

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, May 19, 2008, in the Board Room of Building A on the Campus. Ms. Miller, Chair of the Committee of the Whole, called the meeting to order at 6:02 p.m.

Ms. Larson called the roll in Dr. Glosson's absence and the following were present: Trustee Summers, Trustee Lowe, Trustee Kurtz, Chair Miller, Trustee Larson and Trustee Walters. Trustee Glosson and Student Trustee Kendzie were absent.

Attorney Kerrick was in attendance.

ACCEPTANCE OF AGENDA

Hearing no changes, Chair Miller accepted the agenda as presented.

ACCEPTANCE OF MINUTES

Trustee Summers asked that corrections be made to the April 21, 2008 minutes.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Board.

AUDIT SCHEDULE

Dr. Ally reported that it is early in the process for both the audit schedule and the FY 2009 budget. Dr. Ally and Mr. McDonald have met with the auditors and are planning a final date for the September Board meeting. The Board of Trustees requested that the auditors meet with the Board in June.

FY 2009 BUDGET

Dr. Ally reported on the FY 2009 budget. Staff is working on balancing the budget. Board members will meet with Dr. Ally to review the budget before it goes on public display. A discussion of the cost of the ERP system and implementation followed. Commendation was given to Dr. Packard and the staff for anticipating the cost of this project and planning for it far in advance.

## ANNUAL REPORT

Dr. Plinske introduced Ms. Haggerty, who presented an overview of the planned annual report and coordinated outreach efforts. Ms. Haggerty then answered questions from the Board.

## BRIDGER REPORT

- A. Section 20 – Bookstore Operations
- B. Section 19 – Food Service Operations

Dr. Ally introduced Ms. Scherman, Director of the Bookstore, and Ms. Johnston, Director of Food Services.

Ms. Scherman presented a response to the Bridger report, stating that the Bookstore continues to be profitable while meeting student needs. Ms. Scherman outlined Bookstore operations and answered questions from the Board.

Ms. Johnston presented a follow-up on Bridger recommendations and reported on the ways Food Services continues to use continuous quality improvement principles to make changes by using data. She then answered questions from the Board.

## OPEN FOR BOARD MEMBERS

Chair Miller called for a break at 7:58 p.m.

## CLOSED SESSION

Trustee Lowe moved to go into closed session to discuss litigation; Trustee Walters seconded the motion. The roll was called. Trustees Summers and Kurtz voted no; Trustees Miller, Walters, Larson and Lowe voted yes. The motion carried.

## FUTURE AGENDA ITEMS

Trustee Kurtz requested an update on University Center; consensus was reached. Dr. Sager stated that a report is in process regarding the use of that facility.

## ADJOURNMENT

Hearing no further business, the meeting adjourned at 9:00 p.m.