

MINUTES  
COMMITTEE OF THE WHOLE  
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole was held on Tuesday, February 19, 2019, 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 Secretary Walsh called the roll, the following were present:

Ms. Elliott  
Mr. Allen  
Mr. Domek  
Ms. Siddons  
Mr. Smith  
Ms. Walsh  
Ms. Evertsen

Ms. Tirio was absent. Dr. Gabbard was present. Attorney Samuel Cavnar was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the January 15, 2019 Committee of the Whole meeting were accepted as revised.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one addressed the Board.

PRESIDENT'S REPORT

Dr. Gabbard provided a recap on enrollment, providing 10th day census figures. Enrollment is slightly up in headcount and credit hours, and Latino enrollment is up 16.7% from a year ago. A comparison to other colleges was also provided. Dr. Gabbard provided copies of an article from the Peoria Journal Star noting McHenry County College's enrollment grew 31 percent. Dr. Gabbard reported on the February 18 community Town Hall meeting with Representatives Sean Casten and Lauren Underwood; a campus tour was provided for both representatives, who had a chance to interact with MCC nursing students.

Dr. Gabbard had a chance to talk to the representatives about expanding Pell funding to short programs for work skills. Also provided were the ACCT community college federal legislative priorities.

#### STRATEGIC PLANNING PRESENTATION

Dr. Gabbard noted that the Board would be asked to vote on the Strategic Plan at the February Board meeting. The plan is the result of listening sessions to get input from faculty, staff, and administration.

Dr. Gabbard stated that the Mission Statement remains the same, then read aloud the new vision statement: "McHenry County College (MCC) champions learning as essential to our community's well-being. We transform all students we serve by inspiring and equipping them to successfully live and work in the world." He stated that this plan contains 8 goals, an increase from the last plan. Once the Board approves the plan, metrics, strategies, and tactics will be developed within 60 days and updates will be provided to the Board for information. Dr. Gabbard reviewed the goals one by one; Trustee Walsh asked that the word "sustainable" be added to Goal 3, and that change will be made.

#### PRELIMINARY JANUARY FINANCIAL STATEMENTS

Mr. Tenuta noted there was nothing of note on the balance sheet, and pointed out that finances are virtually on pace with FY 2019 results with two exceptions, capital expenditures and investment revenue, which is up \$400,000 from last year. Mr. Tenuta introduced Mr. Jeff Schroeder and Mr. Matt Hanigan from PFM, who will give a presentation on the College's investments.

#### PRESENTATION ON COLLEGE INVESTMENTS

Mr. Jeff Schroeder and Mr. Matt Hanigan from PFM gave a presentation on the College's investments, which can be seen at [www.mchenry.edu/board](http://www.mchenry.edu/board).

#### COLLEGE AND CAREER READINESS PRESENTATION

Mr. Tony Capalbo, retired dean of college and career readiness, explained the three ways to earn college credit while in high school: 1) College in High School program, where students may take college courses at their high school, and credits apply toward a high school diploma and a college degree; 2) Running

Start, offering high school students the opportunity to take college courses on the college campus; and

3) Partnerships for College and Career Success, (PCCS), which allows students to earn articulated credit hours toward a degree from McHenry County College. After the presentation, Mr. Capalbo received comments and answered questions from the Board. The presentation can be seen at [www.mchenry.edu/board](http://www.mchenry.edu/board).

#### TUITION PROPOSAL PRESENTATION

Mr. Tenuta passed copies around detailing a proposed \$3.00 per credit hour increase in tuition. He noted items that had to be considered in this proposal: 1) collective bargaining agreements with staff, which contain 2.9% increase, and a SURS cap at 3%. Extensive discussion followed; during discussion it was suggested that Mr. Tenuta create a pro forma and a summary of tuition history, which will be sent to all Trustees.

#### FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

There were no future agenda items or summary comments.

#### CLOSED SESSION

At 8:04 p.m., Ms. Walsh moved to go into closed session to discuss matters covered under the Illinois Open Meetings Act, 120/2(c), Exception #2, Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. and 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*, and Mr. Smith seconded the motion. There was no discussion.

The roll was called, and all were in favor. The motion carried. Closed session began at 8:10 p.m.

At 9:05 p.m., Ms. Walsh moved to come out of closed session, and Mr. Domek seconded the motion.

There was no discussion. A voice vote was taken, and all were in favor. The motion carried, and closed session ended at 9:05 p.m.

ACCEPTANCE OF CLOSED SESSION MINUTES, Committee of the Whole Meeting, January 15, 2019

The closed session minutes of the closed session, Committee of the Whole meeting, January 15, 2019, were accepted as presented.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 9:06 p.m.

---

Pat Kriegermeier, Recording Secretary

---

Molly H. Walsh, Board Secretary