

MINUTES  
REGULAR BOARD MEETING  
of McHENRY COUNTY COLLEGE

The Regular Meeting of the Board of Trustees of McHenry County College was held on Thursday, June 29, 2017, in the Board Room, Room A217, in Building A on the Crystal Lake Campus. Chair Jenner called the meeting to order at 6:00 p.m. When Secretary Walsh called the roll, the following were present:

Mr. Peters  
Ms. Evertsen  
Ms. Liddell  
Mr. Parrish  
Mr. Smith  
Ms. Tirio  
Ms. Walsh  
Mr. Jenner

Dr. Gabbard was absent. Attorney Sam Cavnar was present as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Jenner led the group in the Pledge of Allegiance.

COLLEGE MISSION STATEMENT

Student Trustee Peters recited the Mission Statement.

ACCEPTANCE OF AGENDA

The agenda was accepted as amended; item #9, Presentation, will not be given. Chair Jenner announced that Dr. Gabbard's mother had passed away, and a moment of silence was observed.

ACCEPTANCE OF MINUTES

The minutes of the May 25, 2017 Regular Board Meeting was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Mr. Michael Vijuk addressed the Board, asking for support for the Prevailing Wage.

Mr. Vern Bauman addressed the Board, speaking about the benefits of Prevailing Wage.

Mr. Brian Palka addressed the Board, asking for support for the Prevailing Wage. All three speakers were greeted with applause.

PRESIDENT'S REPORT

Ms. Haggerty provided Trustees with a written report from Dr. Gabbard. Chair Jenner asked Trustees to email Dr. Gabbard with any questions or comments. Discussion followed on the Crystal Lake Chamber parade, to be held Sunday, July 2. Ms. Haggerty noted that all who wanted to walk with the McHenry County College group are welcome to join the parade.

PRESENTATION

Update on 50<sup>th</sup> Anniversary Documentary

This presentation was not given.

COMMUNICATIONS

A. Faculty Report

Ms. Humphrey provided copies of the Faculty Report, and spoke about several highlights. She noted that McHenry County College received awards and gave presentations at the recent Phi Theta Kappa honor society regional convention.

B. Adjunct Faculty Report

There was no report.

C. Staff Council Report

Ms. Trimble announced that she had no report; she wished the Trustees a good break in July and noted she would return at the August Board meeting.

D. Student Trustee Report

Mr. Peters reported that this is a slow time of year for students. He noted that New Student Orientations are being conducted, and that work is progressing on the August 17 Opening Day ceremony, for which 191 students have already responded. He noted that student government has begun meeting, and started talking about goals for the year, to include representation for every student. Chair Jenner encouraged all Trustees to attend the Opening Day ceremony, and Ms. Haggerty will send information on the event.

F. Attorney Report

Mr. Cavnar thanked Trustees Evertsen and Tirio for attending recent trustee training.

APPROVAL OF CONSENT AGENDA

Chair Jenner asked if anyone wished to remove items from the Consent Agenda; none were removed.

Ms. Liddell moved to approve the Consent Agenda, and Ms. Walsh seconded the motion. During discussion, Mr. Peters asked about personnel items a., b., and c. He asked why for item a. the Director of Crisis Intervention and Prevention Services needed to be an administrative position. Dr. Gray replied that the classification committee uses criteria to determine placement; it is critical that this position have clinical experience and an advanced degree, and noted that the position carries a high degree of confidentiality.

Mr. Peters asked for item b., why the Upward Bound and College Success Coaches were not reporting to the Dean of Students instead of the Vice President, and Dr. Gray replied that both positions are paradigm shifts, new to the culture of McHenry County College. He noted that the Academic and Student Affairs division is looking at a reorganization, in which those same dean positions may change, and noted he is looking at the deans' workloads. He added that the reorganization may be brought to the August Board meeting. Further discussion followed on what ranges these positions would be classified into; Dr. Gray noted the College Success Coaches are a Range 7, similar to advisors. He later reported in the meeting that the Upward Bound assistant was a range 5, the advisor a range 8, and the director range A1., that the College Success Coach position is a range 7, and the Director of Crisis Intervention and Prevention Services was a range A3. Ms. Liddell asked whether the College has looked for technology vendors in Illinois; Dr. Butler replied that there are only a handful of Ellucian vendors in the nation. The roll was called, and all were in favor. The motion carried.

For Approval

- A. Executive Summary and Financial Statements
  - a. Executive Summary, Board Report #17-64
  - b. Treasurer's Report, Board Report #17-65
  - c. Ratification for Accounts Payable Check Register, Board Report #17-66

- B. Request to Approve/Lease/Purchase/Renew/Upgrade
  - 1. Annual Enterprise Resource Planning (ERP) Support Agreement, Board Report #17-67
  - 2. Business Intelligence Design and Support Services, Board Report #17-68
  - 3. Condensing Unit 1 Serving Student Services in Building A, Board Report #17-69
  - 4. Ellucian Annual Enterprise Resource Planning (ERP) and Webi/Colleague Reporting and Operating Analytics (CROA) Software Maintenance, Board Report #17-70
- C. Personnel
  - a. Approval of New Position, Director of Crisis Intervention and Prevention Services, Bd Rpt #17-71
  - b. Approval of New Positions, College Success Coaches, Board Report #17-72
  - c. Approval of New Positions, Upward Bound Grant Program, Board Report #17-73
  - d. Approval of New Position for the Urban Agriculture Grant Program, Board Report #17-74
  - e. Appointment of Interim Dean of Humanities and Social Sciences, Board Report #17-75

ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

No action was needed.

RENEWAL OF RESOLUTION FOR PREVAILING WAGE, Board Report #17-76

Mr. Parrish asked that Board Report #17-77 be discussed before Board Report #17-76. The motion first was made for Board Report #17-77.

Mr. Parrish moved to approve Renewal of Resolution for Prevailing Wage, Board Report #17-76, and Ms.

Walsh seconded the motion. During discussion, Mr. Parrish stated he was not suggesting the Board violate any laws or that the Board directs the President to do so. Ms. Walsh stated that Trustees are responsible, as stewards of the College, to obey the law. She stated she cannot vote “no” for a resolution that would possibly put the College at risk, noting there are grants involved that support students. Mr. Smith stated that regardless of passionate beliefs about the Prevailing Wage Act, the battle over it is with the legislature in Springfield. He stated voting against the Prevailing Wage Act is a breach of Trustees’ fiduciary duty. He added that as long as it is the law, he will adhere to the law. Ms. Liddell stated she has received many messages and calls regarding this topic from community members, noting that repealing the law is not the Board’s issue. Mr. Peters noted that as a student, he feels it is important the Board passes this resolution. Every vote the Board makes should be about the mission statement and student success. Chair Jenner expressed his concern that the way the law reads, the local taxing body will ascertain the prevailing wage. Attorney Cavnar replied that there are two options: 1) determine the

prevailing wage, or 2) use the state's wage figures. Chair Jenner noted that there was a detailed discussion of this topic at the June 13, 2017 Committee of the Whole meeting, which is available to view at <http://www.ustream.tv/channel/mcc-trustee-meetings>.

The roll was called. Mr. Smith, Ms. Walsh, Mr. Peters, Ms. Liddell, and Mr. Parrish voted in favor; Ms. Tirio, Mr. Jenner, and Ms. Evertsen voted against. The motion carried.

RESOLUTION TO URGE THE ILLINOIS STATE ELECTED OFFICIALS REPRESENTATING THE McHENRY COUNTY COLLEGE ATTENDANCE AREA TO CREATE AND PASS LEGISLATION TO REPEAL ILLINOIS' PREVAILING WAGE ACT, Board Report #17-77

Ms. Evertsen moved to approve Resolution to Urge the Illinois State Elected Officials Representing the McHenry County College Attendance Area to Create and Pass Legislation to Repeal Illinois' Prevailing Wage Act, Board Report #17-77, and Ms. Tirio seconded the motion. During discussion, Chair Jenner noted that in front of the Trustees tonight is a revised version with minor changes from the resolution originally sent out. Ms. Walsh stated she believes reviewing should be done by the legislature. Ms. Liddell noted the constituents she heard from felt the Trustees' vote should reflect what the county citizens believe. Ms. Evertsen stated she found it interesting that the College would be required to take the lowest responsible bid, while at the same time paying a salary over what local people would be willing to work for. The roll was called. Mr. Smith, Ms. Tirio, Mr. Jenner, Ms. Evertsen, and Mr. Parrish voted in favor, and Ms. Walsh, Mr. Peters, and Ms. Liddell voted against. The motion carried.

FISCAL YEAR 2019 RESOURCE ALLOCATION MANAGEMENT PROGRAM (RAMP), Board Report #17-78

Mr. Tenuta noted that the Facility Master Plan will begin after the Strategic Plan is done in a few months. He noted that the science building could come off the list after the new Facility Master Plan is done. Ms. Evertsen questioned the 2012 study cited in the RAMP document, indicating an influx of new students. She said that we know that not to be true at this point, and asked whether any modifications would be made. Mr. Tenuta stated that the new Facility Master Plan will help us determine that information.

Mr. Smith moved to approve Fiscal Year 2019 Resource Allocation Management Program (RAMP), Board Report #17-78, and Ms. Liddell seconded the motion. There was no discussion. The roll was called, and all were in favor. The motion carried.

APPROVAL OF FISCAL YEAR 2018 TENTATIVE BUDGET, Board Report #17-79

Chair Jenner noted that a budget presentation was given and detailed discussion followed at the June 13 Committee of the Whole meeting. Ms. Liddell moved to approve Approval of Fiscal Year 2018 Tentative Budget, Board Report #17-79, and Ms. Tirio seconded the motion. During discussion, Trustees expressed their appreciation for the process and the budget document. The roll was called, and all were in favor. The motion carried.

APPROVAL OF PRIME TRADES UNDER BID PERIOD 2 FOR LIEBMAN SCIENCE CENTER, Board Report #17-80

Ms. Liddell moved to approve Approval of Prime Trades Under Bid Period 2 for Liebman Science Center, Board Report #17-80, and Ms. Tirio seconded the motion. Chair Jenner read aloud the names of the successful bidders: masonry/JAC Masonry, miscellaneous metals/S. G. Krauss Company, carpentry/Doherty Construction, roofing/Metalmaster Roofmaster, aluminum/Bennett & Brousseau Roofing, glass/McHenry County Glass and Mirror, fire protection/Nelson Fire Protection, plumbing/Jensen's Plumbing and Heating, HVAC/C. Acitelli Heating & Piping Contractors, electrical/Ridgeview Electric, AV and security systems/Applied Communications Group. There was no discussion. The roll was called, and all were in favor. The motion carried.

ICCTA REPORT

Ms. Liddell stated she did not have a report. She asked Trustees to read the informational articles ICCTA sends out.

FOR INFORMATION

- A. New Employees
- B. Resignations
- C. Retirement
- D. June Committee Meeting Summary
- E. Friends of McHenry County College Foundation Report
- F. Office of Marketing and Public Relations Update

G. Office of Resource Development Update

H. Sustainability Center Update

Ms. Haggerty noted that the golf invitational netted around \$57,000.00 for scholarships. She added that the Foundation is using new scholarship software, which streamlines the process for students and staff. This fall, 96 scholarships have been awarded, at a total of \$116,661.00, as compared to last year, when 77 scholarships were awarded, at a total of \$57,847.00. Ms. Haggerty noted that the number of applicants and awards has dramatically increased.

#### SUMMARY COMMENTS BY BOARD MEMBERS

Mr. Parrish noted he appreciated the civil debate at tonight's meeting. Ms. Liddell thanked the citizens who addressed the Board for coming and making their voices heard. Ms. Walsh spoke about the recent theatre production, and the recent Patriot Run. She thanked Mr. Clesceri and his crew. Ms. Tirio thanked the estate of Grace Hajeck for funds to support the music department. Mr. Peters asked that when the roll is called, his vote is taken first, so that the Board can hear the student voice first. Ms. Evertsen stated that the trustee training at Rock Valley College went very quickly; Ms. Tirio stated the training was very good. Mr. Jenner reminded all there are no Board meetings in the month of July, and that the next meeting will be the Committee of the Whole on Tuesday, August 15.

#### FUTURE AGENDA ITEMS

Future agenda items include a presentation and overview on sustainable urban agriculture effort, and outreach to middle schools and high schools.

Chair Jenner noted that the semiannual review of closed session minutes would be coming up soon, and asked for someone to volunteer with him to do the review. Ms. Tirio volunteered; a date will be found to conduct the review.

#### CLOSED SESSION

No closed session was held.

ACCEPTANCE OF CLOSED SESSION MINUTES, Regular Board Meeting, May 25, 2017

The Closed Session minutes of the Regular Board Meeting, May 25, 2017 will be brought to the next Board meeting for acceptance.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:29 p.m.

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Patricia Kriegermeier, Recording Secretary

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Molly H. Walsh, Board Secretary