

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 Thursday, July 19, 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 6:07 p.m.

The roll was called and the following were present: Dr. Glosson, Ms. Kurtz, Mrs. Larson, Mr. Lowe, Mr. Summers, and Student Trustee Claypool. Ms. Miller and Ms. Walters were not present.

Attorney Kerrick was in attendance.

APPROVAL OF MINUTES: Committee of the Whole Meeting June 25, 2007

Chair Glosson stated that the minutes stand approved as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Ms. Skrukund, clean water advocate, stated that she came to hear the best practices presentation for the Campus Master Plan. She expressed a concern about there not being a lot of detail in the Plan.

BRIEFING ON PUD

A. Overview

Dr. Packard gave an introduction to what is in our PUD (Planned United Development) in the form of a report that he will present to the City of Crystal Lake on August 1. Mr. Lowe suggested that Dr. Packard include a slide on the College's economic impact on the community.

B. Hydrology Report

C. Best Practices in the Context of the Watershed Ordinance

Mr. Schuh of Patrick Engineering addressed the Board with a presentation that focused on groundwater and stormwater management. Mr. Summers emphasized the importance of the College doing what is best for Crystal Lake. Discussion followed and Mrs. Larson suggested alternatives to the use of salt for icy conditions.

Dr. Glosson spoke about building a culture of green, a culture of working with the community. Dr. Packard noted that he will be meeting with the Conservation District about a bike path that will go through the College. He stated that the College may be able to be a demonstration project.

OPEN FOR BOARD MEMBERS

Mr. Summers spoke about Emergency Change Orders Board Policy, Board Report #07-153. Mrs. Larson stated that this policy was reviewed by the Board Policy Review Committee, and noted that one of the changes to the policy was the designated people to carry out the decision.

Mr. Lowe stated that all Board members will be getting a copy of the Board Policy Manual at Thursday's meeting for their review. They will also receive an electronic copy of Attorney Perkoski's revisions.

Ms. Kurtz asked about Dr Packard following up with the attorney, who recommended the dollar amount in the policy, and stated that she would like to stay with \$50,000, which is the amount she stated at an earlier meeting.

Mr. Summers asked staff to check on Morgan Stanley, that purports to do debt free College stadium financing.

Both Trustees Summers and Glosson spoke about developing a green culture. Mr. Summers stated that we need to be good stewards and honor the spirit of the Crystal Lake watershed.

Dr. Glosson then talked about information on an article regarding accreditation and outcomes. President Packard spoke about the inaccuracy of the information.

Mr. Lowe announced his appointment to Chair of the ICCTA Rules Committee. He asked the Board for their support to reapply for an ACCT committee. Mr. Summers asked for Board support to be on an ACCT committee. Dr. Packard stated that committee development by Board members is extremely valuable. The Board indicated their support for Trustees Lowe and Summers.

Attorney Kerrick reported that the City staff has recommended that we do things like put in sidewalks, landscaping, trees, curbs, gutters, etc. Dr. Packard reported that according to Mr. Selcke we have met the standards of Crystal Lake in earlier construction projects.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

At 8:05 p.m., with no further business, the meeting adjourned.