

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Thursday, April 26, 2012, in the Luecht Conference Center, Room B170, in Building B on the Campus. Chair Adams called the meeting to order at 5:05 p.m. When Trustee Liddell called the roll in Secretary Walters' absence, the following were present:

Ms. Kisser
Ms. Larson
Mr. Parrish
Mr. Adams
Ms. Liddell

Mr. Morrobel and Ms. Walters were absent. Ms. Miller was absent at roll call and arrived at 5:15 p.m.

PLEDGE OF ALLEGIANCE

Chair Adams led the group in the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS

Mr. Zak Klehr addressed the Board regarding College drinking fountains. Ms. Nancy Schietzelt spoke about the Facility Master Plan and about support of environmental initiatives. Ms. Molly Walsh addressed the Board about the Facility Master Plan, as did Ms. Bonnie Gabel.

FACILITY MASTER PLAN

Wight & Company gave a presentation on the Facility Master Plan which included the following:

Introducing MCC's 2012 Master Plan; Space Needs Analysis; Master Plan views, 10-20 years and 20-40 years; implementation. Timelines for Steps 1 and 2 were provided. Space needs were estimated by forecasting MCC's enrollment growth and curriculum, and statistics for a peer comparison were provided. Vehicle circulation and parking was addressed, as well as campus walking distances and times. Storm water handling, site utilities and mechanical, electrical and plumbing systems were reviewed, along with

MCC's commitment to sustainability. Plans of the existing site were shown, as well as proposed buildings and future budgeting recommendations. After the presentation, representatives from Wight & Company received comments from the Trustees. Dr. Smith thanked Wight for making the presentation.

SUMMARY COMMENTS BY BOARD MEMBERS

No summary comments were made.

ADJOURNMENT

Hearing no further business, Chair Adams adjourned the meeting at 6:23 p.m.

Patricia Kriegermeier, Recording Secretary

Barbara Walters, Board Secretary