

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, March 28, 2024
Regular Board of Trustees 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 6:01pm

2. ROLL CALL

Chair Allen asked Secretary Morton to take a roll call.

Trustees Present

Tom Allen
Suzanne Hoban
Dale Morton
Molly Walsh
Elizabeth Speros
Tess Reinhard
Alyssa Kueffner

Also Present

Dr. Clinton Gabbard- College President
Kevin Knoll– Legal Counsel

Trustees Not Present

Liza Smith

PLEDGE OF ALLEGIANCE

3. Chair Allen led the Pledge of Allegiance

4. COLLEGE MISSION STATEMENT

Trustee 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, February 29, 2024. 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

Meet MCC Recap

This year's Meet MCC event welcomed approximately 600 attendees. At the event, an estimated 1,000 application codes (via QR code) were distributed, and we have already received 48 completed applications using that code. This college-wide open house event featured 43 academic department booths, four noncredit booths representing workforce development and adult education, 20 resource booths, and rooms/outreach for applications, FAFSA, and scholarship completion. Guided tours were also offered, with approximately 90 prospective students participating. Onsite immersive experiences included:

- Fire Truck via MCC's Fire Science program
- Planetarium shows
- Art Department demos
- Automotive lab tours

Promotion of both the Meet MCC event and general registration for summer and fall semesters was intensive throughout the month of March, resulting in the following interest in both manufacturing pathway and Foglia CATI programs:

- 430 applications completed (47 for the Manufacturing Pathway, 25 for Foglia CATI programs)
- 188 applications started (5 for the Manufacturing Pathway, 2 for Foglia CATI programs)

DEBI Definitions Follow-Up

Earlier this month, the Board received information on the College's newly developed definitions supporting Diversity, Equity, Belonging, and Inclusion (DEBI). These definitions are below for reference. We are seeking Board support to move forward with adding these definitions to the value of Diversity on the Strategic Plan's Values page and to the College website.

McHenry County College is committed to developing an environment that works toward:

DIVERSITY – *Embodying all of our varied identities, including race, ethnicity, sexual orientation, gender and gender expression, age, religion, national origin, disability, body size, socioeconomic status, language, culture, perspective, and communication styles, collectively and as individuals.*

EQUITY – *Enhancing opportunities and accessibility to educational resources and information and promoting fair treatment for all.*

BELONGING – *Creating a sense of feeling welcomed, validated, and accepted in all spaces and aspects of one's human experience.*

INCLUSION – *Valuing all individuals and fostering a culture of respect and dignity that honors the individual's voice and their contributions to the College.*

Questions and discussion followed. The board decided to have a resolution for approval at the April Board of Trustees meeting.

Foglia Center for Advanced Technology and Innovation (CATI) Update

Dr. Gabbard gave the latest construction updates for the Foglia CATI project.

University Center at MCC Update

Dr. Gabbard gave an update on renovations at the University Center at MCC.

Curriculum Update

McHenry County College reviewed and updated Career and Technical Education (CTE) programs that went through the Program of Study initiative to ensure that their curricula were relevant to current workforce needs. Below is a list of new degrees and certificates effective Summer 2024 that have been approved by the relevant governing bodies. The new programs include four new AAS degrees and 33 new certificates. Next steps include notifying the Higher Learning Commission (HLC) of the AAS approvals and submitting new courses associated with the AAS to the Illinois Community College Board (ICCB) before implementation in Summer 2024. A list of AAS Degrees and Certificates was shared with the Board.

Upcoming MCC Events

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

9. APPROVAL OF CONSENT AGENDA

Motion: Move that the Board of Trustees approve the consent agenda as presented. Hoban motioned; Trustee Walsh seconded. Questions and discussion followed. Motion approved.

For Approval

A. Executive Summary and Financial Statements

1. Executive Summary, Board Report #24-41
2. Treasurer's Report, Board Report #24-42
3. Ratification for Accounts Payable Check Register, Board Report #24-43

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

1. Foglia CATI Donaldson Fume Extraction and Particulate Collection System, Board Report #24-44
2. Foglia CATI HAAS CNC Lathes, Mills, and Tooling, Board Report #24-45
3. Foglia CATI HVAC Lab Tools and Equipment, Board Report #24-46
4. Foglia CATI Trak Machine Lathes and Mills, Board Report #24-47
5. Foglia CATI Zund Digital Cutter, Board Report #24-48
6. DualEnroll Software Platform for Dual Credit Registration, Board Report #24-49
7. Architectural Services for 2024 Renovations, Board Report #24-50
8. Digistar7 with 4k Projection System, Board Report #24-51
9. Great Lakes Coca-Cola Distribution Purchase, Board Report #24-52
10. Furniture for University Center, Board Report #24-53
11. Furniture for Foglia CATI, Board Report #24-54
12. Air Conditioning Equipment for Data Center, Board Report #24-55
13. Compensation Study, Board Report #24-56

C. Personnel

1. Administrative Appointments for FY 2025, Board Report #24-57
2. New and Replacement Administrative and Faculty Appointments, Board Report #24-58

10. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

11. FY 2025 TUITION APPROVAL, Board Report #24-59

Motion: Move that the Board of Trustees approve a \$5.00 per credit hour tuition increase for FY 2025, effective with the Fall 2024 semester. Vice Chair Hoban motioned; Trustee Kueffner seconded. Discussion followed. Motion approved. Trustee Walsh voted against the motion.

12. FACULTY SPONSORED LEAVE, Board Report #24-60

Motion: Move that the Board of Trustees approves the above requests for Faculty Sponsored Leave for 2024-2025. Trustee Walsh motioned; Trustee Reinhard seconded. Motion approved.

13. SELF-INSURANCE EMPLOYEE PREMIUM HOLIDAY, Board Report #24-61

Motion: Move that the Board of Trustees approves the proposed premium holiday for the participating employees covered under the CCHC Health Consortium and for those employees with deductions only under the College Insurance Plan as determined from the first payroll in December 2023. Trustee Speros motioned; Trustee Kueffner seconded. Motion approved.

14. 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.

15. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Kueffner did a tour of the College with a family member who had attended MCC and graduated in 2010. She was very surprised with all the changes that have happened. Trustee Kueffner was very proud to be able to show.

Trustee Reinhard attended Meet MCC and enjoyed the different tours. It was a great event and it was great to see the faculty members be so proud and helpful. She had two agenda items for the future. A presentation on MCC sports programs and a discussion on how to make the cafeteria more appealing.

Vice Chair Hoban was excited to see the anthropological field is back.

Trustee Speros attended Meet MCC and really enjoyed it. She got invited to the Speech and Performance club and she attended the following day.

Trustee Walsh attended Meet MCC as well and enjoyed it. She got to meet students by the robotic arm. She had a future agenda item on the different funds. She'd like a summary of what they are, a snapshot of each fund.

Trustee Morton couldn't attend Meet MCC but heard from a friend who attended and was surprised by the presentation of CATI. Trustee Morton was very excited about CATI and he knows the community will be as well.

Chair Allen also missed Meet MCC but talked to a few people who noted it was awesome. He also has spoken to a few fire science instructors, and they are very excited about the new tower.

16. ADJOURNMENT

Hearing no further business, Trustee Speros motioned to adjourn, seconded by Trustee Reinhard All voiced aye and the meeting adjourned at 7:44 p.m.

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary

