

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Wednesday, December 14, 2011, in the Conference Center, Room B170, in Building B on the Campus. Chair Miller called the meeting to order at 6:00 p.m. When Secretary Walters called the roll, the following were present:

Ms. Kisser
Ms. Larson
Ms. Liddell
Mr. Parrish
Ms. Walters
Mr. Morrobel
Ms. Miller

Ms. Liddell was absent. Attorney Daniel Curran was in attendance as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PRESIDENT'S REPORT

Dr. Smith had no report.

WORKSHOP WITH WIGHT & COMPANY, FACILITY MASTER PLAN

The following representatives from Wight & Company gave a concept sketches presentation on the Facility Master Plan: Ms. Leanne Meyer-Smith, Mr. Kevin Havens, Mr. Andy Joseph and Mr. Andreas Symeonides.

Peer Campus Comparisons: Using published statistics for community colleges in the area, comparisons were made regarding Full Time Equivalencies of Students (FTE), Net Adjusted Square Footages (NASF) which is usable space, Gross Square Footage (GSF) which includes support space, walls, etc. McHenry County College has an FTE of 4,100, an NASF of 271,00, GSF of 298,000 which equates to a GSF per student of 97, and a parking capacity of 2,154. Comparable figures were stated for College of DuPage,

Moraine Valley Community College, Harper College, Elgin Community College, College of Lake County and Waubensee Community College.

Forecasting MCC's Growth: The facilities plan will be developed using a 3% projected annual growth, which parallels McHenry County projection of 3.3%. Figures were presented for 2011, 2021, and 2031.

Relevant Information: Diagrams were presented showing the building and parking footprint and College land for 2011, 2021 and 2031. Information was then presented on the College and community workshops that were held to gather information to create the Facility Master Plan. Meetings were held with deans and faculty, Board of Trustees, Steering Committee, faculty and staff, community members, students, and high school superintendents. A campus-wide survey was conducted. A review of the College's sustainable practices resulted in the decision to repurpose/reuse appropriate buildings, use best management practices for stormwater by using permeable paving surfaces and sustainable landscaping, bioswales and rainwall gardens, design appropriate building widths and orientation for natural light and ventilation, and the use of adequate land for community and College food gardens.

Concept Plan Options: Seven plans were presented to the Board of Trustees for consideration.

After all concepts were presented, Board members asked questions about and made comments about the various plans. Wight & Company would like to receive direction from the Board on the concept to pursue by January 3, 2012.

CLOSED SESSION

No Closed Session was held.

SUMMARY COMMENTS BY BOARD MEMBERS

No summary comments were made.

ADJOURNMENT

Hearing no further business, Chair Miler adjourned the meeting at 7:01 p.m.