

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

Thursday, September 25, 2025
Regular Board of Trustees Meeting
Immediately Following Budget Hearing



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

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. COLLEGE MISSION STATEMENT
4. ACCEPTANCE OF AGENDA
5. INSTALLATION OF STUDENT TRUSTEE, Ms. Estefany Castro
6. ACCEPTANCE OF MINUTES: Regular Board of Trustees Meeting, August 28, 2025
7. OPEN FOR RECOGNITION OF VISITORS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. PRESENTATION
 - A. Financial Resources for Students- Mr. Geoff Glowacki, Director of Registration Services & Student Accounts; Mr. Chris Heftka, Director of Financial Aid
10. COMMUNICATIONS
 - A. Faculty Report: Ms. Sarah Sullivan
 - B. Adjunct Faculty Report: Mr. Matt Hamater
 - C. Staff Council Report: Mr. David Behrens
 - D. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #25-127
 2. Ratification for Accounts Payable Check Register, Board Report #25-128
 - B. Request to Approve/Implement/Lease/Purchase/Renew/Replace/Upgrade
 1. Third Party Testing for Engagement Hall, Board Report #25-129
 2. Snow Removal Services, Board Report #25-130
 3. Gas Metal Arc Welding (GMAW) Machines, Board Report #25-131
 4. Food Services Purchases from Prime Vendor Distributors, Board Report #25-132
 5. CompTIA Software, Board Report #25-133
12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF MCHENRY COUNTY COLLEGE AND THE MCHENRY COUNTY COLLEGE ADJUNCT FACULTY ASSOCIATION, Board Report #25-134
14. FOR INFORMATION
 - A. New Employees
 - B. Employee Resignations and Retirement Notifications
 - C. Friends of McHenry County College Foundation Update
 - D. Grants Office Update
 - E. Office of Marketing and Public Relations Update
 - F. Sustainability Update
 - G. Workforce Development Update

15. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

16. CLOSED SESSION

- A. 120/2(c), Exception #1, Personnel
- B. 120/2(c), Exception #21, Review of Closed Session Minutes
- C. Other matters as pertain to the exceptions of the Open Meetings Act

17. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting of June 26, 2025

18. ADJOURNMENT

A handwritten signature in black ink, appearing to read "Suzanne Hoban", with a large, sweeping flourish at the end.

Suzanne Hoban
Chair