

MINUTES
PLANNING COMMITTEE MEETING
OF McHENRY COUNTY COLLEGE

A Meeting of the Planning Committee of the Board of Trustees of McHenry County College was held on Thursday, September 16, 2010 in the Board Room, Room A217, in Building A on the Campus. Chair Larson called the meeting to order at 2:00 p.m. When Student Trustee Sheriff called the roll, the following were present:

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

Trustee Lowe was absent at roll call and arrived at 2:01 p.m. Also present were Dr. Smith, Chair Miller, Mr. Manke, Mr. Evans, Dr. Miksa and Mr. Clesceri.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Planning Committee.

REVIEW OF CURRENT PLAN

Dr. Smith stated that she, Mr. Manke, Mr. Evans and Dr. Miksa have been reviewing the Facilities Master Plan completed in 2004. She emphasized the importance of knowing the contents of the Academic Plan before proceeding with the Facilities Master Plan, and distributed a diagram, which she believes was completed in the late 1990s, to the Trustees. Since that time, the College has purchased additional property and enrollment has grown significantly. Ms. Larson and Mr. Lowe spoke about the property purchased. Ms. Larson explained that the College wanted to build without expanding its footprint, and without incurring problems with the watershed. Mr. Lowe explained several items on the handout and then inquired about the parking lot modification; Mr. Manke will follow up.

Dr. Smith asked the Planning Committee whether they prefer to look at a grander or a smaller scheme. Ms. Larson responded that the Committee needs to look at taking care of the labs needed. Mr. Lowe suggested that a steel building could be built to house programs such as Automotive Technology or

Health Careers; he added that partnership opportunities be researched for the Fire Science program. Dr. Smith added that an architectural firm could look into this suggestion.

Ms. Larson spoke about the possibility of obtaining stimulus money for additional building; Mr. Manke will look into this.

Dr. DeWitt asked whether the Board felt the Academic Plan identified all inputs needed. Dr. Smith responded that partnership opportunities are being sought for sciences, health care and manufacturing areas.

It was agreed that the architectural firm would be contacted to make sure that the College's archive of building documents is complete and available in an electronic format. Mr. Manke spoke about working with the Capital Development Board and receiving approval from the Illinois Community College Board. After discussion, Dr. Smith asked whether the Board prefers to look at a long term educational master plan. She inquired whether the Board would like to have a Request for Proposals for the Facilities Master Plan.

Mr. Manke spoke about the location of a new water main; Dr. Smith added that it should be reviewed by an architect. They will make initial contact with the City of Crystal Lake.

The next Planning Committee meeting will be held Tuesday, October 26, 2010 at 2:00 p.m. in the Board Room.

SUMMARY COMMENTS BY BOARD MEMBERS

There was no discussion.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

Hearing no further business, Chair Larson adjourned the meeting at 3:01 p.m.

Patricia Kriegermeier, Recording Secretary