

Minutes
Special Board Meeting
October 24 and 25, 2008

A Special Board Meeting of the Board of Trustees of McHenry County College was held on Friday, October 24 and Saturday, October 25 at the Shah Center for Corporate Training in McHenry, Illinois. Chair Lowe called the meeting to order on October 24 at 6:17 p.m. When Dr. Glosson called the roll, the following Trustees were present:

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

Student Trustee Tom Kendzie was absent.

Also present were Dr. Packard, Dr. Plinske, Dr. Ally, Dr. Sager, Mr. Peachy and Ms. Kriegermeier.

ACCEPTANCE OF AGENDA

There was no discussion; the agenda was accepted as presented.

VISIONING

Dr. Packard, Dr. Plinske and Mr. Peachy offered a presentation that reviewed facts and figures about the College, as well as information about county, state, and national trends and demographics. Mr. Peachy, facilitator, explained the process to be followed, including two analyses: PEEST (Political, Economic, Educational, Social, Technological trends) and SCOT (Strengths, Challenges, Opportunities, Threats). Members of the Board of Trustees and members of the Executive Council then participated in a visioning session, offering input into both analyses.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

At the conclusion of the visioning session, Chair Lowe recessed the meeting at 8:59 p.m.

CALL TO ORDER

Chair Lowe reconvened the meeting in the same location on Saturday, October 25, 2008 at 8:25 a.m.

ROLL CALL

When Dr. Glosson called the roll, the following Trustees were present:

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

Student Trustee Kendzie was absent at Roll Call. Student Trustee Kendzie arrived at 10:07 a.m.

Also present were Dr. Packard, Dr. Plinske, Dr. Ally, Dr. Sager, Mr. Peachy and Ms. Kriegermeier.

VISIONING

Mr. Peachy facilitated a SCOT analysis, requesting that Trustees and Executive Council select items from each PEEST trend category and place them in the appropriate SCOT category. Mr. Peachy then reviewed the items in each category with the participants. Trustee Miller left the meeting at 9:26 a.m. There was a short break from 9:50 a.m. until 10:00 a.m. After the SCOT analysis, participants were invited to contribute strategic questions framed around MCC's Key Performance Indicator areas: *Helping Students Learn, Understanding Students' and Other Stakeholders' Needs, Valuing People, and Financial Health.*

CLOSED SESSION

There was no Closed Session.

Trustee Walters left the meeting at 11:30 a.m. Trustee Summers left the meeting at 12:15 p.m.

Trustee Larson left the meeting at 12:27 p.m.

ADJOURNMENT

Hearing no further business, Chair Lowe adjourned the meeting at 12:30 p.m.