

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, April 27, 2023
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

Tom Allen
Suzanne Hoban
Dale Morton
Elizabeth Speros
Molly Walsh
Chase Filkins
Michael Smith

Also Present

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

Trustees Not Present

Carlos Arevalo

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, March 23, 2023. Vice Chair Hoban motioned, seconded by Trustee Walsh. Motion approved.

7. OPEN FOR RECOGNITION OF VISITORS / PUBLIC COMMENTS

No Public Comments.

8. PRESIDENT'S REPORT: DR. CLINTON GABBARD

Congressman Foster Supports Funding for Foglia CATI Equipment

This spring, MCC submitted applications for congressionally directed funding via Community Project Funding (CPF) to Congressman Foster, as well as additional applications to Senator Durbin and Senator Duckworth. We were notified that Congressman Foster has selected this project as one of 15 community projects he submitted to the House Appropriations Committee for consideration as part of the FY 2024 government spending bills. MCC will use this funding (\$1,057,406) to purchase state-of-the-art equipment for the Foglia CATI, which will support education and training efforts in engineering, manufacturing, and robotics to expand opportunities for

students and strengthen the local workforce. The College should hear final approval status sometime this summer, followed by access to funding in the fall.

Update on University Center at MCC Partnerships

We are excited to share that an MOU between MCC and Southern Illinois University (SIU) has been finalized, with coursework to be offered by SIU in Accounting, Industrial Management and Applied Engineering, and Information Technology. SIU leaders were on MCC's campus last week for discussion. A formal announcement about this partnership will be shared in early May. New MOUs are also in process with two additional universities; this information should be shared in the coming months.

Friends of MCC Foundation Honored by the Crystal Lake Chamber Foundation

The Friends of MCC Foundation was honored as one of three recipients of the Crystal Lake Chamber Foundation GEM Awards on April 20. These GEM award winners are recognized for leadership that is Generous, Enthusiastic, and Motivated – with a focus on making a difference in the community. Congratulations to the Friends of MCC Foundation team and Board members for their ongoing support of the College mission and dedication to providing support for MCC students.

MCC Recognizes Employees at Annual Employee Awards

On April 20, the College honored those employees celebrating milestone years of service, as well as recent retirees, and faculty members receiving special recognition. Over 250 employees attended a celebratory ceremony, followed by a reception. Many thanks to those trustees who were able to attend.

Upcoming Events

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

9. STUDENT TRUSTEE REPORT

Student Trustee Filkins gave an overview of his student trustee report that was submitted to the Board of Trustees.

10. APPROVAL OF CONSENT AGENDA

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

For Approval

A. Executive Summary and Financial Statements

1. Executive Summary, Board Report # 23-51
2. Treasurer's Report, Board Report #23-52
3. Ratification for Accounts Payable Check Register, Board Report #23-53

B. Request to Approve/Implement/Lease/Purchase/Renew/Replace/Upgrade

1. Leadership Development and Education Retreat, Board Report #23-54
2. Canvas Software and Support Agreement Renewal, Board Report #23-55
3. TutorMe Online Education Platform, Board Report #23-56
4. Student Laptops Purchase, Board Report #23-57
5. DualEnroll Software Platform, Board Report #23-58
6. Ellucian Support Services, Board Report #23-59
7. New Digital Signage System, Board Report #23-60
8. Interior Restroom Fixture Dividers and Installation Services, Board Report #23-61
9. Water Service Extension Bid, Board Report #23-62
10. Foglia CATI Welding Equipment, Board Report #23-63

11. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

12. REQUEST TO GRANT TITLE AND BENEFITS OF FACULTY EMERITUS, TED HAZELGROVE, Board Report #23-64

Motion: Move that the Board of Trustees approves the request to grant title and benefits of faculty emeritus to Ted Hazelgrove. Vice Chair Hoban motioned; Trustee Speros seconded. Motion approved.

13. REQUEST TO GRANT HONORARY LEGACY STATUS, Board Report #23-65 to #23-67

Motion: Move that the Board of Trustees approve the request to grant honorary legacy status to Dori Sullens, Laura Donelli and Sandra Johnston. Trustee Speros motioned; Trustee Walsh seconded. Motion approved.

14. BOARD POLICY REVISION, 1.9 REIMBURSEMENT FOR EXPENSES, Board Report #23-68

Motion: Move that the Board of Trustees approve the revision of Policy 1.9-Reimbursement for Expenses. Trustee Walsh motioned; Chair Allen 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. SPECIAL RECOGNITION FOR OUTGOING BOARD TRUSTEES

Chair Allen acknowledged that this is the last meeting for Trustee Michael Smith and Student Trustee Chase Filkins. They were both presented with a special plaque and thanked by Chair Allen and other Board members for their service to the College.

17. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Speros wanted to thank the IT team for helping her to get the laptop fixed. She also took a class at the Shah center, and it was great.

Chair Allen attended the Health Care Forum, and it was well attended. He met some of the nursing instructors there and it was a good panel discussion.

Trustee Walsh attended and enjoyed the Employee Award Ceremony.

Vice Chair Hoban was thrilled that our Friends of MCC Foundation received the GEM award. She also noted how important it is to add more sections for our phlebotomy program.

Student Trustee Filkins thanked the Board for all their support during his term.

Trustee Smith thanked everyone for the invitation to come back to the Board and it was his privilege to serve.

Trustee Morton thanked Student Trustee Filkins and Trustee Smith for their service to the college. He really enjoyed the Faculty Report.

18. ADJOURNMENT

Hearing no further business, Vice Chair Hoban motioned to adjourn, seconded by Trustee Walsh. All voiced aye and the meeting adjourned at 6:45 p.m.

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary