

MINUTES
COMMITTEE OF THE WHOLE
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole of the Board of Trustees of McHenry County College was held on Tuesday, September 18, 2012, in the Board Room, Room A217, of Building A on the Campus. Vice Chair Adams called the meeting to order at 6:30 p.m.

When Mr. Parrish called the roll, the following were present:

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

Ms. Walters was absent at roll call and arrived at 6:35 p.m. Attorney Daniel Curran was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was amended to shift item #15, Closed Session, between item #11, Land Donation, and item #12, Discussion of Classification and Compensation Study. The agenda was accepted as amended.

ACCEPTANCE OF MINUTES

The minutes of the Committee of the Whole meeting, August 14, 2012, were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Committee.

PRESIDENT'S REPORT

Dr. Smith reported that a meeting was held with the Illinois Department of Transportation and the College will receive the requested entrances, whose design and engineering have been subcontracted to the College's engineering consultants. Dr. Smith spoke about naming the entrances as well, and asked that Trustees send their suggestions. Chair Miller proposed that students come up with a name for Entrance 1 and Student Trustee Rueda will follow up. Dr. Smith introduced Mr. Bob Tenuta, new Chief Financial Officer/Treasurer, who is in his second week at MCC.

DISCUSSION OF AUGUST FINANCIAL REPORTS

Mr. Tenuta spoke about the balance sheet and income statement documents, with information through August 31. He noted that each fund can be seen by title, showing the balance for each in that time period. He stated that revenue is still tracking well with last year's performance. Mr. Tenuta plans to submit the audit to the Illinois Community College Board on October 15, noting that the Board will discuss the audit at a Committee of the Whole meeting scheduled for October 16. A Special Board meeting will follow the Committee of the Whole to approve the audit.

UPDATE ON BUILDING B RENOVATION

Mr. Steve Pate of RuckPate Architecture showed photos and spoke about progress made on the project. Mr. Brian Lucas from Pepper Construction reported that the project is scheduled to be turned over on October 1. Dr. Smith pointed out that the project is both on schedule and on budget. Ms. Miller asked how many students could be added to the culinary program as a result of this renovation and Dr. Miksa responded that 100 more students could be added, and that additional courses can be added to the curriculum so that the program can grow.

HEALTH EDUCATION FACILITY, PUBLIC PRIVATE PARTNERSHIP, FINDINGS PHASE 1 FEASIBILITY, Mr. Ken Gorman, Power Wellness

Mr. Ken Gorman and Mr. Brian Hummert from Power Wellness gave a presentation on the results of the Phase I feasibility study investigating a public private partnership with MCC to build a health sciences education facility. He outlined the Phase I feasibility study process and summary results, and provided information on revenue streams and expenditures, space for education, fitness and medical clinic functions, the preliminary business plan, financial assumptions, and potential financing options. He spoke about what steps would be contained in Phase II and then received questions and comments from the Trustees. An item will be placed on the September Board agenda to discuss this potential partnership.

PARKING LOTS B AND D AND RING ROAD REHABILITATION, Mr. Greg Evans, Director of Physical Facilities and Mr. Joe Vavrina, H. R. Green, Inc.

Mr. Greg Evans and Mr. Joe Vavrina spoke about deferred maintenance projects as cited by the Facility Condition Analysis, known as the ISES Report. Parking lots B and D will require rehabilitation and improvements. Mr.

Vavrina outlined the process that would be followed to complete these improvements. Both Mr. Evans and Mr.

Vavrina then answered questions and received comments from the Trustees.

LAND DONATION, Ms. Laura Brown, Vice President for Institutional Advancement

Ms. Brown spoke about the property that the owner wishes to donate to the College. Faculty have visited the property, and are excited about using the land. This item will be placed on the September Board agenda for acceptance.

DISCUSSION OF CLASSIFICATION AND COMPENSATION STUDY

Dr. Smith spoke about minor changes made to the report; Dr. Miksa outlined those changes. Mr. Adams noted this item would be on the consent agenda at the September Board meeting, with the recommendation that the Board accept the final report and approve implementation of Steps 1 and 2 of the recommendations.

SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Kissler asked that when presentations are given, an electronic and paper copy be provided. She finds it very helpful to jot notes down on a copy while the presentation is being given, and noted it is useful to have the electronic copy to review after the meeting.

FUTURE AGENDA ITEMS

No items were proposed.

CLOSED SESSION

At 8:19 p.m., Ms. Miller moved to go into closed session to discuss matters covered under Illinois Open Meetings Act 120/2(c), Exception #2, *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*. Ms. Walters seconded the motion. There was no discussion. The roll was called; all were in favor and the motion carried.

A break was taken at 8:22 p.m., after which Closed Session will begin. Closed Session began at 8:34 p.m.

At 9:30 p.m., Ms. Walters moved to come out of Closed Session and Ms. Liddell seconded the motion. There was no discussion. A voice vote was taken and all were in favor; the motion carried. Closed Session ended at 9:31 p.m.

Ms. Walters and Mr. Parrish left the meeting at 9:35 p.m.

ACCT PRESENTATION

Trustees reviewed the presentation to be given at the 2012 Association of Community College Trustees National Congress.

ADJOURNMENT

Hearing no further business, Chair Adams adjourned the meeting at 9:48 p.m.

Patricia Kriegermeier, Recording Secretary

Barbara Walters, Board Secretary