

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

Tuesday, September 14, 2021
Committee of the Whole



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

MINUTES

1. CALL TO ORDER

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

2. ROLL CALL

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

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

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

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

Trustees Present

Suzanne Hoban
Mary Beth Siddons
Elizabeth Speros
Molly Walsh
Diane Evertsen – attended via telephone
Edith Sanchez
Dale Morton
Tom Allen

Also Present

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

3. ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

4. ACCEPTANCE OF MINUTES:

Motion: Move that the Committee of the Whole meeting minutes from August 17, 2021 are approved. Trustee Walsh motioned; seconded by Trustee Morton. 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

Dr. Gabbard reported on the plan for testing on campus. MCC has contracted with CLEARED4 to have students and employees upload their vaccine information. Also, SHIELD Illinois testing will be used for students and employees who require weekly testing.

Dr. Gabbard was excited to share that 66% of employees have already uploaded their vaccine information onto the CLEARED4 site. Response from employees has been positive and no issues to report.

7. AUGUST PRELIMINARY FINANCIAL STATEMENTS

Mr. Tenuta provided a recap of the preliminary August financial statements. Mr. Tenuta reported that tuition is slightly up, which is in line with our enrollment increase. Budgeted numbers will change with the budget approval at the Board of Trustees Meeting.

8. PRESENTATIONS

Mr. Bob Tenuta, Chief Financial Officer, gave a presentation on fund 11 (Audit) and fund 12 (Liability Protection & Settlement Fund) to the Board of Trustees.

9. BUDGET UPDATE SUMMARY

Mr. Tenuta recapped the budget update summary that was included in the board packet. Net change is \$330,000.

10. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Mr. Morton informed the Board that he attended a seminar at the college over the weekend with about 50 people in attendance and it was very interactive. He mentioned that this was a great example of the programs that we can put together for the farmers in the area.

Ms. Sanchez attended the Mexican Independence Day event and enjoyed the participation.

Ms. Hoban was really impressed with the COVID-19 Testing process and how effortlessly it was put together by the Cabinet. She reminded everyone that the Sweet Scots bakery opened last week.

Ms. Speros asked "How close are MCC officials to finalizing additional partnerships with other school districts?" and had other questions about the dual degree programs in Harvard and Woodstock that were answered by Ms. Haggerty.

Ms. Walsh noted that the Northwest Herald had an article about the center for career and learning and also, the state of Illinois passed the energy bill. She wanted to make everyone aware of this.

Ms. Evertsen noted that even though the dual credit classes might not be profitable immediately, down the road these students might be more likely to enroll at MCC.

Ms. Siddons informed the Board that there will be an agenda item on the President's evaluation at the Board of Trustees meeting next week.

Mr. Allen noted that he has gotten questions from parents on the dual degree program.

11. CLOSED SESSION

At 7:05pm, Vice Chair Allen asked for a motion to move into Closed Session under Illinois Open Meetings Act 120/2 (c) Exception #5 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and #21 – Review of Closed Session Minutes. Trustee Walsh motioned; Trustee Siddons seconded. The roll was called and all voted in favor.

At 7:27pm, Trustees came out of closed session.

12. ACCEPTANCE OF CLOSED SESSION MINUTES

Motion: Move that the Committee of the Whole closed session minutes from May 18, 2021 be accepted. Trustee Siddons motioned; seconded by Trustee Walsh. Motion approved.

13. ADJOURNMENT

Hearing no further business, Vice Chair Allen declared the meeting adjourned at 7:29pm. Trustee Siddons motioned; seconded by Trustee Walsh.

Denisa J. Shallo, Recording Secretary

Suzanne Hoban, Board Secretary