

**MINUTES
COMMITTEE OF THE WHOLE
OF McHENRY COUNTY COLLEGE**

A meeting of the Committee of the Whole of the Board of Trustees of McHenry County College was held on Monday, June 22, 2009, in the Board Room, Room A217, of Building A on the Campus. Chair Miller called the meeting to order at 6:00 p.m.

When the roll was called, the following were present:

Ms. Kurtz
Mr. Lowe
Mr. Parrish
Ms. Larson
Mr. Sheriff
Ms. Miller

TELEPHONIC PARTICIPATION

Chair Lowe asked for a motion to allow Trustee Walters to participate telephonically. Trustee Larson moved to allow Trustee Walters to participate by telephone; Trustee Kurtz seconded the motion. A voice vote was taken and all present voted in favor. The motion carried. Trustee Walters confirmed that the conversation will be kept confidential. Secretary Kurtz called the roll again, including those participating by telephone, and the following were present:

Ms. Walters
Ms. Kurtz
Mr. Lowe
Mr. Parrish
Ms. Larson
Mr. Sheriff
Ms. Miller

Attorney Perkoski was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the Committee of the Whole meetings of May 26, 2009 and May 28, 2009 were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Board.

REVIEW OF BOARD PACKET FOR JUNE 25, 2009 REGULAR BOARD MEETING

Dr. Sager reviewed the Board Packet, pointing out new features and explaining a number of Board Reports. Ms. Kurtz inquired what might happen if the MCC Promise does not continue, citing Board Report #09-167, Appointment of New Instructor of Sociology. Dr. Sager responded that as no new faculty have been hired in a number of years; the new Sociology instructor would be needed regardless of the MCC Promise. Dr. Sager added that faculty demand is being covered in a fiscally conservative way, with adjunct faculty and full-time faculty overloads. He explained that the new Sociology instructor was one of two top candidates in the search for Dr. Chandler's replacement. Rather than expend the resources needed to conduct a new search, the decision was made to select the next candidate from the previous search to fill this position. Dr. Sager then outlined details on the remaining Board Reports, answered questions and received comments from the Board.

FIVE-YEAR FINANCIAL PLAN

Dr. Ally highlighted changes in the Plan. The CPI figures for 2010, 2011 and 2012 were all revised to 1% based upon discussion at last month's meeting. The new construction figure was increased to 1.4%, based upon conversation with Donna Mayberry, Supervisor of Assessments for McHenry County. Tuition revenue was changed as the result of action to increase tuition \$3 for the upcoming fiscal year rather than \$5. There were slight adjustments to adjunct faculty based on the agreement, and to administrators based on Board action. Employee benefits increased from 7% to 12.5% based on actual premiums. The ending fund balance of \$7.7 million has decreased to \$6.7 million due primarily to the difference in the tuition increase. Dr. Ally received questions and comments from the Board and discussion ensued. Ms. Walters inquired about the duration of time covered by the Promise donations; Mr. Parrish deferred to the Foundation for an answer. Dr. Sager confirmed that new faculty have not been hired to cover Promise students, and that all June 2009 hires are retirement replacements with the exception of one new sociology instructor. Mr. Parrish stated that the Foundation is expanding fundraising activity to accommodate the need, and that results of that activity should be known soon.

FY 2010 BUDGET

Dr. Ally provided an overview of the FY 2010 Budget and distributed a handout of questions provided by Trustee Miller, with responses. Discussion ensued. Dr. Ally, assisted by Dr. Sager and Dr. Plinske, addressed each question and received comments from the Board.

DISCUSSION OF ASSIGNMENTS FOR PRESIDENT EMERITUS

There was no discussion.

CLOSED SESSION

At 9:18 p.m., Mr. Lowe moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2 (c), Exception #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 of the public body or against legal counsel for the public body to determine its validity* and Exception #8, *Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger.*

Trustee Kurtz seconded the motion. There was no discussion; the roll was called and all were in favor.

The motion carried and Closed Session began at 9:20 p.m.

At 11:13 p.m., Trustee Lowe moved to come out of Closed Session and Trustee Parrish seconded the motion. There was no discussion; the roll was called and all voted in favor. Closed Session ended at 11:15 p.m.

DISCUSSION OF APPOINTMENT AND COMPENSATION FOR ACTING CHIEF EXECUTIVE OFFICER

There was no discussion.

SUMMARY COMMENTS BY BOARD MEMBERS

There were no comments.

FUTURE AGENDA ITEMS

Trustee Kurtz requested that items for the Presidential Search process and Board Travel policy be added to the July Committee of the Whole agenda.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 11:20 p.m.

Patricia Kriegermeier, Recording Secretary

Donna Kurtz, Secretary