

MINUTES  
SPECIAL BOARD MEETING  
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Tuesday, July 20, 2021 at 5:00 p.m. in the MCC Conference Center, Room A215. Chair Siddons called the meeting to order at 5:00 p.m. When Secretary Hoban called the roll, the following were present:

Mr. Allen  
Ms. Speros  
Ms. Hoban  
Ms. Siddons  
Ms. Walsh  
Mr. Morton  
Ms. Sanchez

Also present were Dr. Gabbard and Attorney Ken Florey. Trustee Evertsen was absent.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PUBLIC COMMENTS

There were no public comments.

FOGLIA CENTER FOR ADVANCED TECHNOLOGY AND INNOVATION SCOPE AND DESIGN SELECTION – CDB PROJECT 810-066-019, BOARD REPORT #21-92

Representatives of Ross Barney Architects were on hand to present two options for the Board of Trustees' consideration for the new Foglia Center for Advanced Technology and Innovation. Ms. Carol Ross Barney, Chief Architect, along with Ryan Giblin, Ryan Gann and Jonathan Graves recapped the process, design concepts, cost, and sustainability of both design options. Considering that one option offers more instructional space, coupled with the cost coming in \$295,349 under the proposed budget cost of \$19,705.292, Dr. Gabbard recommended that the Board of Trustees approve Option #1, referred to as the Pavilion. Its design elements would mesh with existing buildings on the MCC campus, and offers good value per square footage. With the projected cost savings of Option #1, the hope is this may allow the College an option to consider a connection between this new center and an existing building for contained interior access, as MCC has done with Buildings A through F.

When Chair Siddons asked for a motion, Ms. Walsh moved, with a second by Mr. Allen, to approve Option #1 as the design for the new Foglia Center for Advanced Technology and Innovation CDB Project 810-066-019. On a roll call vote, all voted in favor. Motion carried.

OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

At 6:05 p.m., Ms. Walsh motioned to adjourn, seconded by Mr. Allen. On a voice vote, all voiced aye in favor.

---

Mary Cornett, Recording Secretary

---

Suzanne Hoban, Board Secretary