

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

Thursday, May 25, 2023  
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 6:00pm

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  
Liza Smith  
Tess Reinhard  
Alyssa Kueffner

**Also Present**

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

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, April 27, 2023. Vice Chair Hoban motioned, seconded by Trustee Walsh. Motion approved as amended.

7. OPEN FOR RECOGNITION OF VISITORS / PUBLIC COMMENTS

No Public Comments.

8. PRESENTATION- MCC SPEECH AND DEBATE TEAM

Ms. Bonnie Gabel reported that MCC's Speech and Debate team won a GOLD Team Sweepstakes award for Individual Events and a SILVER Team Overall Sweepstakes at the 2023 Phi Rho Pi National Tournament in Bethesda, MD. This is our second GOLD award in the team's 20-year history. She thanked the Board and Administration for their continued support.

9. PRESIDENT'S REPORT: DR. CLINTON GABBARD

**University Center at MCC Progress**

This week, MCC and Aurora University (AU) signed the final purchase agreement for the building in Woodstock, which will serve as the home of the University Center at MCC. Renovation plans are being finalized, signage is being updated, and MCC is already hosting Summer 2023 classes for AU at MCC's Crystal Lake main campus in the interim. Until the University Center is ready for use in Fall 2024, AU will continue to use MCC's Crystal Lake main campus for its

Elementary Education and Social Work programs. MCC and AU marketing teams are also collaborating on a campaign to drive Fall 2023 enrollment for these programs.

We are excited to share that an MOU between MCC and Roosevelt University has been finalized, with coursework to be offered by Roosevelt in Criminal Justice, Graphic Design, Business Administration with HR Management focus, Marketing, and Finance. A formal announcement about this partnership will be shared in the coming weeks.

MCC officials met with the DePaul University leadership team this week to explore a partnership that would make DePaul the fifth university to offer coursework at the University Center at MCC. Details of this partnership are being finalized.

#### **Update on Foglia CATI**

Construction has continued at the Foglia Center for Advanced Technology and Innovation site. Earlier this week, the site was cleared to prepare for more significant construction to begin.

#### **Upcoming Events**

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

#### 10. STUDENT TRUSTEE REPORT

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

#### 11. 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 # 23-69
  - 2. Treasurer's Report, Board Report #23-70
  - 3. Ratification for Accounts Payable Check Register, Board Report #23-71
- B. Request to Approve/Implement/Lease/Purchase/Renew/Replace/Upgrade
  - 1. Alcove Insights Professional Services, Board Report #23-72
  - 2. Dell Apex Cloud Backup System, Board Report #23-73
  - 3. InfoSight Managed Security Services, Board Report #23-74
  - 4. Luecht Auditorium Lighting and Controls, Board Report #23-75
  - 5. Augusoft Lumens Noncredit Enrollment System Subscription, Board Report #23-76
  - 6. SimMom Light Simulation Mannequin for MCC Nursing Program, Board Report #23-77
  - 7. Three-Year Lease of Apple Computers, Board Report #23-78
  - 8. Snap-on Triton Certification Kit, Board Report #23-79
  - 9. Athletics and Fitness Center Changing Rooms, Board Report #23-80
  - 10. Updated Meeting and Event Space Rental Fee Structure for FY 2024, Board Report #23-81
  - 11. Revised 2023-2024 Schedule of Board Meetings, Board Report #23-82
  - 12. Resolution To Establish Decennial Committee on Local Government Efficiency As Required By Public Act 102-1088
  - 13. Resolution To Approve the Appointment Of Committee Members To Serve On The Decennial Committee On Local Government Efficiency
- C. Human Resources
  - 1. Approval of New Administrative Position and Direct Hire, Executive Director of the University Center at MCC, Board Report #23-83

#### 12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

#### 13. BOARD POLICY MANUAL, Board Report #23-84

- A. 1.8.2 Formulation of Administrative Procedures
- B. 1.8.4.4 Attorney

C. 1.10 Physical and Electronic Communication to the Board

Motion: Move that the Board of Trustees approve the changes to policies 1.8.2, 1.8.4 and 1.10 as submitted. Vice Chair Hoban motioned, seconded by Trustee Walsh. Motion approved.

14. AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF MCHENRY COUNTY COLLEGE AND THE MCHENRY COUNTY COLLEGE FACULTY ASSOCIATION, Board Report #23-85

Motion: Move that the Board of Trustees approve the agreement between the Board of Trustees of McHenry County College and the McHenry County College Faculty Association. Vice Chair Hoban motioned, seconded by Trustee Kueffner. 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. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Vice Chair Hoban informed the Board that the budget at the state should be passed on Sunday. It looks like there will be additional money for county colleges.

Trustee Walsh was impressed with the budget discussion. She'd like to review Fund 5 to see where the money is being spent. She also asked that there be a presentation on sustainability and how to incorporate it in the curriculum in the future.

Trustee Morton noted that he really likes the CAL report. Also commenting on the University Center at MCC, he noted that it seems that SIU is offering more applied courses, and this is great.

Trustee Speros thanked the MCC debate team and noted that it was a great opportunity to meet the students.

Chair Allen enjoyed the MCC debate team presentation. He also commented on the CAL report and there was some great information in there.

17. ADJOURNMENT

Hearing no further business, Vice Chair Hoban motioned to adjourn, seconded by Trustee Kueffner. All voiced aye and the meeting adjourned at 6:51 p.m.

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Denisa J. Shallo, Recording Secretary      Dale Morton, Board Secretary

