

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, September 26, 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 was not present, and Vice Chair Morton served as chair. Vice Chair Morton called the meeting to order at 6:04pm

2. ROLL CALL

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

Trustees Present

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

Also Present

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

Trustees Not Present

Suzanne Hoban

3. COLLEGE MISSION STATEMENT

Student Trustee Fulk recited the College Mission Statement.

4. ACCEPTANCE OF AGENDA

The agenda was accepted as submitted.

5. ACCEPTANCE OF MINUTES

Motion: Move that the Board of Trustees approve the minutes from Regular Board of Trustees Meeting, August 29, 2024. Trustee Walsh motioned; Trustee Reinhard seconded. Trustee Speros abstained. Motion approved.

6. OPEN FOR RECOGNITION OF VISITORS / PUBLIC COMMENTS

No public comments.

7. PRESIDENT’S REPORT: DR. CLINTON GABBARD

Dr. Gabbard presented the Board with the FY2025 Equalization Tentative Spending Plan. Questions and Discussion followed.

Upcoming MCC Events

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

8. STUDENT TRUSTEE REPORT

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

9. ATTORNEY REPORT

Mr. Florey informed the Board of new title IX regulations that came out in August. Legal counsel doesn’t see a need to change any existing policies.

10. APPROVAL OF CONSENT AGENDA

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

For Approval

A. Executive Summary and Financial Statements

1. Informational Only, Draft August Statements, No Board Action
2. Ratification for Accounts Payable August Check Register, Board Report #24-143

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

1. Darktrace Security Services, Board Report #24-144
2. Zoom Renewal, Board Report #24-145
3. Building Automation Controls for HVAC, Board Report #24-146
4. Contract for Controls Support and Equipment Service, Board Report #24-147
5. Deaf Services Contractual Support for Sign Language Interpretation, Board Report #24-148
6. Upgraded Room Scheduling and Planning Software, Board Report #24-149

11. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

12. REQUEST TO GRANT HONORARY LEGACY STATUS TO JAMES YESTER, Board Report #24-150

Motion: Move that the Board of Trustees approves that James Yester be granted the honorary designation of Legacy status and receive benefits awarded to such personnel. Trustee Speros motioned; Trustee Allen seconded. Motion approved.

13. FOR INFORMATION REPORT

Vice Chair Morton commented that a lot of good information reports were included in the Board packet and went over all the reports titles.

14. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Allen informed the Board that the farm stroll is taking place and encouraged them to come out and support the student farmers.

Trustee Reinhard thanked Mr. Tenuta on all the work on the budget.

Trustee Speros also commented on all the hard work Mr. Tenuta and his team put into the budget.

Trustee Walsh requested that the University Center at MCC give a presentation to the Board.

Other Trustees had no comments.

15. CLOSED SESSION

At 6:53pm Vice Chair Morton asked for a motion to move into Closed Session under Illinois Open Meetings Act 120/2 (c), Exception # 5 The purchase or lease of real property #12 The establishment of reserves #21-Review of Closed Session Minutes. Trustee Allen moved; Trustee Walsh seconded. On a roll call all were in favor.

16. ACCEPTANCE OF CLOSED SESSION MINUTES: May 23, 2024 Regular Board Meeting Closed Session Minutes.

Motion: Move that the Board of Trustees approve the closed session minutes from May 23, 2024, Regular Board Meeting. Trustee Walsh motioned; Trustee Allen seconded. Motion approved.

17. ADJOURNMENT

Hearing no further business, Trustee Allen motioned to adjourn, seconded by Trustee Reinhard. All voiced aye and the meeting adjourned at 8:03 p.m.

