

MINUTES
COMMITTEE OF THE WHOLE
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole was held on Tuesday, April 17, 2018, in the Board Room, Room A217, of Building A on the Campus. Vice Chair Evertsen called the meeting to order at 6:00 p.m.

When the roll was called, the following were present:

Ms. Vazquez
Mr. Allen
Mr. Parrish
Ms. Tirio
Ms. Walsh
Ms. Evertsen

Ms. Liddell and Mr. Smith were absent. Dr. Gabbard was present. Attorney Daniel Curran was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the March 13, 2018 Committee of the Whole meeting were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one addressed the Board.

PRESIDENT'S REPORT

Dr. Gabbard's report highlighted the partnership agreement with University of Wisconsin-Whitewater, which guarantees admittance to MCC students who meet the criteria. For students who begin at MCC and transfer to UWW, this is a great opportunity for a guaranteed transfer pathway, and possible savings of over \$25,000 in tuition and fees. Dr. Gabbard also spoke about the National Science Foundation (NSF) STEM Scholarship Grant which was recently awarded to MCC. The grant will fund up to \$650,000 over five years for scholarships and academic support services. Thanks to the grant project

team was given to Dr. Jack Brzezinski, Ms. Tammi Kostos, Mr. Rob Smith, Dr. Maria Taydem, Dr. Amy Humke, Dr. Xueli Wang, and Dr. Liang Zhang. Dr. Gabbard spoke about the April 12 Education to Empowerment event attended by over 90 people. He also informed the Board that administration is working with the planning firm Future iQ to facilitate a community think-tank/feedback session in June. This session will generate feedback for planning efforts for the College's next five years. He noted future events: April 19 Employee Award Ceremony, April 27 Listening for a Cause, June 11 Golf Invitational, and the President's Dinner on November 2.

PRELIMINARY MARCH FINANCIAL STATEMENTS

Mr. Tenuta noted that preliminary financial reports show the College's statements are comparable to those of last year, with the only variance being state and government funding. He noted that revenue and expenditures are tracking close to the budget. Documents were provided to show capital projects that are underway and pending, as well as a document to show change orders on the Liebman Science Center project. Mr. Tenuta believes this project will come in just under budget. Dr. Gabbard announced that a Finance and Audit Committee meeting will be held in conjunction with the June Committee of the Whole meeting, so that the budget can be presented to the Board.

CAPITAL CAMPAIGN UPDATE

Ms. Haggerty reported that a multi-tiered direct mailing will go out this week as part of the community campaign. Ms. Haggerty also reported that work is ongoing on a donor recognition wall, to honor all those who have participated in the campaign and helped make the Liebman Science Center possible. She asked Trustees to save these dates: Thursday, May 10 for the lighting of the planetarium window, and Friday, August 17 for the grand opening and ribbon cutting ceremony for the Liebman Science Center.

PRESENTATION: KEY PERFORMANCE INDICATORS

Drs. Gabbard and Humke gave a presentation about the new dashboard currently under construction.

Information is contained on the portal, which is now available only to employees and Trustees. Dr.

Gabbard noted that once this information is finalized, it will be made available to the public. The presentation can be viewed at www.mchenry.edu/board.

DISCUSSION OF STUDENT TRUSTEE SELECTION

Dr. Gabbard announced that Ms. Zuri Vazquez has agreed to serve as Student Trustee through the August 2018 meeting. Ms. Haggerty and Dr. Gray have been working with Megan Scanlan in Student Activities to talk through the existing process for election and selection of the student trustee. They have researched other community colleges' processes to find what has been successful. They are looking at revising the student trustee process to include a few more levels of review and selection, including involving College leadership to help make that selection. This position is critical as a representative voice for students as well as working with the Board. In the new few weeks, information will be brought to the Board for feedback and insight.

FUTURE AGENDA ITEMS

Ms. Evertsen spoke about the dilemma that home schooling parents face. If the parents want to take MCC classes, child care is needed during that time.

SUMMARY COMMENTS BY BOARD MEMBERS

During summary comments, Ms. Walsh asked Board members to attend the April 30 ICCTA North Suburban Regional Meeting at MCC, where training will be offered by Robbins Schwartz. Mr. Allen spoke about the Education to Empowerment event, noting that the award winners appreciate the mentoring and support provided by the members of that group. Ms. Vazquez spoke about information to be presented at the April Board meeting regarding the Fitness Center. Ms. Walsh asked Trustees to share their thoughts on how the Board can help the student trustee position. Ms. Vazquez added that the

student position needs to be separate from student government elections and processed more thoroughly. Ms. Tirio expressed her thanks for the \$650,000 National Science Foundation grant.

CLOSED SESSION

No closed session was held.

ACCEPTANCE OF CLOSED SESSION MINUTES

No action was taken. The minutes will come back to a future meeting for acceptance.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:15 p.m.

Pat Kriegermeier, Recording Secretary

Molly H. Walsh, Board Secretary