

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, April 28, 2022
Final Meeting of the Retiring Board



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 asked Secretary Morton to take a roll call.

Trustees Present

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

Also Present

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

3. PLEDGE OF ALLEGIANCE

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, March 24, 2022.

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

7. On behalf of the Board of Trustees, Chair Allen acknowledged this is the last meeting for outgoing Student Trustee, Edith Sanchez. She was presented with a plaque for her service, and was thanked for her service to the Board and wished well on her future endeavors.

8. OPEN FOR RECOGNITION OF VISITORS / PUBLIC COMMENTS

There were no visitors nor public comments for the Board.

9. PRESIDENT'S REPORT: DR. CLINTON GABBARD

MCC Student Chosen for ICCTA Paul Simon Student Essay Contest

The Illinois Community College Trustee Association (ICCTA) Paul Simon Student Essay Contest provides a \$500 scholarship to the student who best describes “How My Community College Has Changed My Life.” All currently enrolled students at ICCTA member colleges may enter one student essay in the statewide contest each year. In addition to receiving \$500 for educational expenses during the Fall 2022 semester, the winner will be invited to attend the association’s awards banquet. The MCC student selected for the ICCTA statewide competition will also receive a \$250 stipend for educational expenses.

After a thorough review of 72 submissions, student Julia Vogt was selected to represent MCC in the ICCTA statewide competition.

Dr. Gabbard introduced the winner of the Paul Simon Student Essay Contest, Ms. Julia Vogt who shared her essay with the Board.

First Global Gala a Success

MCC’s Office of Student Diversity and Inclusion, Black Student Union, and Latinos Unidos welcomed students and employees to a Global Gala on April 21. Various events throughout the day created opportunities for thoughtful discussions about identity, culture, and empowerment. Keynote speaker, Dr. Anthony Sparks, gave a motivational presentation, encouraging students to embrace tools that help them accomplish their goals. He also shared that “any room you walk into, assume you belong there.” After food and discussion, the engaging day concluded with a performance (with audience interaction) by Mariachi Nuevo Mexico, featuring MCC Student Trustee, Edith Sanchez Hernandez. Many thanks to all of the individuals who helped organize and coordinate this wonderful event.

Proposed Board Packet Posting Schedule

To ensure continuity and accuracy of Board packet materials, College administration proposed the following schedule for posting Board meeting agendas with packets for the Board of Trustees:

- Committee of the Whole Meeting (Tuesday meeting) – Agenda/Packet Posted by End of Day Friday
 - Board of Trustees Meeting (Thursday meeting) – Agenda/Packet Posted by End of Day Monday
- Board of Trustees agreed to this schedule.

Upcoming Events

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

10. COMMUNICATIONS

A. Faculty Report: Ms. Sarah Sullivan

Ms. Sullivan gave a recap of the faculty highlight that was submitted to the Board of Trustees.

B. 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. She also took this opportunity to thank the Board of Trustees for being so welcoming during her time as a student trustee.

11. APPROVAL OF CONSENT AGENDA

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

For Approval

A. Executive Summary and Financial Statements

1. Executive Summary, Board Report, Board Report #22-50

2. Treasurer's Report, Board Report, Board Report #22-51
3. Ratification for Accounts Payable Check Register, Board Report #22-52
- B. Request to Approve/Implement/Lease/Purchase/Renew/Replace/Upgrade
 1. Ellucian Support Services, Board Report #22-53
 2. Ferrilli Database Administration Services, Board Report #22-54
 3. Gordon Food Service, Board Report #22-55
 4. Granting of Easement, City of Crystal Lake, Board Report #22-56
 5. Extension of Custodial Services, Board Report #22-57
- C. Personnel
 1. Salary Adjustment, Board Report #22-58

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from consent agenda.

13. REQUEST TO GRANT HONORARY LEGACY STATUS TO DEB ERICKSON, AMY HALLER and JANET SANDERS, Board Report # 22-59- #22-61

Motion: Move that the Board of Trustees approve the request to grant honorary legacy status to Deb Erickson, Amy Haller and Janet Sanders. Trustee Evertsen motioned; Trustee Speros seconded. Motion approved.

14. BOARD POLICY MANUAL, 2.13 RECORDS RETENTION (APPENDIX C), 3.2.2 ADMINISTRATIVE CONTRACTS AND 3.2.4 CLASSIFIED AND PROFESSIONAL EMPLOYEES, Board Report #22-62 & #22-63

Motion: Move that the Board of Trustees approve the changes to Board Policies #2.13, 3.2.2 and 3.2.4. Trustee Hoban motioned; Trustee Walsh seconded. Motion approved.

15. 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.

16. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Speros thanked Student Trustee Sanchez for her service and wished her well. Also, she enjoyed the opportunity to do scholarship reviews and found it very valuable to read the stories of students.

Trustee Walsh mentioned that McHenry County Planning and Development is showcasing the Shah Center. She will send the information to trustees. She also thanked Student Trustee Sanchez for her service and wished her luck in everything she does.

Trustee Hoban thanked Student Trustee Sanchez for her service and is looking forward to seeing her through her internship.

Trustee Arévalo attended the first Global Gala and had a chance to sit with some students. It was a great event and it was great to see the students interact with each other. He also thanked Student Trustee Sanchez for her service and wished her well.

Student Trustee Sanchez thanked the Board of Trustees once again and noted that she is thankful for the opportunity.

Trustee Evertsen is interested in seeing how the bookstore is performing. She also took this opportunity to wish Student Trustee Sanchez well.

Trustee Morton visited the new Seed Library and really enjoyed it. He also wished Student Trustee Sanchez well.

Trustee Allen also did some scholarship reviews and enjoyed it. He noted that it would be nice for it to be anonymous for the future scholarship reviews. He thanked Student Trustee Sanchez for her service and wished her well.

CLOSED SESSION

There was no closed session held at this meeting

17. ADJOURNMENT

Hearing no further business, Trustee Evertsen motioned to adjourn, seconded by Trustee Arévalo. All voiced aye and the meeting adjourned at 7:13pm.

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary