

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 Tuesday, November 18, 2008, in the Board Room of Building A on the Campus. Chair Miller called the meeting to order at 6:03 p.m.

When the roll was called, the following were present:

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

Attorney Kerrick was in attendance.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the Committee of the Whole meeting of October 20, 2008 were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Board.

COMMUNITY ENGAGEMENT SERVICES

Ms. Haggerty introduced Mr. Rod Wright and Mr. Dan Burns from Unicom-Arc. They gave a presentation on the community engagement services they plan to provide. After the presentation, Mr. Wright and Mr. Burns answered questions from the Board.

VISIONING PROCESS: NEXT STEPS

Dr. Plinske reviewed the strategic questions developed at the October Visioning retreat and spoke about the process of condensing those 55 questions into a list of 10 overarching questions. Input and feedback from the Board of Trustees will be collected during the next month. After the presentation, Dr. Plinske

answered questions from the Trustees. Trustee Kurtz requested that additional information be provided about the proposed community engagement services, including a timeline, project roles and responsibilities, and milestones.

REQUEST FOR PROPOSAL: AUDIT SERVICES

Mr. McDonald spoke about the Request for Proposals for Audit Services. After the presentation, he answered questions and received comments from the Trustees, and discussion ensued.

REQUEST FOR PROPOSAL: LEGAL SERVICES

Mr. McDonald spoke about the Request for Proposals for Legal Services. After the presentation, he answered questions and received comments from the Trustees and discussion ensued.

OPEN FOR BOARD MEMBERS

Attorney Kerrick discussed a new case law regarding the Open Meetings Act, and provided a copy. She asked that copies of this information be distributed to the Trustees.

Chair Miller called for a short break at 7:55 p.m.

CLOSED SESSION

At 8:02 p.m. Trustee Kurtz moved to go into Closed Session to discuss matters under exception #2, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and Trustee Lowe seconded the motion. The roll was called and all were in agreement. Closed session began at 8:05 p.m. Trustee Lowe moved to come out of Closed Session and Student Trustee Kendzie seconded the motion. The roll was called and all were in favor. Closed Session ended at 9:05 p.m.

FUTURE AGENDA ITEMS

Mr. Lowe reported that during a recent ICCTA Committee meeting, remote Board meeting attendance was discussed. The legal opinion presented was that during closed session meetings, Board members should not participate by telephone. Mr. Lowe proposed changing Board Policy accordingly.

Also speaking about a recent ICCTA meeting, Dr. Packard proposed reaffirming the College ethics ordinance on the basis of the law recently passed classifying community colleges as units of local government, and proposed doing so at the December Board of Trustees meeting.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 9:05 p.m.

Patricia Kriegermeier, Recording Secretary to the Board

Dr. Frances Glosson, Secretary