

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Board Meeting of the Board of Trustees of McHenry County College was held on Thursday, October 1, 2009, in the Board Room, Room A217 on the campus. Chair Lowe called the meeting to order at 5:02 p.m. When Mrs. Larson called the roll, the following were present:

Mrs. Larson
Ms. Miller
Mr. Parrish
Ms. Walters
Mr. Lowe
Mr. Sheriff
Dr. DeWitt

Attorney Perkoski was not present as legal counsel. Ms. Kurtz arrived at 6:21 p.m.

ACCEPTANCE OF AGENDA

Without objection, the agenda stands approved.

INTERVIEWS OF PRESIDENTIAL SEARCH FIRMS

The Board interviewed three search firms: Isaacson, Miller; Performance Executive Search; and Academic Search, Inc.

APPROVAL OF CONTRACT FOR I.T. ASSESSMENT

Dr. Plinske explained that certain responsibilities have to be delegated due to her new position as Interim President. One of said responsibilities is the ERP project and the projected go-live date, which is currently scheduled for February, 2010. Dr. Plinske explained that because of a transition for new staff members and potential software issues, the date should be moved to September, 2010. Dr. Plinske suggested for CampusWorks, Inc. to take over the project as they specialize in the College setting. Dr. Neff from of CampusWorks, Inc. was introduced and presented a binder of information for the Board's review. After brief discussion, the cost associated with doing a preliminary assessment, which would allow the Company to develop a proposal for MCC, was reviewed. Dr. Tyree would like to note that due to a conflict of interest, he has absolutely no involvement with any negotiations or discussions with relation to CampusWorks. Pending legal review and approval, Ms. Miller moved to approve Board

Report #09-260, Approval of Contract for I.T. Assessment. Ms. Walters seconded the motion. The roll was called and all agreed. The motion carried.

DISCUSSIONS RELATED TO TEMPORARY PARKING SOLUTIONS

Patrick Engineering, Inc. will continue to develop their plans and the College applied for a five year permit to temporarily use a gravel parking lot. If another parking lot is required in the future, all of the necessary plans will be in place to proceed with building. The parking lot restriping project will continue until all of the lots are complete and the College will gain 130 additional parking spaces. Dr. Miksa will be adjusting class times for next semester to aid in the parking issue.

CLOSED SESSION

There was no Closed Session.

OPEN FOR BOARD MEMBERS

Ms. Miller indicated that she is pleased with recent newspaper articles regarding the MCC Promise Program. Mr. Parrish briefly discussed a meeting that was held with representatives from Metra.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:49 p.m.

Caryn Hook, Recording Secretary

Donna Kurtz, Board Secretary