

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, February 23, 2023
Regular Board 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 6:00pm

2. ROLL CALL

Chair Allen asked Secretary Morton to take a roll call.

Also Present

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

Trustees Present

Tom Allen
Suzanne Hoban
Dale Morton
Elizabeth Speros
Molly Walsh
Michael Smith
Carlos Arevalo

Trustees Not Present

Chase Filkins

3. PLEDGE OF ALLEGIANCE

Chair Allen led the Pledge of Allegiance

4. COLLEGE MISSION STATEMENT

Secretary Morton recited the College Mission Statement.

5. ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

6. ACCEPTANCE OF MINUTES

Motion: Move that the Board of Trustees approve the minutes from Regular Board of Trustees Meeting, November 17, 2022, and Special Board of Trustees Meeting, December 10, 2022. Trustee Hoban motioned, seconded by Trustee Walsh. Motion approved.

7. OPEN FOR RECOGNITION OF VISITORS / PUBLIC COMMENTS

Ms. Tracey Erickson addressed the Board of Trustees. She asked for the MCC Commencement Ceremony time to be changed as she has a child at a different school that has graduation at the same time and would like to attend both. The Board thanked her for her comments.

8. RECOGNITION OF ICCTA OUTSTANDING FACULTY OF THE YEAR

Ms. Kate Kramer was recognized as the ICCTA Outstanding Full-Time Faculty member award winner. The Board congratulated her on this achievement.

9. RECOGNITION OF ICCTA OUTSTANDING ADJUNCT FACULTY OF THE YEAR

Ms. Jennifer Carver was recognized as the ICCTA Outstanding Adjunct Faculty member award winner. The Board congratulated her on this achievement.

10. PRESIDENT'S REPORT: DR. CLINTON GABBARD

FY 2024 Proposed Illinois Budget – MCC Funding Assumptions

Based on the Governor's proposed FY 2024 State Budget, Illinois community colleges should see a projected 7% budget increase for the coming fiscal year. Here is additional detail about what this would mean for MCC's FY 2024 budget:

- In FY 2023 we have budgeted \$4,365,858 (this include the supplemental 5% increase during that year).
- In FY 2024, if everything remains the same, our budget would increase 7% to \$4,671,468, or an increase of \$305,610.
- MCC is ranked 17 lowest in allocations from the state, with City Colleges #1 at \$33,814,480 and Spoon River ranked last at \$1,068,397.
- This only affects the Base Operating Grants. We do not expect material changes in Equalization, AVTE/CTE, or Veterans Grants.

MCC Welcomes Congressman Bill Foster to Campus

On Friday, February 17, Congressman Bill Foster visited MCC's Crystal Lake main campus for a discussion on education and a short tour. In January 2023 due to district boundary adjustments, the Congressman began representation of MCC's district, shifting from previous representative, Congresswoman Lauren Underwood. During his visit, Congressman Foster discussed opportunities for innovation and possible funding with College leadership, including potential congressional spending support for the Foglia CATI project and other special projects led by MCC. Additional conversations with the Congressman are forthcoming.

2022 MCC Distinguished Alumnus Honored at Luncheon

On Sunday, February 19, College leadership and Foundation staff and board members gathered to celebrate MCC's 2022 Distinguished Alumnus of the Year, Andy Goll. President of Weiler Engineering, Inc. in Elgin, Andy not only credits much of his success to attending MCC, but he is also one of 12 family members who are MCC alumni and/or currently attending MCC. Many of Andy's family and close friends also attended the event to celebrate his accomplishments as a supportive alumnus and passionate contributor to his community.

Upcoming Events

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

11. APPROVAL OF CONSENT AGENDA

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

For Approval

- A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #23-18
 2. Treasurer's Report, Board Report #23-19
 3. Ratification for Accounts Payable Check Register, Board Report #23-20
- B. 2023 ICCTA Awards
 1. 2023 ICCTA Outstanding Full-Time Faculty Member Award, Board Report #23-21
 2. 2023 ICCTA Outstanding Adjunct Faculty Member Award, Board Report #23-22
- C. Destruction of Closed Session Recordings, Board Report #23-23
- D. Request to Approve/Implement/Lease/Purchase/Renew/Replace/Upgrade
 1. Commvault Backup Annual Support Agreement, Board Report #23-24
 2. AAS in Criminal Justice and Certificates, Board Report #23-25
 3. Testing Center Renovation, Board Report #23-26
 4. Upgraded LED Classroom Projectors and Related Materials, Board Report #23-27
 5. Apple Computer Lease for Graphic Arts, Board Report #23-28

6. Ratification to Approve Purchase of Furniture, Board Report #23-29
- E. Personnel
 1. Salary Adjustment, Board Report #23-30
 2. Salary Adjustment, Board Report #23-31

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from consent agenda.

13. APPROVAL OF CONTRACT EXTENSION FOR AUDITING SERVICES, Board Report #23-32

Motion: Move that the Board of Trustees approves a contract extension of one (1) year for auditing services with Sikich LLP of Naperville, IL, to perform the audits for FY 2023 for a fee of \$84,220.00. Vice Chair Hoban motioned; Trustee Speros seconded. Motion approved.

14. APPROVAL OF FACULTY FOR TENURE APPOINTMENT IN 2023-2024, Board Report #23-33

Motion: Move that the Board of Trustees ratifies the aforementioned MCC faculty member for tenure appointment, effective in the academic year 2023-2024. Vice Chair Hoban motioned; Trustee Walsh seconded. Motion approved.

15. FACULTY SPONSORED LEAVE, Board Report #23-34

Motion: Move that the Board of Trustees approve the request for Faculty Sponsored Leave for Steve Young for 2023-2024. Trustee Speros motioned; Trustee Walsh seconded. Motion approved.

16. FY 2024 TUITION APPROVAL, Board Report #23-35

Motion: Move that the Board of Trustees approve a \$5.00 per credit hour tuition increase for FY 2024, effective with the Summer 2023 semester. Vice Chair Hoban motioned; Trustee Arevalo seconded. Motion approved.

17. AUTHORIZATION OF FY 2023 NON-MANDATORY TRANSFER OF FUNDS, Board Report #23-36

Motion: Move that the Board of Trustees approves the following non-mandatory transfer of funds of \$2,130,279.00 as follows: from the Education Fund (01) to the Operations and Maintenance Restricted Fund (03) in the amount of \$300,000.00, from the Education Fund (01) to the Auxiliary Fund (03) in the amount of \$230,279.00 and from the Operations and Maintenance Fund (02) to the Operations and Maintenance Restricted Fund (03) in the amount of \$1,600,000.00. Vice Chair Hoban motioned; Trustee Arevalo seconded. Motion approved.

18. 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.

19. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Walsh asked for an approval for her and Trustee Speros to attend the March ICCTA meeting. The trustees gave a verbal approval, and a board report will come next month. She also recommended that Board Policy 1.9 for reimbursement be looked at and possibly changed to include a "not to exceed" amount in case the meetings fall in between board meetings. It was agreed that the policy should be brought in for review next month. Trustee Walsh was thrilled that the college has awarded an adjunct faculty for the ICCTA awards.

Vice Chair Hoban commented on how great the MCC teaching and learning experience is and it would be great to bring faculty in and do a mini session of what they do.

Trustee Morton commented on the foundation mini grants, awardees still talk about them a year later.

Chair Allen encouraged trustees to send a quick email to the board when they are attending events/meetings and tell everyone about their experience and what they learned.

APPROVAL OF MOTION TO NOT RELEASE CLOSED SESSION MINUTES AS A RESULT OF THE SEMIANNUAL REVIEW OF CLOSED SESSION MINUTES

Motion: Move that the Board of Trustees approve not to release closed session minutes. Vice Chair Hoban motioned; Trustee Arevalo seconded. Motion approved.

20. ADJOURNMENT

Hearing no further business, Vice Chair Hoban motioned to adjourn, seconded by Trustee Arevalo. All voiced aye and the meeting adjourned at 6:50 p.m.

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary