

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, January 19, 2009, in the Board Room, Room A217, of Building A on the Campus. Vice Chair Miller called the meeting to order at 6:05 p.m.

When the roll was called, the following were present:

Ms. Miller  
Ms. Walters  
Mr. Lowe  
Dr. Glosson  
Ms. Larson  
Mr. Kendzie

Trustee Kurtz was absent. Trustee Summers was absent at roll call and arrived at 6:07 p.m.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the Committee of the Whole meeting of December 15, 2008 were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Board.

COMMUNITY ENGAGEMENT FACILITATING TEAM

Two Trustees will be participating on this team; Trustees were asked to contribute names of individuals to be considered for inclusion on the team.

FIVE-YEAR FINANCIAL PLAN

Mr. McDonald reviewed the first draft of the Five-Year Financial Plan and distributed revised Plan pages.

After his presentation, Mr. McDonald answered questions and received comments from the Board.

ERP UPDATE

Dr. Plinske reviewed the progress of the ERP project and provided an overview of the professional services included in Board Report #09-9. Dr. Plinske answered questions and received comments from the Board.

#### SELECTION OF AUDIT SERVICES FIRMS TO INTERVIEW

Dr. Packard reviewed the Executive Summary of both Legal and Audit firm ratings. Two audit firms rose to the top after the ranking process. The Board reached consensus to interview the two highest ranked audit firms at the February 23, 2009 Committee of the Whole meeting.

#### SELECTION OF LEGAL SERVICES FIRMS TO INTERVIEW

After discussion, the Board reached consensus that the five highest ranked firms will be interviewed at the March 23 Committee of the Whole meeting. Trustees then discussed the interview process.

#### OPEN FOR BOARD MEMBERS

Trustee Miller inquired about the MCC Promise launch and Ms. Magnani responded with information about the public relations efforts being conducted. Trustee Larson requested an update on a planned green technology presentation.

Mr. Lowe called for a break at 7:34 p.m.

#### CLOSED SESSION

At 7:43 p.m., Mr. Lowe moved to go into Closed Session to discuss items covered under Exemption #1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. Ms. Walters seconded the motion. The roll was called and all were in favor; the motion carried.

At 8:40 p.m., Mr. Lowe moved to come out of Closed Session; Trustee Walters seconded the motion. The roll was called and all were in favor; the motion carried.

FUTURE AGENDA ITEMS

Trustee Summers asked that future use of the Gilger property be considered as a future agenda item.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 8:42 p.m.

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Patricia Kriegermeier, Recording Secretary to the Board

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Dr. Frances Glosson, Secretary