

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

Tuesday, April 19, 2022  
Committee of the Whole



MCC Conference Room A215  
8900 U.S. Highway 14  
Crystal Lake, IL 60012

**MINUTES**

1. CALL TO ORDER

Vice Chair Hoban called the meeting to order at 6:00pm.

2. ROLL CALL

Vice Chair Hoban asked Secretary Morton to take a roll call to include all Trustees attending.

**Trustees Present**

Elizabeth Speros  
Molly Walsh  
Edith Sanchez  
Dale Morton  
Tom Allen  
Suzanne Hoban  
Carlos Arévalo

**Also Present**

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

**Trustees Not Present**

Diane Evertsen

3. ACCEPTANCE OF AGENDA

Agenda was accepted as submitted.

4. ACCEPTANCE OF MINUTES:

Motion: Move that the Committee of the Whole meeting minutes from March 15, 2022 are approved as submitted. Trustee Arévalo motioned; seconded by Trustee Walsh. Motion approved.

5. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

There were no public comments submitted for this meeting.

6. PRESIDENT'S REPORT: DR. CLINTON GABBARD

**VOICES Recognized with Prestigious Awards**

MCC's literary arts magazine, VOICES 2021, was recently recognized with a Gold Medal Critique and a Gold Crown Award from the Columbia Scholastic Press Association. This is the highest level of recognition given by the organization to a student print or digital medium. The awards were based on overall excellence of the publication. Congratulations to all of the students and faculty involved in this outstanding annual publication, including instructors, Matt Irie, Amy Ortiz, Starr Nordgren, Paige Lush, and Justin Schmitz.

**Construction Update – Access Road and Dock Project**

MCC's current project to renovate the Access Road and Dock is on schedule. The plan includes completing the dock area first. Staircases have been replaced and 2/3 of concrete apron on the dock has been replaced with new concrete. The dock leveler will also be replaced this week. Once the dock area is completed and after commencement, the balance of the project (Access Road) will continue, which will include providing an alternate entrance to Parking Lots A and C during construction. Pending any weather delays, the project is on-track for completion in mid-June.

### **MCC Celebrates Employees with Annual Employee Awards Event**

On Tuesday, April 19, MCC employees, retirees, and trustees came together to honor those celebrating milestone years of service, as well as employees involved in some of the College's newest efforts. The first in-person awards celebration in two years, a formal ceremony provided an opportunity to congratulate those who have been with the College for five, 10, 15, 20, 25, and 30 years, our most recent retirees, the outstanding ICCTA faculty of the year, tenured faculty, Faculty Speaker Series presenters, and the DEBI Task Force. A reception followed for individuals to share in fellowship and connection. Many thanks to all employees for their commitment to student success.

### **Upcoming MCC Events – April 2022**

Dr. Gabbard shared upcoming campus events with the Board of Trustees.

#### **7. MARCH PRELIMINARY FINANCIAL STATEMENTS**

Mr. Tenuta provided a recap of the preliminary March financial statements.

#### **8. POLICY 2.13 RECORDS RETENTION (APPENDIX C); 3.2.2 ADMINISTRATIVE CONTRACT AND 3.2.4 CLASSIFIED AND PROFESSIONAL EMPLOYEES- FIRST READING**

Board of Trustees had a first reading of policy 2.13, 3.2.2 and 3.2.4. After discussion and minor changes, the Board agreed to bring the final versions forward to the Board of Trustees meeting on April 28, 2022 for approval.

#### **9. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS**

Trustee Sanchez reminded the Board about the Global Gala and gave more information on this upcoming event.

Trustee Allen enjoyed the Garden Fest. Also, he attended the employee awards and it was nice to spend time with them. He also asked if there is anything we can do about the drainage on the baseball field so it doesn't get muddy every time it rains.

Trustee Walsh attended the economic webinar and it was very helpful.

Trustee Speros asked how the state funded formula is and how it works. Mr. Tenuta will meet with Trustee Speros and go over the formula and answer any questions she might have.

Trustee Hoban visited the planetarium and it was a great experience, she highly recommends it. She also had a chance to see the 2022 Green Guide from the Sustainability Center. Lots of good information in there as well.

#### **10. CLOSED SESSION**

There was no closed session at this meeting.

#### **11. ADJOURNMENT**

Hearing no further business, Vice Chair Hoban declared the meeting adjourned at 7:02pm.

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Denisa J. Shallo, Recording Secretary

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Dale Morton, Board Secretary