

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, April 28, 2022
Organizational 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 7:16pm

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
Chase Filkins-(sworn in this evening)
Carlos Arévalo

Also Present

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

3. ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

4. OPEN FOR RECOGNITION OF VISITORS / PUBLIC COMMENTS

There were no visitors nor public comments for the Board.

5. INSTALLATION OF STUDENT TRUSTEE

Chair Allen introduced the Board's newly elected Student Trustee, Chase Filkins. Chair Allen administered the Oath of Office to Mr. Filkins, then welcomed him to the MCC Board of Trustees.

6. RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES

Motion: Move that the Board of Trustees approve to continue the established rules, regulations and policies. Trustee Evertsen motioned; Trustee Walsh seconded. Motion approved.

7. RESOLUTION TO SET BOARD MEETING DATES AND TIMES

Motion: Move that the Board of Trustees approve the Board meeting dates, noting that meetings would start at 6:00pm and there would be no meetings held in July or December. Trustee Evertsen motioned; Trustee Arévalo seconded. Motion approved. Board meeting dates and times for 2022-2023 may be viewed online at www.mchenry.edu/board

8. APPOINTMENT OF TREASURER

Motion: Move that the Board of Trustees approve to appoint Mr. Robert Tenuta as Treasurer. Trustee Evertsen motioned; Trustee Speros seconded. Motion approved.

9. APPOINTMENT OF BOARD ATTORNEY

Motion: Move that the Board of Trustees approve that Robbins Schwartz be retained as Board Attorney for one year to handle litigation, Freedom of Information Act requests, bargaining unit contract negotiations advice, issues concerning education law, and attending Board meetings and Campion Curran Law, P.C., be retained for one year to handle attending Board meetings, any local issues related to real estate, county or city issues, and routine advice not dealing with education/school law. Trustee Evertsen motioned; Trustee Speros seconded. Motion approved.

10. APPOINTMENT OF COMMITTEE STRUCTURE

Motion: Move that the Board of Trustees approve to adopt the committee structure for both the Evaluation and Policy Committee and the Finance and Audit Committee for the coming year. Trustee Walsh motioned; Trustee Arévalo seconded. Motion approved. During discussion, it was decided that the entire Board be on the Evaluation and Policy committee and be chaired by Trustee Morton. Trustee Allen and Trustee Walsh volunteered to be on the Finance and Audit Committee.

11. APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE

Trustee Morton and Trustee Arevalo volunteered to be Foundation Liaisons.

Motion: Move that the Board of Trustees appoint Trustee Morton as Foundation Liaison and that Trustee Arevalo be appointed as alternate for the coming year. Trustee Hoban motioned; Trustee Walsh seconded. Motion approved.

12. APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE

Trustee Speros and Trustee Walsh volunteered to be ICCTA representative/alternate for the coming year.

Motion: Move that the Board of Trustees appoint Trustee Speros as the ICCTA representative and that Trustee Walsh be appointed as alternate for the coming year. Trustee Evertsen motioned; Trustee Hoban seconded. Motion approved.

13. ADJOURNMENT

Hearing no further business, Trustee Hoban motioned to adjourn, seconded by Trustee Evertsen. All voiced aye and the meeting adjourned at 7:30pm.

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary