

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, December 11, 2012, in the Board Room, Room A217, of Building A on the Campus. Mr. Adams called the meeting to order at 6:05 p.m.

When Secretary Walters called the roll, the following were present:

Ms. Kissar  
Ms. Larson  
Ms. Liddell  
Mr. Parrish  
Ms. Walters  
Mr. Adams

Ms. Rueda was absent. Ms. Miller was absent at roll call and arrived at 6:25 p.m. Attorney Daniel Curran was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the Committee of the Whole meeting, November 29, 2012, were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Ms. Jane Collins signed in to address the Committee and reminded Counselor Curran about the changes to the Open Meetings Act which take effect January 1, 2013 regarding specificity for agenda items for action as well as discussion. Ms. Collins expressed her opinion that these changes would help the public to know more about what is being considered. Ms. Collins spoke about the public-private partnership currently being explored and recalled the previous partnership, which included a baseball stadium, proposed to be built with public funding. Ms. Collins commented that health professions is a very important area and asked the Board to consider re-using the Motorola facility, and partnering with people not in this county, doing something big that would be a technical institute of training for health care.

### PRESIDENT'S REPORT

Dr. Smith noted that this is finals week; Student Trustee Rueda is taking a final examination tonight and is unable to attend the meeting. Dr. Smith has learned in speaking with faculty that they are very pleased with their students this year and how well the students are learning.

### DISCUSSION OF NOVEMBER FINANCIAL REPORTS

Mr. Tenuta stated that the previous month has not yet closed and it is too early to provide the November financial reports. He noted that expenditures are looking well and revenue is coming in. Once November is closed out, more definitive figures will be available. Dr. Smith added that revenue is being posted differently this year; there will be a difference when comparing month to month from this fall to last fall.

### PARKING LOT B AND D RECONSTRUCTION

Dr. Smith noted that when funds were placed in the ISES account, it was assumed that the parking lots could be milled down and resurfaced. After analysis, it was determined that the parking lots had passed that point in their life and more extensive work must be done. Mr. Joe Vavrina from HR Green gave a presentation on the approach to be taken in reconstructing the parking lots. Major consideration was given to safety and traffic flow. Mr. Vavrina gave an extensive explanation of the work to be done, answering questions from the Trustees throughout the presentation. Cost for this work will be \$2.5 million. Trustees then discussed the project and reviewed whether some aspects of the project could be done at a later time to reduce the cost.

### REPORT ON EXTERIOR LIGHTING PROJECT

Mr. Evans reported on the exterior lighting project, for which the Illinois Community College Board appropriated \$416,000.00 in Capital Development Board project funds to MCC. The project application was submitted in March to the CDB; engineering firm KJWW was awarded the project. KJWW submitted a preliminary design to the CDB, showing soffit and parking lot lighting to be replaced, including 66 pole lights in parking lots A and C. The project will go out for bid in April if all moves forward, and it is hoped this project can be scheduled to match up with the parking lot work this summer.

### PUBLIC PRIVATE PARTNERSHIP

Mr. Parrish stated that at a recent meeting of the committee working on the feasibility study, his preconceived assumptions and concerns were alleviated. He noted that a slow and deliberate approach is being taken. Existing facilities within the community will be researched to find whether one might be suitable, several different possibilities are being looked at for financing, and surveys will be conducted with current health care students and the general student body and the public, after which focus groups will be held.

### CHILDCARE CENTER REQUEST FOR PROPOSALS

Dr. Tony Miksa reported on the Childcare Center Request for Proposals. He is working with the Illinois Small Business Development Center to create a business plan to see what efficiencies could be found. As a second option for the Center to pursue, work is also being conducted on a Request for Proposal to the community to find a possible vendor who could run the Center. The process has included discussion with the Staff Council regarding employees who might be affected, and the matter will also be placed on the Faculty Association agenda for discussion.

### NEXT PHASE OF DESKTOP VIRTUALIZATION

Dr. Butler provided an update on the next phase of desktop virtualization at MCC, which is being used as a solution to the College's computer architecture issues. A pilot program begun in 2011 with 130 "thin clients" has resulted in a great reduction in computer cost, much longer life expectancy, and a 78% savings in computer energy costs. Dr. Butler would like to proceed with the use of additional thin clients and will be bringing the request to the December Board meeting.

### SUMMARY COMMENTS BY BOARD MEMBERS

Mr. Parrish praised a recent international trade fair held at the Shah Center.

### FUTURE AGENDA ITEMS

Future agenda items include updates on the feasibility study for the public-private partnership to be given at each meeting.

CLOSED SESSION

No closed session was held.

ACCEPTANCE OF CLOSED SESSION MINUTES: Committee of the Whole, November 29, 2012

The Closed Session minutes of the November 29, 2012 Committee of the Whole meeting were added to the December 20, 2012 Board meeting agenda for acceptance at that time.

ADJOURNMENT

Hearing no further business, Chair Adams adjourned the meeting at 8:18 p.m.

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Patricia Kriegermeier, Recording Secretary

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Barbara Walters, Board Secretary