

MINUTES  
COMMITTEE OF THE WHOLE  
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole was held on Tuesday, June 17, 2014, in the Board Room, Room A217, of Building A on the Campus. Vice Chair Liddell called the meeting to order at 6:09 p.m.

When Ms. Walsh called the roll, the following were present:

Mr. Peters  
Mr. Jenner  
Ms. Miller  
Mr. Parrish  
Ms. Walsh  
Ms. Liddell

Ms. Kisser was absent at roll call and arrived at 6:11 p.m. Mr. Wilbeck was absent at roll call and arrived at 7:59 p.m.

Dr. Smith was present. Attorney Nanci Rogers 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, May 13, 2014, were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one addressed the Committee.

PRESIDENT'S REPORT

Dr. Smith reported that Doug Baker, the President of Northern Illinois University, called a meeting of staff from NIU, the Illinois Board of Higher Education, community colleges, high school districts, and the state Superintendent of Schools to discuss college readiness partnerships. Groups were formed and each table discussed opportunities that such a regional consortium or partnership could bring to this issue, barriers to the success of this partnership, and next steps. Work is in progress on a database, and Dr. Smith will update the Board as more meetings are held. Dr. Smith announced that Ms. Haggerty was appointed to the Leadership Greater McHenry County board.

At Mr. Jenner's request, Dr. Smith again announced that MCC was named fourth in the state and first in Northern Illinois by CNN and College Measures on college completion rankings.

#### PRELIMINARY MAY FINANCIAL STATEMENTS

Mr. Tenuta reviewed the monthly reports and noted that the College is doing quite well across all funds at this point of the fiscal year, with total revenue of \$59 million and total expenditures of \$54.5 million.

In response to Ms. Walsh's question, Mr. Tenuta spoke about two transfers, one going from Fund 01 to Fund 02 and another from Fund 01 into Fund 03.

Mr. Tenuta spoke about joining a Risk Management Consortium composed of twelve colleges. He estimated joining the consortium would save the College \$150,000.00 to \$200,000.00 annually and hopes to bring this item to the June Board meeting for approval.

#### DISCUSSION ON BOARD RETREAT

After discussion, it was agreed to hold two retreat meetings – one on July 14 and another on August 16.

Ms. Liddell will create an agenda and review it with Mr. Parrish, and ask for feedback before the retreat.

Board Committees will switch dates: The Retreat will be held on Monday, July 14 and the Evaluation and Policies Committee will meet on Tuesday, July 15.

#### FY 2015 BUDGET WORKSHOP

A workshop was held to discuss the FY2015 budget; Mr. Tenuta provided documents to review, followed by extensive discussion, during which time Mr. Tenuta received numerous comments and questions from the Trustees.

Topics covered included the following: philosophical approach, goals of budget development, budget development process, capital initiatives (Fund 01, Educational fund; Fund 02, Operations and Maintenance Fund; and Fund 03, Operations and Maintenance Restricted Fund), cost control response during budget life cycle, and an appendix containing preliminary overview of budgets by fund.

Mr. Tenuta thanked the Board for the discussion and noted that more detail will be available in the tentative budget, which is the next step.

FUTURE AGENDA ITEMS

Mr. Jenner asked that the Prevailing Wage Resolution be removed from the consent agenda and commented that the law says the College must ascertain the local prevailing wage, not approve it. He stated he would provide a draft of a resolution petitioning legislators for exemption from the resolution.

Ms. Kisser asked Mr. Peters to provide a report on his July 25 visit to Kishwaukee College. Ms. Liddell asked for an update on the Request for Qualifications for architectural services; Mr. Tenuta replied that work is ongoing; he hopes to bring a recommendation to the Board in July or August.

Future agenda items include the following: 1) student reaction to using the Anatomage table, 2) the Government Institute on Student Success.

SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Miller commented on the recent Foundation golf outing; Ms. Brown added that the event netted \$6,000.00 more than last year's event. Ms. Liddell spoke about the recent ICCTA meeting. Ms. Liddell requested a new start time for the Committee of the Whole meeting, and it was agreed to begin future Committee of the Whole meetings at 6:30 p.m. rather than 6:00 p.m.

CLOSED SESSION

At 8:18 p.m., Ms. Kisser moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2(c), Exception #21, *Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06*. Ms. Miller seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried.

A brief break was taken and Closed Session began at 8:24 p.m.

At 8:32 p.m., Ms. Kisser moved to come out of Closed Session and Mr. Wilbeck seconded the motion. There was no discussion. A voice vote was taken and all were in favor; the motion carried. Closed Session ended at 8:32 p.m.

ACCEPTANCE OF CLOSED SESSION MINUTES, Committee of the Whole, May 13, 2014

Ms. Kisser moved to accept the closed session minutes of the May 13, 2014 Committee of the Whole meeting and Ms. Walsh seconded the motion. The roll was called and all were in favor except Ms. Miller, who abstained, and Mr. Jenner, who voted against. The motion carried.

Additional discussion followed on the July 14 for the Board Retreat. It was agreed the Retreat would be held Monday, July 14 at 6:00 p.m.

ADJOURNMENT

Hearing no further business, Vice Chair Liddell adjourned the meeting at 8:39 p.m.

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Patricia Kriegermeier, Recording Secretary

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Molly Walsh, Board Secretary