

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 Thursday, August 26, 2010, in the Board Room, Room A217, of Building A on the campus. Chair DeWitt called the meeting to order at 5:31 p.m. When Secretary Kurtz called the roll, the following were present:

Mr. Sheriff  
Ms. Kurtz  
Mr. Parrish  
Ms. Larson  
Ms. Miller  
Dr. DeWitt

Mr. Lowe was absent at roll call and arrived at 5:33 p.m. Ms. Walters was absent. Attorney Joseph Perkoski was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the July 22, 2010 Committee of the Whole meeting were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Board.

REVIEW OF BOARD PACKET: AUGUST 26, 2010 REGULAR BOARD MEETING

During the review of the August 26, 2010 Board Packet, Ms. Kurtz asked about Annual Telecommunications Systems Maintenance Agreement, Board Report #10-168. A list will be compiled of equipment that will need to be replaced. Ms. Larson spoke of a memo of upcoming purchases sent to the Board in the past and would like to see that memo reinstated. She complimented the staff on their creative solution for adding parking spaces. Mr. Manke stated that he toured the parking lot with Mr. Clesceri and Mr. Evans to analyze where changes could be made. Ms. Larson asked about the use of banks for investment; Mr. Wilske responded that staff is examining the best way to maximize the return on investing those funds. Dr. Smith will ask Mr. Wilske to provide analysis and suggestions. Ms. Kurtz asked that local

banks be used, if possible. Mr. Wilske responded that when investment bids are done, the College will see if there is an advantage to using local banks. Mr. Lowe asked that bank ratings be looked at before making a decision.

SELECTION OF CHAIR FOR FINANCE AND AUDIT COMMITTEE

Ms. Miller had asked Ms. Walters if she was interested in chairing this committee; Ms. Walters agreed to serve as this committee's chair if there was no objection. Ms. Miller recommended that Ms. Walters be appointed Chair of the Finance and Audit Committee. After discussion, committee assignments were:

Finance & Audit Committee

Chair: Barbara Walters  
Donna Kurtz  
Bob DeWitt  
George Lowe

Planning Committee

Chair: Carol Larson  
Bob DeWitt  
Ron Parrish  
George Lowe

Policy Committee

Chair: Donna Kurtz  
Barbara Walters  
Carol Larson

CLOSED SESSION

There was no Closed Session.

SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Kurtz spoke about broadcasting the Board meetings online. This idea will be discussed at a Board retreat. Ms. Kurtz commented on recently published newspaper articles featuring Dr. Smith. Dr. Smith stated that she will hold periodic press conferences.

FUTURE AGENDA ITEMS

Chair Miller asked that an agenda item be placed to discuss Requests for Proposals/Architectural Services, as we move forward with the Facilities Master Plan. Mr. Lowe inquired about an archive of blueprints and drawings and deferred maintenance issues. Mr. Manke will work with the architect to see how the blueprints and drawings have been archived. Dr. Smith responded that she would like to see an analysis conducted on the College facility to determine present status and future direction.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 6:06 p.m.