

**BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528**

Thursday, March 24, 2022
Regular Board Meeting



MCC Board Room-A217
8900 U.S. Highway 14
Crystal Lake, IL 60012

MINUTES

1. CALL TO ORDER

Chair Allen called the meeting to order at 6:00pm

2. ROLL CALL

Chair Allen announced that Trustee Evertsen would be attending via telephone. He asked Secretary Morton to call the roll for all Trustees physically present. Six Board Trustees were physically present, with the exception of Trustees Evertsen.

Chair Allen asked Trustee Evertsen whether any closed session conversation will be kept confidential. Trustee Evertsen confirmed.

Motion: Move that the Board of Trustees approve Trustee Evertsen to attend via telephone. Trustee Hoban motioned, seconded by Trustee Arévalo. Motion Approved.

Chair Allen asked Secretary Morton to take a final roll call to include all Trustees attending.

Trustees Present

Suzanne Hoban
Elizabeth Speros
Molly Walsh
Diane Evertsen – attended via telephone
Dale Morton
Tom Allen
Edith Sanchez
Carlos Arévalo

Also Present

Dr. Clinton Gabbard- College President
Ken Florey – Legal Counsel

3. PLEDGE OF ALLEGIANCE

Vice Chair Allen led the Pledge of Allegiance.

4. COLLEGE MISSION STATEMENT

Student Trustee Sanchez recited the College Mission Statement.

5. ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

6. ACCEPTANCE OF MINUTES: Regular Board Meeting, February 24, 2022

Motion: Move that the Board of Trustees approve the minutes from regular Board meeting, February 24, 2022. Trustee Hoban motioned, seconded by Trustee Arévalo. Motion approved.

7. OPEN FOR RECOGNITION OF VISITORS / PUBLIC COMMENTS

There were no visitors nor public comments for the Board.

8. PRESIDENT'S REPORT: DR. CLINTON GABBARD

Official Campus Hours – Effective April 2022

Dr. Gabbard informed the Board that effective on Sunday, April 3, the College will implement official hours for when the campus is open. A summary of this schedule is below; signage providing this information will be posted on all college entrance doors during the first week of April. Monday-Thursday 6 a.m.-10 p.m. / Friday 6 a.m.-6 p.m. /Saturday 7 a.m.-5 p.m.

Sunday* 7 a.m.-5 p.m. **Building B Entrance Open Only*

Outside of the above hours, someone can leave MCC Campus Police a phone message and will have their call returned quickly. Summer and holiday hours may vary.

State Representative Suzanne Ness Visits MCC

This week, IL State Representative Suzanne Ness (District 66) visited MCC to learn more about some of the College's programs and critical needs. After a discussion about MCC's Foglia CATI and College and Career Pathways, College officials took Ness on a tour, highlighting several programs, including: Health Careers; CNC/Manufacturing; Early Childhood Education; Horticulture, Entrepreneurial Agriculture, and the Center for Agrarian Learning; and MCC's new CO/LABs.

MCC Planetarium Returns with Community Shows and Special Events

After a two-year pause on offering shows to the general public, the MCC Planetarium is returning this spring with Friday/Saturday shows each month. The series kicks off in March with *Asteroid Mission Extreme* on Friday, March 25 and *Perfect Little Planet* on Saturday, March 26. After launching these events, tickets for both shows sold out in just minutes.

MCC Hosts Latine Empowerment Conference

On Friday, March 18, the College welcomed students from MCC and local high schools to participate in a day of conversation about what it means to be Latine, the intersectionality of gender and race, and provide participants with resources to think about their future. Participating students attended workshops, learned about college and career resources, and heard from keynote speaker and award-winning poet and performer, Denise Frohman.

Meet MCC Returns in Person to Connect with Prospective Students

After two years, Meet MCC (formerly MCC Night) has returned to MCC in person. On Wednesday, March 23, hundreds of prospective students and their families learned more about the College's many academic programs, services, and activities. Highlights of the event included an Application Room, a Scholarship Room where individuals could learn more about the many scholarship opportunities available, several tours running throughout the event, and hands-on demos from a variety of programs. During this event, the MCC Store was open to welcome attendees, and culinary students walked throughout the expo space with safely packaged treats prepared by the program. Data from the event was also shared with the Board.

Foglia Center for Advanced Technology and Innovation Update

Planning progresses for MCC's Foglia CATI project, with updated projections for a groundbreaking in late summer. Because this is a state-funded initiative, \$100,000 in funding has been allocated for an *Art-in-Architecture* project, which will provide one IL professional artist the opportunity to design an art installation for the center. This artist/piece will be selected after a thorough RFQ and selection process;

the deadline for proposals is April 15. The final piece will be installed above the collaborative steps in the Foglia CATI, which will also be visible from the interior of the center's main entrance. Updated renderings of CNC, Welding, and HVAC lab spaces, as well as catwalk views, are below for reference. These renderings were also shared with the Manufacturing Consortium at the group's latest meeting.

Upcoming Events

Dr. Gabbard gave an overview of upcoming events of the College.

9. COMMUNICATIONS

A. Student Trustee Report: Ms. Edith Sanchez

Student Trustee Sanchez gave a recap of the student activities that were in her report submitted to the Board of Trustees.

B. Attorney Report: Mr. Kenneth Florey

Mr. Florey informed the Board of Trustees of recent United States supreme court decision regarding Houston Community College censuring one of their trustees. He also reminded the Board that they need to complete the Statement of Economic Interest by May 1st and invited them to ask him any clarifying questions on how to complete it.

10. APPROVAL OF CONSENT AGENDA

Motion: Move that the Board of Trustees approve the consent agenda as presented. Trustee Hoban motioned; Trustee Walsh seconded. Motion approved.

For Approval

A. Executive Summary and Financial Statements

1. Executive Summary, Board Report #22-37
2. Treasurer's Report, Board Report #22-38
3. Ratification for Accounts Payable Check Register, Board Report #22-39

B. Compressed College Work Schedule for Summer 2022, Board Report #22-40

C. Request to Approve/Implement/Lease/Purchase/Renew/Replace/Upgrade

1. Access Roadway and Dock Project 810-066-018, Board Report #22-41
2. Monthly Lease Extension for Buses, Board Report #22-42
3. Annual PeopleAdmin Cloud-Based Service, Board Report #22-43
4. Renewal of Talkspace, Board Report #22-44
5. Samaritan Counseling Community Partnership, Board Report #22-45

D. Personnel

1. Administrative Appointments for FY 2023, Board Report #22-46
2. Appointment of Replacement for Director of Business Services and Director of Employee Development, Board Report #22-47

11. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from consent agenda.

12. REQUEST TO PURCHASE FIRE SCIENCE LADDER TRUCK, Board Report # 22-48

Motion: Move that the Board of Trustees approve the request to purchase a Fire Science ladder truck. Trustee Walsh motioned; Trustee Arévalo seconded. Motion approved.

13. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING-ROLLOVER OF 2019-2022 COLLECTIVE BARGAINING AGREEMENT WITH THE MCC FACULTY ASSOCIATION, Board Report # 22-49

Motion: Move that the Board of Trustees approve the Memorandum of Understanding-Rollover of 2019-2022 collective bargaining agreement with the MCC Faculty Association. Trustee Hoban motioned; Trustee Walsh seconded. Motion approved.

14. FOR INFORMATION REPORT

Chair Allen commented that a lot of good information reports were included in the Board packet and went over all the reports titles.

15. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Speros attended Meet MCC and enjoyed the event.

Trustee Walsh asked to get more information on how the Children Learning Center is doing, especially after the impact of Covid-19. She also really likes the new billboard.

Trustee Hoban enjoyed the Workforce Development update. Loved the integration within the community and the businesses. She is excited to join the CAL movie event on April 12, 2022 Harvest of Loneliness: The Bracero Program.

Trustee Evertsen noted that it's wonderful to see how well positioned we are in many fields like nursing, fire sciences classes etc. At some point we have to consider what the next steps are for our students and how to prepare them for it.

Trustee Morton noted that he is excited for the farm extension.

Trustee Sanchez also attended the Meet MCC event and enjoyed it. She noted that many students were calling asking questions about the event.

Trustee Arévalo appreciated Mr. Tenuta walking him through the financial information at an earlier meeting.

Trustee Allen also attended the Meet MCC event and met a lot of excited people to be back in person. He appreciates the hard work put up by everyone to make this a successful event.

CLOSED SESSION

There was no closed session held at this meeting

16. ADJOURNMENT

Hearing no further business, Trustee Evertsen motioned to adjourn, seconded by Trustee Arévalo. All voiced aye and the meeting adjourned at 6:48pm

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary