

MINUTES
SPECIAL BOARD MEETING
of MCHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Thursday, August 28, 2014 in the Board Room, Room A217, in Building A on the Campus. Chair Parrish called the meeting to order at 6:37 p.m. When Ms. Walsh called the roll, the following were present:

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

Dr. Smith was present. Attorney Daniel Curran was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Ms. Draga Cairone, student, asked that the Board make sure all appropriate actions will be taken with construction, noting that students want a safe, warm environment; it is their secondary housing.

ARCHITECTURAL SERVICES/SPACE UTILIZATION INTERVIEWS

Holabird and Root

At 6:40 p.m. Mr. James Baird, Mr. Dennis Vovos, and Ms. Kevin Dunphy gave a presentation on architectural services and space utilization for McHenry County College. Their presentation can be viewed on the Board website at: <http://www.mchenry.edu/board/index.asp>. A question and answer period followed the presentation.

Wight & Company

At 7:13 p.m., Mr. Steve Collins and Ms. Leanne Meyer-Smith gave a presentation on architectural services and space utilization for McHenry County College, along with Mr. John Bengtson, from Paulian

and Associates, who participated by telephone. Their presentation can be viewed on the Board website at <http://www.mchenry.edu/board/index.asp>. A question and answer period followed the presentation.

Demonica Kemper Architects

At 7:48 p.m., Mr. Dominic Demonica, Ms. Lisa Macklin, Mr. Greg Spitzer, Mr. Jeff Oke, Mr. Bill Nattress, Mr. Dave Frigo, and Mr. Joe Vavrina gave a presentation on architectural services and space utilization for McHenry County College. Their presentation can be viewed on the Board website at <http://www.mchenry.edu/board/index.asp>.

SELECTION OF ARCHITECTURAL SERVICES/SPACE UTILIZATION FIRM

General discussion followed with each Trustee giving his or her opinion on the firms interviewed. Ms. Kisser rated Demonica Kemper Architects first. Mr. Peters rated Demonica Kemper Architects first. Mr. Jenner rated Holabird & Root first. Ms. Miller ranked Demonica Kemper Architects first, Holabird & Root second, and Wight & Company third. Ms. Liddell ranked Demonica Kemper Architects first, Wight & Company second, and Holabird & Root third. Mr. Wilbeck rated Demonica Kemper Architects and Holabird & Root equally. Ms. Walsh rated Holabird & Root first. Mr. Parrish ranked Demonica Kemper Architects first, Holabird & Root second, and Wight & Company third.

Ms. Walsh asked how the selection committee rated the firms; Mr. Tenuta responded that Demonica Kemper Architects ranked first, Wight & Company ranked second, and Holabird & Root ranked third. Mr. Parrish asked for a motion from the floor to select one of these firms as the College's proposed contractor.

PROFESSIONAL SERVICES FIRM SELECTION FOR ARCHITECTURAL/SPACE UTILIZATION SERVICES, Board Report #14-144

Ms. Liddell moved to select Demonica Kemper Architects and Ms. Kisser seconded the motion. During discussion, Ms. Liddell noted that Mr. Wilbeck has made it clear he wanted time to think, and Ms. Walsh wanted some time to think. Ms. Walsh stated she did not mind waiting to make a decision. Discussion followed on next steps. Dr. Smith noted that a vote could be taken at the September 6, 2014 Board Retreat. Ms. Liddell withdrew her motion and Ms. Kisser withdrew her second; the motion died.

Dr. Smith asked Chair Parrish if there was any information the Board would like the administration to gather and provide, to answer any questions they may have. Mr. Wilbeck asked what data sources the firms plan to use to gather their recommendations be provided; Dr. Smith stated that Mr. Tenuta would gather this information.

ADJOURNMENT

Hearing no further business, Chair Parrish adjourned the meeting at 9:02 p.m.

Patricia Kriegermeier, Recording Secretary

Molly Walsh, Board Secretary