

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, June 27, 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 Hoban called the meeting to order at 6:00pm

2. ROLL CALL

Chair Hoban asked Secretary Kueffner to take a roll call.

Trustees Present

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

Also Present

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

PLEDGE OF ALLEGIANCE

3. Chair Hoban led the Pledge of Allegiance

4. COLLEGE MISSION STATEMENT

Student Trustee Fulk recited the College Mission Statement.

5. ACCEPTANCE OF AGENDA

The agenda was accepted as amended.

6. ACCEPTANCE OF MINUTES

Motion: Move that the Board of Trustees approve the minutes from Regular Board of Trustees Meeting, May 23, 2024. Trustee Reinhard motioned, seconded by Vice Chair Morton. Motion approved.

7. OPEN FOR RECOGNITION OF VISITORS / PUBLIC COMMENTS

No public comments.

8. PRESIDENT'S REPORT: DR. CLINTON GABBARD

FY 2025 State Equalization Grant Funding – Latest Update

As previously discussed during budget and planning conversations, state funding is always in flux and can change at any time. MCC was recently informed of a funding change after the June Committee of the Whole meeting. This adjustment was due to one college understating its EAV calculation, which in turn, understated the funded state threshold amount. This miscalculation led to an increase in the funded revenue per FTE. For MCC, this means our revenue per FTE difference below the funded FTE increased, resulting in an estimated increase in our Equalization Grant funding for FY 2025. Originally, MCC's portion was \$7,892,670. However, with the correction, it increased by \$236,260 to \$8,128,930. It is important to understand that such changes can and will occur, and there is no guarantee these will be the final awarded amounts until we submit the final budget in September 2024.

Planning Underway for MCC 2025-2030 Strategic Plan

Initial work on MCC's 2025-2030 Strategic Plan began on Monday, June 24, with senior leadership

holding a planning retreat to review progress from the existing plan's activities. Participants looked at accomplishments and areas of potential growth using a SOAR (Strengths, Opportunities, Aspirations, Results) appreciative inquiry model approach, as categorized into key themes from the College's mission statement (Our Focus is Learning. Student Success is Our Goal). These inquiry discussions will continue over the next few weeks. This summer and early fall, feedback will be asked of employees, students, and community members to provide input on the College's priorities for the coming five years. The Board will have an opportunity to provide similar feedback in the months to come. The Board will have a Board Retreat in August to discuss strategic planning. Questions and discussion followed.

2024 Foundation Golf Invitational Recap

The Friends of MCC Foundation Golf Invitational was held on Monday, June 10 at Bull Valley Golf Club. With 120 golfers participating, the event raised \$115,000, the invitational's largest annual amount raised to date. All proceeds support the Foundation and student success. This year's invitational included a Beat the Pro hole that raised money for MCC student organizations – all participants were given a commemorative MCC ball marker. Through golfer donations, the Foundation was able to raise \$1,700 to support student organizations and clubs. The invitational's winning foursome from LRS Recycles finished at 7 under par and was awarded the new TC Industries Champion's Trophy at the reception. Special appreciation is extended to all sponsors and Friends of the College who supported this event.

Upcoming MCC Events

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

9. PRESENTATIONS

- A. MCC Athletic Update- Ms. Karen Wiley, Director of Athletics and Mr. Jared Wacker, Coordinator of Student Athlete Success updated the Board on MCC Athletics.
- B. PFM Annual Financial Performance-Mr. Matt Hanigan presented to the Board on the Annual Performance.

10. STUDENT TRUSTEE REPORT

Student Trustee Fulk gave an overview of her 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. Trustee Allen motioned; Trustee Walsh seconded. Questions and discussion followed. Motion approved.

For Approval

A. Executive Summary and Financial Statements

- 1. Executive Summary, Board Report #24-99
- 2. Treasurer's Report, Board Report #24-100
- 3. Ratification for Accounts Payable Check Register, Board Report #24-101

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

- 1. Board Travel Request, Board Report #24-102
- 2. Ferrilli Support Services, Board Report #24-103
- 3. Microsoft Enterprise Agreement, Board Report #24-104
- 4. Purchase Ellucian Recruit SaaS, Board Report #24-105
- 5. Foglia CATI Snap On Tool Sets, Board Report #24-106
- 6. Foglia CATI Water Furnace Geothermal, Board Report #24-107
- 7. Bettermynd Mental Health Services, Board Report #24-108
- 8. Premium Time Payment, Board Report #24-109
- 9. Lease Dell Computers, Board Report #24-110
- 10. Approval of Radio Advertising for FY 2025, Board Report #24-111
- 11. MCC Duplication Center Services for FY 2025, Board Report #24-112
- 12. Outdoor Billboard Advertising, Board Report #24-113
- 13. Additional Outdoor Billboard Advertising, Board Report #24-114
- 14. Digital Advertising Campaign Services for FY 2025, Board Report #24-115

15. Cascade Content Management System License, Board Report #23-161 Amended

C. Personnel

1. Authorization for Personnel Appointments, Board Report #24-116
2. Approval of New Faculty Appointment, Board Report #24-117

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

13. APPROVAL OF FISCAL YEAR 2025 TENTATIVE BUDGET, Board Report #24-118

Motion: Move that the Board of Trustees approves the Fiscal Year 2025 Tentative Budget and schedule a public hearing to be held at 6:00 p.m. on Thursday, September 26, 2024. Questions and Discussion followed. Trustee Walsh motioned; Trustee Allen seconded. Motion approved.

14. APPROVAL OF FISCAL YEAR 2026 RESOURCE ALLOCATION MANAGEMENT PROGRAM (RAMP), Board Report #24-119

Motion: Move that the Board of Trustees approves the FY 2026 Resource Allocation Management Program (RAMP) projects submissions, which include the Multi-Purpose Center Addition, First Responder Training Center, and Library/Student Success Center Renovation, to the Illinois Community College Board as presented for a total cost of \$42,027,579.00 with a required local match of \$10,506,895.00. Questions and discussion followed. Trustee Allen motioned; Trustee Speros seconded. Motion approved.

14. FOR INFORMATION REPORT

Chair Hoban 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 Speros commented on the great presentations and appreciated the expertise. She was excited about the budget discussion.

Trustee Kueffner noted that she's been seeing a lot of University Center at MCC advertising and it seems to be really going through the community. She also commented on everyone being great advocates for our students.

Vice Chair Morton thanked Ms. Tenuta for his explanation of the equalization funds. He also appreciated the MCC Athletics presentation.

Trustee Reinhard noted that she is amazed by the scope of work of the administration, and it's great to see how much gets done and thorough the process is. She will miss everyone in July.

Trustee Allen enjoyed the MCC Athletics presentation as well and noted that the coaches do a lot of work at our local high school games letting the parents know about our programs.

Chair Hoban was happy we switched to Bettermynd. She thanked Trustee Speros and Trustee Walsh for keeping us active and representing the Board at ICCTA.

16. ADJOURNMENT

Hearing no further business, Trustee Allen motioned to adjourn, seconded by Trustee Reinhard. All voiced aye and the meeting adjourned at 7:35 p.m.

