%. Mr. Schuh explained that there would be two pools of water, a treatment pool and a cleansing/drainage pool. Mr. Schuh explained that this approach would put more water back into the ground than current approaches and that the water would be of higher quality. Mr. Dreher and Ms. Williamson stated that they did not agree with this approach because this would in fact introduce water quality of a lower level into the aquifer. Ms. Williamson stated that the Board needs to make public the positive environmental things that are being done. Ms. Williamson asked that the details of the plan be share with the public as soon as possible.

Ms. Dieckhoff addressed waste and recycling in a stadium setting, including things like the purchase of cups made from recycled content. Dr. Glosson asked that Ms. Dieckhoff's materials be emailed to them. Mr. Baumstark then spoke about LEEDS building concepts and applicability to our HWAC project. He was followed by Mr. Linn who talked about the heating, lighting, and plumbing options, and efficiencies for the facility. Mr. Summers referred to an information sheet entitled "LEED Basic Information" and noted that the average cost premium for "building green" ranges from one to two percent. He felt that this differential, were it to bear up under careful calculations, represented an investment in the college's future. Mr. Summers

also expressed the belief that the HWAC facility represents the first principal public works project in McHenry County for the 21<sup>st</sup> century, and said that he hoped every effort will be made to construct a facility that will make all citizens proud. Dr. Glosson called for a five-minute break.

Upon resuming after the break, Trustee Walters made a statement relative to the meeting agenda and proceedings, in particular the inclusion of Finance Committee items in the Committee of the Whole meeting. Trustee Walters left the meeting at 7:50 p.m. Trustee Kurtz had been on break and entered the Board Room and rejoined the meeting at 7:52 p.m.

Bridger Update  
Section 14 – Organizational Structure

Dr. Packard addressed Section 14 of the Bridger Report which covered Organizational Structure. He focused on the Bridger input, and stated that he and his Executive Council were not in agreement with several of their recommendations. Mr. Summers asked that in future, presentations an empirical overlay be given. The Board expressed an interest in future reports of this type from Dr. Packard. Ms. Kurtz stated that she would like to know in advance what areas of the Bridger Report he would be talking about. She asked that this be brought up at the upcoming retreat.

FY 2008 Budget

Mr. McDonald explained that the FY 2008 Budget was sent with the Board Packet and will be on the Agenda at Thursday's Regular Board Meeting for approval to be put on public display. He noted that the Budget is balanced as it has been in the past. Ms. Kurtz suggested that the Finance Committee work on a more specific review of the Budget. Mr. Summers asked that this be done in the next couple of weeks.

### FY 2007 Audit

Mr. McDonald reported that five Sikich auditors were in today to start the audit process field work.

### Appointment of Financial Advisor, Board Report #07-120

Mr. McDonald explained the process for the Appointment of the Financial Advisor and the recommendation to go with Hutchinson, Shockey, Erley & Co. Mr. Summers stated that he has removed himself from any discussion on this item and will abstain from voting as he has a personal friendship with Ms. Malinowski, a vice president of the firm. He did ask how the firm is to be compensated, and stated that he would like to see this on the proposal. Ms. Kurtz stated that she will also be abstaining as she is in the financial services business, and feels that it would be inappropriate to vote. She asked for a general overview as to the process for selection and the criteria used.

### Open for Board Members

Dr. Glosson gave the Board an update on the evaluation process and a proposed agenda for July 28 retreat. She stated that she will add Dr. Packard's goals from one year ago as well as his current goals. Dr. Glosson then shared the minutes from the last meeting of the Evaluation Committee on June 20, 2007.

Mr. Summers spoke about his committee appointments, and Ms. Walters' displeasure with them. He stated that committee service is expected from all trustees, and that his committee appointments will stand.

Trustee Lowe shared very positive comments from the father of a GED graduate about the College.

Closed Session

There was no Closed Session.

Adjournment

At 8:40 p.m., with no further business, the meeting adjourned.