

MINUTES
REGULAR BOARD MEETING
of McHENRY COUNTY COLLEGE

The Regular Meeting of the Board of Trustees of McHenry County College was held on Thursday, June 23, 2016, in the Board Room, Room A217, in Building A on the Campus. Chair Smith called the meeting to order at 6:30 p.m. Chair Smith asked Trustee Kissler, in Secretary Jenner's absence, to call the roll of those physically present. Present were:

Mr. Worden
Ms. Kissler
Mr. Parrish
Ms. Tirio
Ms. Walsh
Mr. Smith

Upon reaching a quorum, Chair Smith announced that he was looking for a motion to allow Trustee Jenner to participate in the meeting by telephone. Mr. Parrish so moved and Ms. Tirio seconded the motion. Chair Smith asked Trustee Jenner to confirm that any closed session conversation will be kept confidential and Trustee Jenner so confirmed. The roll was called and all physically present were in favor; the motion carried. Chair Smith asked that the roll be called again, including the Trustee participating by telephone.

When Ms. Kissler called the roll again, the following were present:

Mr. Parrish
Ms. Tirio
Ms. Walsh
Mr. Smith
Mr. Worden
Mr. Jenner
Ms. Kissler

The meeting then continued. Ms. Liddell was absent. Dr. Gabbard was also present. Attorney Nanci Rogers was present as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Smith led the group in the Pledge of Allegiance.

COLLEGE MISSION STATEMENT

Student Trustee Worden recited the Mission Statement.

ACCEPTANCE OF AGENDA

The agenda was accepted as revised; Trustee Jenner asked that the words "Board of Trustees" be added to the beginning of the title of agenda item 15.

ACCEPTANCE OF MINUTES

The minutes of the Regular Board Meeting, May 26, 2016, were accepted with a minor correction provided by Ms. Kisser.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Ms. Kate Middy, Instructor of English, stated that the PACE survey results showed that employee morale was low. She noted that if this survey were given again today, the results would be pretty fantastic. She spoke enthusiastically about Dr. Gabbard's leadership and its positive effect on McHenry County College employees.

PRESIDENT'S REPORT

Dr. Gabbard stated it did his heart good walking down the hallways this week, seeing classroom after classroom filled with children attending Kids and College programs. He stated that this program is doing a great job of introducing children to the College. He spoke about the Friends of McHenry County College Foundation golf outing held last Friday; noting that Mr. Tenuta won the award for straightest drive. He noted that Home Depot has awarded \$10,000.00 for the Veterans' Center on campus, adding that the current space can be remodeled to double its size. He referred to Trustee Liddell's request for updates on programs, and starting in the July President's Report, updates will be given as follows:

July 2016	Nursing
August 2016	Occupational Therapy Assistant
September 2016	Culinary Management (including Sweet Scots and Slàinte)

October 2016	Industrial Maintenance Technician
November 2016	Paralegal Studies
December 2016	Health Information Technology

PRESENTATIONS

Moon Miners

Ms. Harriet Johnson, Instructor of Criminal Justice, introduced student Mr. James Damore, who spoke about his class project which would use resources harvested from the moon. The presentation can be viewed at www.mchenry.edu/board.

Forensics

Ms. Bonnie Gabel stated that the Forensics team was created in 2003 and this year has won the first team award in six years. She introduced team members Mr. Adrian Nuno, Mr. Andrew Nuno, Ms. Melissa Henry, Mr. Dylan Eddy, and Ms. Julia Noack. A brief video was shown, which received enthusiastic applause. Ms. Henry offered thanks to the Board and administration for supporting the team. The video can be seen at www.mchenry.edu/board.

COMMUNICATIONS

A. Faculty Report

Copies of the Faculty Report were distributed, and Ms. Heidi Boring spoke about success at the regional level for honor society Phi Theta Kappa, providing a list of awards won. The McHenry County College chapter will host a conference on campus October 7 through 9, 2016. Ms. Boring's report was greeted with applause.

B. Adjunct Faculty Report

Mr. Bill Zingrone, MCCAFA treasurer, presented the report. He noted that the association has been reorganized and communication with adjunct instructors is ongoing. Mr. Zingrone reported that about 15 instructors met with Dr. Gabbard for a lunch meeting in June. An adjunct survey will be completed, the results of which will be presented at the next few Board meetings. Mr. Zingrone noted that most adjunct instructors teach at between two to five different colleges.

C. Staff Council Report

Ms. Trimble stated she had no report.

D. Student Trustee Report

Mr. Worden reported on recent student life events, which included New Student Orientation, led by student ambassadors who tour the new students around the campus and answer any questions they may have. The first year mentor program is just getting started in conjunction with the MCC 101 office to provide encouragement, foster camaraderie through group outings, and help them navigate what for some, will be a difficult transition from either high school, or alternatively, the workforce, family life, or a host of other extraneous circumstances leading into their higher education. Mr. Worden also attended the ICCB-SAC Summer Leadership Institute and met other student leaders from across this state to talk about what issues their colleges are facing, as well as strategy for tackling issues being faced by their schools.

F. Attorney Report

Ms. Rogers had no formal report.

APPROVAL OF CONSENT AGENDA

Chair Smith asked if any items were to be removed from the agenda; no items were removed and Ms. Tirio questioned item 11. E., Approval of New Position, Hydroponics Greenhouse Assistant, for clarification on whether this was an addition to head count. Dr. Gabbard replied that it is not a net increase, a part-time assistant in the science lab position will be converted to the Hydroponics Greenhouse Assistant.

Ms. Kissler moved to approve the Consent Agenda and Ms. Walsh seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried.

For Approval

- A. Executive Summary, Board Report #16-58
- B. Financial Statements
 - a. Treasurer's Report, Board Report #16-59
 - b. Ratification for Accounts Payable Check Register, Board Report #16-60

- C. Destruction of Closed Session Recordings, Board Report #16-61
- D. Request to Lease/Purchase/Upgrade
 - a. Audiovisual Equipment in the Luecht Conference Center, Board Report #16-62
 - b. Boiler Replacement in Building D, Board Report #16-63
 - c. Business Intelligence Design and Support Services, Board Report #16-64
 - d. Copy Paper, Board Report #16-65
 - e. Ellucian Annual ERP Software Maintenance, Board Report #16-66
 - f. Fulton Boiler Replacement in Building A, Board Report #16-67
 - g. Woodstock Center Lease Extension and Amendment, Board Report #16-68
- E. Approval of New Position, Hydroponics Greenhouse Assistant, Board Report #16-70

ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

No action was needed.

REQUEST TO PROCEED WITH PLANNING AND CONSTRUCTION OF SCIENCE LABS, Board Report #16-69

Ms. Walsh moved to approve Board Report #16-69, Request to Proceed with Planning and Construction of Science Labs and Mr. Worden seconded the motion. During extensive discussion, Phases 1 and 2 were clarified, and financing was discussed extensively. Several Trustees felt the student fee was too high, and the Board agreed that if additional funds are raised by the capital campaign, the student fee could be reduced. It was noted also that the Board wants to revisit the financial model. The roll was called and all were in favor; the motion carried.

RENEWAL OF RESOLUTION FOR PREVAILING WAGE, Board Report #16-71

Chair Smith asked for a motion and extensive discussion followed. Trustee Jenner explained his issue with the prevailing wage law and noted that the Woodstock City Council did not approve a resolution at its recent meeting. Attorney Rogers explained implications to the College of not renewing this resolution. She noted that if the College has not passed the resolution for the prevailing wage, and a violation occurs on a College project, the College is responsible for paying any interest, penalties, or fines assessed. Dr. Gabbard added that for the College to be eligible for grant monies, a resolution for the prevailing wage must be approved. Attorney Rogers added that the Prevailing Wage Act law and rules in no way compromise the Board's ability to pass the resolution to encourage legislators to repeal the law. Further discussion followed, and Ms. Kissler moved to approve Board Report #16-71, Renewal of Resolution for

Prevailing Wage. Ms. Walsh seconded the motion, and brief discussion followed. The roll was called. Ms. Tirio, Mr. Jenner, and Mr. Parrish voted against, and Ms. Walsh, Mr. Smith, Mr. Worden, and Ms. Kisser voted in favor. As the Student Trustee's vote is advisory, the roll call resulted in a tie and the motion did not pass. Ms. Kisser asked for a report on the implications of failure to pass the resolution, and asked Attorney Rogers whether the motion could be presented again. Ms. Rogers replied that it could and noted that the resolution should be passed in June, and added that some public bodies may not pass the resolution until July.

RESOLUTION TO URGE THE ILLINOIS STATE ELECTED OFFICIALS REPRESENTING THE McHENRY COUNTY COLLEGE ATTENDANCE AREA TO CREATE AND PASS LEGISLATION TO REPEAL ILLINOIS' PREVAILING WAGE ACT, Board Report #16-72

Mr. Jenner moved that the Board approves the Resolution to Urge Illinois State Elected Officials Representing the McHenry County College Attendance Area to Create and Pass Legislation to Repeal Illinois' Prevailing Wage Act, Board Report #16.72. Ms. Tirio seconded the motion. After very brief discussion, the roll was called. Ms. Walsh and Mr. Worden voted against; Mr. Smith, Mr. Jenner, Ms. Kisser, Mr. Parrish, and Ms. Tirio voted in favor. The motion carried.

FISCAL YEAR 2018 RESOURCE ALLOCATION MANAGEMENT PROGRAM (RAMP), Board Report #16-73

Ms. Tirio moved to approve Fiscal Year 2018 Resource Allocation Management Program (RAMP), Board Report #16-73, and Ms. Kisser seconded the motion. After very brief comments, the roll was called and all were in favor; the motion carried.

APPROVAL OF FISCAL YEAR 2017 TENTATIVE BUDGET, Board Report #16-74

Ms. Kisser moved to approve Approval of Fiscal Year 2017 Tentative Budget, Board Report #16-74, and Ms. Walsh seconded the motion. Discussion followed about this being a deficit budget; Dr. Gabbard replied that this will be the last year the College operates with deficit budget. He noted that over the coming months, a close look will be taken at the budget and a process will begin that makes more significant cuts which address the state's lack of funding-- something all of our sister colleges have already been facing for quite some time. He added that in next budget year, the College will be looking

at about \$1.5 million deficit that will need to be eliminated through reductions in salary and wages, tightening at every level.

The roll was called; Mr. Worden, Ms. Kisser, Mr. Parrish, Ms. Walsh, and Mr. Smith voted in favor; Mr. Jenner and Ms. Tirio voted against. The motion carried.

ICCTA REPORT

There was no report. Ms. Walsh announced that Ms. Liddell is now President of the Illinois Community College Trustees Association.

FOR INFORMATION

- A. New Employees
- B. Resignations
- C. June Committee Meetings Summary
- D. Friends of McHenry County College Foundation Report
- E. Office of Marketing and Public Relations Update
- F. Office of Resource Development Update
- G. Sustainability Center Update

There was no discussion.

SUMMARY COMMENTS BY BOARD MEMBERS

Mr. Jenner offered thanks for accommodating his telephonic participation.

Ms. Kisser addressed the Board, expressing her disappointment about the Board's response in failing to approve the Resolution for Renewal of Prevailing Wage.

FUTURE AGENDA ITEMS

Ms. Kisser asked for the Resolution for Renewal of Prevailing Wage to be placed on the next meeting agenda.

CLOSED SESSION

No Closed Session was held. Acceptance of the minutes will be tabled until the next closed session.

ACCEPTANCE OF CLOSED SESSION MINUTES, Regular Board Meeting, May 26, 2016

Acceptance of the May 26, 2016 closed session minutes was tabled until the next closed session.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:37 p.m.

Patricia Kriegermeier, Recording Secretary

Chris Jenner, Board Secretary