

MINUTES
FACILITIES AND PLANNING COMMITTEE MEETING
of McHENRY COUNTY COLLEGE

A meeting of the Facilities and Planning Committee of the Board of Trustees of McHenry County College was held on Tuesday, September 13, 2011, in the Board Room, Room A217, in Building A on the Campus. Chair Larson called the meeting to order at 8:00 a.m. When Ms. Liddell called the roll, the following were present:

Mr. Adams
Mr. Morrobel
Ms. Larson
Ms. Liddell

Mr. Parrish was absent at roll call and arrived at 8:19 a.m. Attorney Daniel Curran was present as legal counsel. Ms. Liddell left the meeting at 8:48 a.m.

ACCEPTANCE OF AGENDA

The agenda was amended as follows: Item #9 was divided into two items: #9., KJWW Engineering Report on the IT Center, and #9a., Biology Room Ventilation. Item #13., Future Agenda Items, will be moved before Closed Session so that the public can hear discussion. The agenda was accepted as amended.

ACCEPTANCE OF MINUTES

The minutes of the Facilities and Planning Committee Meeting, August 16, 2011, were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Committee.

PRESIDENT'S REPORT

Dr. Smith had nothing to report this month.

REPORT FROM RUCKPATE ARCHITECTURE ON BUILDING B RENOVATIONS

Mr. Steve Pate reported that good progress has been made on the Building B renovation project. Interviews were conducted with key personnel and general visioning sessions were held. A student

visioning session is planned later in September. The core group met after the Facilities and Planning Committee meeting to review space, what is needed and how what is wanted compares to what is available. Data from that meeting will be the foundation for the design work. The Committee expects to see concepts for the schematic design at the October meeting. The project is on schedule and Mr. Pate was very encouraged by the level of participation and the amount of information he has been able to assemble. Mr. Pate then answered questions and received comments from the Trustees.

EDUCATIONAL MASTER PLAN ACTIVITIES

Dr. Miksa provided an update on Educational Master Plan activities in two areas: Excellence in Teaching and Learning, and Creating a Climate of Student Success.

Dr. Miksa reported that in Excellence in Teaching and Learning, work is underway at the department level to develop a definition of excellence in teaching and learning, to be taken to the division level. On November 29, a large group will come together to agree on the final definition.

Dr. Miksa stated that in Creating a Climate of Student Success, discussion has begun to determine what McHenry County College employees do to foster student success. Categories have been created to move the institution forward. A number of main ideas will emerge from campus discussions, and these ideas will determine where resources will be focused in this area.

KJWW ENGINEERING REPORT ON THE IT CENTER

Mr. Jeff Oke of KJWW reported on the engineering study that looked at improving server room cooling power operation. Recommendations were made to 1) add emergency power for server room cooling equipment and improve room layout; 2) add redundancy to cooling equipment, 3) improve server room layout to eliminate hot spots, 4) improve Shah Center capability and 5) equip areas that need power during power outages. The total cost will not exceed \$450,000.00 including design and contingency. This item was also discussed at the Finance and Negotiations Committee meeting.

BIOLOGY ROOM VENTILATION

The Committee discussed Biology Room ventilation. During discussion, it was agreed the study should be done; it was recommended this item be placed on the September Board meeting agenda for approval.

UPDATE ON LAND PURCHASE

Attorney Curran provided an update on the land purchase. October 5 has been set as the date where the Bankruptcy judge will make his ruling. The U. S. Trustee has brought an action to ensure the bankruptee follows law, as they have used all the protections of the court but have not complied with any of the requirements. Mr. Curran will provide an update after the October 5 ruling.

SUMMARY COMMENTS BY BOARD MEMBERS

No summary comments were made.

FUTURE AGENDA ITEMS

Future agenda items include a continuing update on the Educational Master Plan, and a report from Wight & Company at the October meeting.

CLOSED SESSION

Mr. Parrish moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2 (c), Exception #5, *The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.*

Mr. Adams seconded the motion. There was no discussion. The roll was called and all present were in favor. The motion carried. A break was called at 9:25 a.m. and Closed Session began at 9:36 a.m.

Mr. Adams made a motion to come out of Closed Session and Mr. Parrish seconded the motion. There was no discussion. A voice vote was taken and all were in favor. Closed Session ended at 10:10 a.m.

ADJOURNMENT

Hearing no further business, Chair Larson adjourned the meeting at 10:10 a.m.