

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

June 18, 2024
Committee of the Whole



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

MINUTES

1. CALL TO ORDER

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

2. ROLL CALL

Vice Chair Morton asked Secretary Kueffner to take a roll call.

Trustees Present

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

Also Present

Dr. Clinton Gabbard- College President
Kevin Noll- Legal Counsel

3. ACCEPTANCE OF AGENDA

Agenda was accepted as presented.

4. ACCEPTANCE OF MINUTES:

Motion: Move that the Committee of the Whole meeting minutes from May 14, 2024, are approved as amended. Trustee Allen motioned; seconded by Trustee Reinhard. Motion approved.

5. OPEN FOR RECOGNITION OF VISITORS

Ms. Liza Smith addressed the Board and asked about the status of MCC Cafeteria hours. The Board of Trustees thanked her for her comments.

6. PRESENTATION-MANUFACTURING CONSORTIUM

Ms. Catherine Jones, Associate Vice President of Workforce Development presented to the Board of Trustees on the Manufacturing Consortium.

7. PRESIDENT'S REPORT: DR. CLINTON GABBARD

FY 2025 State Equalization Grant Funding Update

Dr. Gabbard informed the Board that the base operating grant increased by \$842k and equalization increased by \$3.7m. As shared in the past, this number is based not only on MCC's EAV and enrollment, but also on our numbers in the context of the system's other community colleges. The additional equalization dollars deserve our best planning efforts. Consequently, we will spend the next several weeks developing a proposed strategy for the use of these funds. We will have a discussion before the COTW meeting to present a tentative plan for the use of these funds, as well as listening to the Board's input on this plan. The approved plan will then be included in the revised budget to be approved in September. Questions and discussion followed.

University Center at MCC Update

Dr. Gabbard shared updates on renovations for the University Center at MCC.

Foglia Center for Advanced Technology and Innovation (CATI) Update

Dr. Gabbard shared construction updates for the Foglia CATI. Questions and discussion followed.

Upcoming MCC Events

Dr. Gabbard shared upcoming campus events with the Board of Trustees.

8. MAY PRELIMINARY FINANCIAL STATEMENTS

Mr. Tenuta provided a recap of the May financial statements.

9. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Reinhard attended the gold outing and was impressed by the organization of it. She had her sister come in for a visit to the College as well.

Chair Hoban asked for an update of the policy manual. She wanted an updated roster of the Board and staff will send to the entire Board after the meeting. She also requested that a staff member address the question from the visitor and a quick update of all the updates to the cafeteria hours be addressed at the August COTW meeting.

Trustee Speros attended the ICCTA annual meeting and was able to go to some workshops. She had a great experience.

Trustee Fulk commented that she would like to see more effort put into the request for longer hours in the café etc. with the equalization funds we received.

Trustee Walsh attended the ICCTA seminar as well. She also attended the banquet of Northwest Herald for distinguished women and Kim Hankins, MCC Director of Sustainability received an award. She also noted that it would be great to do something for college students to get to the polls as right now college students are very low in numbers. Dr. Koronkiewicz thought it would be great for our student trustee to be involved.

Vice Chair Morton attended the golf outing as a volunteer and had a great experience.

10. ADJOURNMENT

Hearing no further business, Vice Chair Morton declared the meeting adjourned at 6:59p.m. Trustee Allen moved, Trustee Reinhard seconded.

Denisa J. Shallo, Recording Secretary

Alyssa Kueffner, Board Secretary