

MINUTES  
COMMITTEE OF THE WHOLE  
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole was held on Tuesday, June 18, 2019, in the Board Room, Room A217, of Building A on the Campus. Vice Chair Walsh called the meeting to order at 6:00 p.m. When Secretary Allen called the roll, the following were present:

Mr. Rendon  
Ms. Evertsen  
Ms. Hoban  
Ms. Siddons  
Mr. Smith  
Ms. Speros  
Ms. Walsh  
Mr. Allen

Dr. Gabbard was present. Attorney Samuel Cavnar was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as amended; Exception #1, Personnel, will not be needed for closed session.

ACCEPTANCE OF MINUTES

The minutes of the May 14, 2019 Committee of the Whole meeting were accepted as corrected.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one addressed the Board.

PRESIDENT'S REPORT

Dr. Gabbard stated that as there would be another report later in tonight's meeting, he would not have a President's Report.

ATHLETIC UPDATE

Ms. Karen Wiley reported on athletic department academic excellence. Twenty-one student athletes earned NJCAA Academic All-American status. For 2018-2019, the Athletic department averaged a 3.1 GPA, with 52 out of 129 students earning a 3.0 GPA or higher. Ms. Wiley noted that six out of eight teams earned a 3.0 GPA or better. Student athletes featured in photos were McKaylie Krey, women's basketball player of the year, Jared Wacker, coach of the year, Hailey Baker, conference pitcher of the year, John Vanderploeg, baseball pitcher of the year, and Logan Rezash, student athlete of the month, who finished two years at MCC with a 4.0 GPA. Dr. Koronkiewicz noted that there was a new mural featuring student athletes in the gym hall and encouraged all to take a look at it.

### PRELIMINARY MAY FINANCIAL STATEMENTS

Mr. Tenuta noted that investment revenue is almost \$1.3 million; he added that investment is well over what was earned last year. He noted that things are tracking well to last year, just a little short of the mark on revenues and fees, and comparable in terms of expenses. Utilities are up as expected with new construction. Capital expenditures will start hitting, as there is a lot of activity. Ms. Hoban commented that employee benefits look to be much less than budgeted, and she assumed that the SURS pass-through will show up. Mr. Tenuta noted that this is one of the last closing entries of the year. Ms. Hoban questioned one entry where a bequest went to operating and maintenance. Mr. Tenuta explained that those are donations, showing two lines where the College received money from the Foundation. Mr. Smith stated that as we have consistently budgeted a flat levy, how is it that local government sources, year over year, the numbers are different. Mr. Tenuta stated that this depends on EAV, appeal, new property growth, and things we cannot control.

### DISCUSSION OF STATE-FUNDED CAPITAL PROJECTS LIST

Dr. Gabbard and Mr. Tenuta provided a handout to help walk through this list. He noted that McHenry County College had several projects on the list approved in the latest legislative session. The CTE project totals \$21 million with MCC's 25% match. Other projects include the access road to the dock, \$420,000 plus \$140,000 match, totaling \$560,000; it is hoped that retroactive funding can be obtained for the pump house and greenhouse. In all, approximately \$17,000,000 will be funded, with \$5.6 million in matching funds, for a total of \$22,735,000 in projects. Dr. Gabbard noted that the next step would be for the state to issue bonds, then the Comptroller releases funds to the Capital Development Board, who contacts McHenry County College.

Dr. Gabbard stated that in 2003, three projects were submitted in RAMP: 1) an off-campus facility, 2) land acquisition, and 3) greenhouse. In 2008, master planning phases 2 and 3 were added. The Student Life Center is still on the list, and we are seeking to move that up to the place held by the Liebman Science Center.

Further discussion followed on a Center for Advanced Technology and Innovation (CATI), and the possibility of adding an HVAC program, as a number of students have gone out of district to train. The College rents space for welding, which is now a degree program. Dr. Gabbard noted that a meeting was held with the college architects, who concluded that the CATI could be built for \$21 million and would house HVAC, welding, industrial maintenance, advanced manufacturing, CNC, engineering technology, and construction management. Maker and community space would also be modeled into the plan for this building. Discussion then followed on three options for the cost of matching funds, and the Board provided direction for Dr. Gabbard to reach out to targeted donors.

### DISCUSSION OF THE TENTATIVE BUDGET

Mr. Tenuta stated that this is a compilation of all that has been discussed so far. The impact of the state budget just passed is reflected and little has changed but the adjusted benefits. The College will receive veterans' grant revenue again this year. Mr. Tenuta noted that the Board will receive an updated copy at the June Board meeting when the tentative budget will be approved, and will adopt the final budget in September.

### DISCUSSION OF FY 2021 RAMP

Mr. Tenuta noted that the RAMP report is always two years ahead. The Career and Technical Education Center has been approved and will come off the list. The Liebman Science Center was on the list, and the RAMP will be changed when new Master Plan is done. Mr. Tenuta noted that work is ongoing on the Facility Master Plan, which should come to the Board for approval at the August Board meeting. The Student Life building will be the same dollar figure as the Liebman Science Center, and if this can be flipped into the spot for the Liebman Science Center, as the Student Life Center will be on the list as first priority.

### FOLLOW-UP ON THE SOLAR PROJECT

The letter of intent was sent, which prevents the College from going to any other solar provider for 180 days. Once it is known whether Marengo is accepted, the College can then refuse or accept.

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

Mr. Allen thanked the College for the hard work done on the State Beekeepers' meeting; those attending were impressed with how nice the College was. Ms. Hoban stated that four Trustees attended the recent ICCTA training, which was phenomenal. She expressed her gratitude for being able to attend. Ms. Siddons echoed Ms. Hoban's comments, and noted that Ms. Walsh did a great job representing the College at the June ICCTA meeting. Mr. Smith spoke about publishing and publicizing the cost of responding to FOIA requests.

### CLOSED SESSION

At 7:27 p.m., Ms. Hoban 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*. Ms. Evertsen seconded the motion. There was no discussion. The roll was called, and all were in favor. The motion carried. Closed session began at 7:29 p.m.

At 7:58 p.m., Mr. Smith moved to come out of closed session, and Ms. Hoban seconded the motion. A voice vote was taken, and all were in favor. The motion carried. Closed session ended at 8:00 p.m.

### ACCEPTANCE OF CLOSED SESSION MINUTES, Committee of the Whole Meeting, May 14, 2019

Ms. Evertsen moved to accept the closed session minutes of the Committee of the Whole meeting, May 14 16, 2019 as corrected, and Ms. Siddons seconded the motion. There was no discussion. The roll was called, and all were in favor. The motion carried.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:01 p.m.

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Pat Kriegermeier, Recording Secretary

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Tom Allen, Board Secretary