

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, July 21, 2008, in the Board Room of Building A on the Campus. Chair Miller called the meeting to order at 6:05 p.m.

When Secretary Glosson called the roll the following were present:

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

Ms. Walters was absent. Attorney Kerrick was in attendance.

ACCEPTANCE OF AGENDA

After discussion, the agenda was accepted as presented.

ACCEPTANCE OF MINUTES

Two corrections were requested to the minutes of the Committee of the Whole meeting of June 24, 2008.

The minutes were accepted as corrected.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Board.

FY 2009 BUDGET

Mr. McDonald distributed handouts and presented an overview of the FY 2009 budget. After approval by the Board of Trustees at their July 24, 2008 meeting, the budget will be on public display in the MCC library and will also be available for review on the College website, www.mchenry.edu. After the presentation, Mr. McDonald answered questions from the Board.

OVERVIEW OF STUDENT ACTIVITIES AND ATHLETICS AS SUPPORTED BY AUXILIARY ENTERPRISES FUND

Dr. Ally distributed two handouts and presented a review on this topic. Dr. Sager then introduced Dr. Salleh-Barone and Ms. Frederick, who provided overviews of general research on student engagement

and its impact on student learning. They then detailed the steps the College takes to engage students. Dr. Salleh-Barone introduced Ms. Koronkiewicz, Coordinator of Student Activities, and Ms. Reising, Coordinator of Multicultural Services and Programs. Dr. Salleh-Barone and Ms. Frederick then answered questions from the Board.

UNIVERSITY AND SHAH CENTERS UPDATE

Dr. Sager presented information on both University Center and Shah Center, as requested by the Board, reviewing current space utilization, a review of general gross revenue and expenses, and programming opportunities. Following the presentation, Dr. Sager answered questions from the Board.

Chair Miller called for a five minute recess at 8:38 p.m. The meeting resumed at 8:44 p.m.

ERP PROJECT CHARTER

Dr. Plinske reviewed the key points contained in the ERP Project Charter, emphasizing the importance of meeting the go live date of July 1, 2009 and a focus on ensuring that all current functionality operates at least at the same level as the current system. She stated that this conversion represents a significant commitment of time and energy over the next year, and that the Board will be receiving monthly updates on the project's progress. Dr. Plinske then answered questions from the Board.

REQUESTS FROM TRUSTEES

Dr. Packard discussed a list of Trustee requests, working to obtain consensus on items labeled Under Review.

OPEN FOR BOARD MEMBERS

Attorney Kerrick reported success in entering an agreed order with regard to the Open Meetings Act violation case. Thursday night the Board will be asked to vote on the intergovernmental agreement negotiated with the McHenry County Conservation District.

CLOSED SESSION

Trustee Glosson moved that the Board go into Closed Session to discuss matters covered under the following exemptions:

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.

Trustee Lowe seconded the motion. The roll was called and all were in agreement. The motion carried.

Trustee Lowe moved to come out of Closed Session. Trustee Larson seconded the motion. The roll was called and all were in agreement. The motion carried.

FUTURE AGENDA ITEMS

There was no discussion concerning future agenda items.

ADJOURNMENT

Hearing no further business, Chair Miller adjourned the meeting at 10:56 p.m.

Patricia Kriegermeier, Recording Secretary to the Board

Dr. Frances Glosson, Secretary