

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, October 20, 2008, in the Board Room of Building A on the campus. Chair Miller called the meeting to order at 6:02 p.m.

When Secretary Glosson called the roll the following were present:

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

When the roll was called, Trustees Kurtz, Summers and Walters were absent. Attorney Kerrick was in attendance. Trustee Walters arrived at 6:35 p.m.

ACCEPTANCE OF AGENDA

Dr. Packard asked to postpone item 8, Bridger Report – Overview of Findings and Actions, until a future meeting of the Committee of the Whole to allow Trustees absent to participate in the discussion. The agenda was accepted as revised.

ACCEPTANCE OF MINUTES

The September 22, 2008 Committee of the Whole meeting minutes and the September 22, 2008 Closed Session minutes were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Board.

KEY PERFORMANCE INDICATORS

Ms. Catherine Jones gave a presentation outlining progress made in developing the College's Key Performance Indicators, including modifying terminology of the indicators so that they are more closely aligned with AQIP categories. After the presentation, Ms. Jones received comments and answered questions from the Board.

## SYSTEMS PORTFOLIO

Dr. Kathleen Plinske gave a presentation explaining the process followed to develop Category 5 of the Systems Portfolio, including how all employees were invited to submit input, and how employee feedback was utilized in drafting the Portfolio responses. The same process will be followed for each category in the Systems Portfolio in order to complete all phases before November, 2009, when the Portfolio must be submitted to AQIP for peer review. After the presentation, Dr. Plinske received comments and questions from the Board. General discussion followed.

## OPEN FOR BOARD MEMBERS

Trustee Larson spoke about the MCC Promise program launch and urged fellow Trustees to contribute. Information about the creation of *Voices*, the student literary magazine, was provided by Dr. Sager.

## CLOSED SESSION

There was no Closed Session.

## FUTURE AGENDA ITEMS

No future agenda items were identified.

## ADJOURNMENT

Hearing no further business, Chair Miller adjourned the meeting at 6:48 p.m.

---

Patricia Kriegermeier, Recording Secretary to the Board

---

Dr. Frances Glosson, Secretary