

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, February 23, 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:

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

Trustee Kurtz was absent at roll call and arrived at 6:31 p.m.

ACCEPTANCE OF AGENDA

Item #7, Discussion of Proposal to Purchase Approximately 3.76 Acres of MCC Real Estate, was removed from the agenda. The agenda was accepted as amended.

ACCEPTANCE OF MINUTES

The minutes of the Committee of the Whole meeting of January 19, 2009 were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Mr. Skinner addressed the Board.

AUDIT FIRM INTERVIEWS

Two audit services firms were interviewed. The first was Sikich LLP, represented by Mr. Lantz, Mr. Krause and Ms. Matthei. The second firm was Crowe Horwath, represented by Mr. Weber, Mr. Pandolfi, Mr. Grapenthien and Mr. Aguilar.

UPDATE FROM THE ORGANIZATIONAL REVIEW COMMITTEE

Dr. Sager distributed handouts and provided an update of the Organizational Review Committee. After the presentation, Dr. Sager answered questions and received comments from the Board.

OPEN FOR BOARD MEMBERS

Ms. Larson provided a handout from the recent ACCT Legislative Summit in Washington, D.C.

Dr. Ally disclosed that he worked for Crowe Horwath's predecessor firm from 1987 through 1992. Ms.

Kurtz inquired about information regarding the stimulus package.

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.

CLOSED SESSION

There was no Closed Session.

FUTURE AGENDA ITEMS

Mr. Summers asked that an item be placed on the February 26 Regular Board meeting agenda for final selection of audit firm and a placeholder for the President's Contract. Ms. Kurtz requested a stimulus package update. Interviews for legal services firms will be conducted at the March 23 Committee of the Whole meeting.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 8:26 p.m.

Patricia Kriegermeier, Recording Secretary to the Board

Dr. Frances Glosson, Secretary