

MINUTES
BOARD RETREAT
OF McHENRY COUNTY COLLEGE

A Retreat of the Board of Trustees of McHenry County College was held on Saturday, June 16, 2012, in Room SCC105 at the Shah Center in McHenry, Illinois. Chair Miller called the retreat to order at 1:00 p.m. When Ms. Larson called the roll, the following were present:

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

Ms. Walters and Ms. Rueda were absent.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PORTAL DEMONSTRATION

Dr. Butler provided handouts and noted that accounts have been set up for Trustees to access the portal, which can be accessed remotely or on campus. Dr. Butler demonstrated the login procedure and walked through the site, highlighting items of interest. Trustees may obtain access to the College's community wireless network through the Conference Center office.

AFFIRM VISION STATEMENT

To begin vision discussion, senior staff gave presentations on outstanding accomplishments in each area.

Mr. West, Mr. Manke, Dr. Butler and Ms. Brown each shared what their areas had accomplished and in

Dr. Miksa's absence, Dr. Smith provided information on Academic and Student Affairs.

Ms. Brown distributed handouts and spoke about the Speakers' Bureau and community outreach efforts.

Ms. Brown then led the Trustees in an exercise to affirm the College's vision statement.

DEVELOP CONSENSUS ON MISSION STATEMENT

Ms. Brown led the Trustees in a second exercise to develop consensus on the College's mission statement. After the exercise, Ms. Brown announced that she would provide a timeline for an overarching plan.

CLOSED SESSION

No Closed Session was needed.

SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Liddell asked how soon the development process for the Strategic Plan would begin, and when the Trustees would see outcomes from the retreat. Ms. Brown responded that this information would be available very soon. Mr. Adams spoke about positive comments he has received from the community regarding MCC classes in Harvard. Ms. Miller commented that she and Dr. Smith recently spoke to the Crystal Lake Chamber Business Forum and have been asked to speak to the Crystal Lake City Council.

ADJOURNMENT

Hearing no further business, Chair Miller adjourned the meeting at 3:06 p.m.

Patricia Kriegermeier, Recording Secretary

Barbara Walters, Board Secretary