

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Board meeting of the Board of Trustees of McHenry County College was held on Thursday, June 16, 2020. This was a Zoom virtual meeting preceding the regular Committee of the Whole meeting. Chair Smith called the meeting to order at 5:30 p.m. When Secretary Allen called the roll, the following were present:

Ms. Siddons
Mr. Smith
Ms. Speros
Ms. Walsh
Mr. Allen
Ms. Evertsen
Ms. German
Ms. Hoban – joined the call at 5:40 p.m.

Dr. Gabbard was present. Attorney Samuel Cavnar was present as legal counsel, and all members of the President’s Cabinet were in attendance: Mr. Bob Tenuta, Ms. Christina Haggerty, Mr. Al Butler, Ms. Michelle Skinder, Dr. Chris Gray, and Dr. Talia Koronkiewicz.

After the roll call, Chair Smith read the following, in accordance with Public Act 101-640 issued by the Governor’s office:

“On May 29, 2020, Governor Pritzker issued the fourth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. In consideration of this and due to the COVID-19 health pandemic, MCC President Gabbard has determined that a fully accessible in-person meeting this evening is not practical or prudent. In accordance with Public Act 101-640, this meeting will thus be held without the physical presence of a quorum of trustees at the regular meeting location. The regular meeting location is the Board Room at McHenry County College, Room A217, US-14, Crystal Lake, Illinois 60012. Additionally, in consideration of the COVID-19 pandemic and present health protocols, including limitations on physical gatherings, it is not feasible to have a trustee, chief administrative officer, or chief legal counsel physically present at this meeting, or to allow members of the public to attend the meeting in-person. Members of the public may provide public comment and access all open portions of the meeting via the Zoom link and accompanying information located on the Board of Trustees page of MCC’s website, which is located at: <https://www.mchenry.edu/board>.”

Chair Smith then verified that all Trustees present could both hear and be heard by all in attendance.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PUBLIC COMMENTS

There were no public comments this evening.

CHANGE ORDER TO PARKING LOT C, BOARD REPORT #20-75

Mr. Tenuta summarized the request for action tonight, indicating that during the resurfacing project on Parking Lot C, the lot failed its proof-rolling test due to having high granular subsurface that will not support the appropriate weight. In order to fix and finish the project, the College would like to stabilize the subsurface with a cement protocol, which is a suggested - and economical – option to resolve. In order to maintain the warranty of the original contractor with Schroeder Asphalt Services, the College must work through them to procure a qualified company for such work. The request is to approve a change order, as the cost for this resolution exceeds 10% of the original bid. If the Board is in agreement, this will allow the College to fix and finish this parking lot while maintaining its original warranty, making the lot operational. Dr. Gabbard added that weather-permitting, we would like to finish the project by June 30 to stay within the fiscal year.

Chair Smith asked for a motion to approve. Ms. Siddons motioned and Vice Chair Walsh seconded. The floor was opened to discussion, led by Mr. Tenuta. There was much discussion, with questions asked and answers provided. On a roll call vote, all present voted in favor; motion passed.

SUMMARY COMMENTS BY BOARD MEMBERS

Mr. Allen voiced his agreement that we take care of this problem correctly now, and is pleased that Schroeder Asphalt Services is doing its due diligence to ensure the parking lot will be strong enough to last another 20-25 years.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 5:49 p.m.

Mary Cornett, Recording Secretary

Thomas E. Allen, Board Secretary