

MINUTES
COMMITTEE OF THE WHOLE
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole was held on Tuesday, January 15, 2019, in the Board Room, Room A217, of Building A on the Campus. In Vice Chair Evertsen called the meeting to order at 6:01 p.m.

When Secretary Walsh called the roll, the following were present:

Ms. Elliott
Mr. Allen
Mr. Domek
Mr. Smith
Ms. Tirio
Ms. Walsh
Ms. Evertsen

Ms. Siddons was absent. Dr. Gabbard was present. Attorney Matthew Gardner was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the November 6, 2018 Committee of the Whole meeting were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one addressed the Board.

PRESIDENT'S REPORT

Dr. Gabbard stated that welcome events will be held on January 16 to welcome new students; an evening welcome session was added for adult students. He added that January 17 is Faculty Development Day. He noted that the Board is welcome to attend these events and also spoke about the January 31 Athletic Hall of Fame Induction event. Dr. Gabbard stated that there has been a lot of follow-up by enrollment management to contact students who have not registered for spring; further information on these efforts will be available by next week when the semester starts. He also stated that

the College has engaged a consultant to assist with a Title III grant, which is intended to move the College forward with student success.

PRELIMINARY DECEMBER FINANCIAL STATEMENTS

Mr. Tenuta noted that investment revenue has provided the best return in year, \$623,000. He added that the College is doing well overall and will be able to come in on budget.

EVALUATION AND POLICY COMMITTEE ITEMS

No action was taken. All items will come to the January Board meeting for a first reading.

UPDATE ON STRATEGIC PLANNING

Dr. Gabbard stated that at Faculty Development Day, a draft of Vision, Values, and Goals will be provided for faculty and staff input. This will go into a first draft of the Strategic Plan to be brought to the Board for approval in February.

CONSTRUCTION UPDATE

Mr. Tenuta provided an update on recent progress, noting that the asbestos abatement project is complete. He reminded the Board that in November, specific parts of the Bid Period 2 report were pulled out due to results. He reported that putting this out for bid again resulted in many more vendors submitting bids. Bid Period 3 opens on January 17 and Mr. Tenuta hopes to have better results. He noted that rooftop units will be delivered and installed in May 2019.

FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Future agenda items include a report on the Trio Grant and a report on the Early Alert System.

CLOSED SESSION

At 6:27 p.m., Ms. Tirio moved to go into closed session to discuss matters covered under the Illinois Open Meetings Act, 120/2(c), Exception #1, *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against*

legal counsel for the public body to determine its validity, Exception #6, The Setting of a Price for Sale or Lease of Property Owned by the Public Body, and 120/2(c), Exception #21, Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, and Ms. Walsh seconded the motion.

There was no discussion. The roll was called, and all were in favor. The motion carried. A brief break was taken. Closed session began at 6:35 p.m.

At 7:14 p.m., Ms. Tirio moved to come out of closed session, and Ms. Walsh seconded the motion. There was no discussion. A voice vote was taken, and all were in favor. The motion carried, and closed session ended at 7:14 p.m.

ACCEPTANCE OF CLOSED SESSION MINUTES, Committee of the Whole Meeting, October 16, 2018

Ms. Walsh moved to accept the closed session minutes as amended, and Mr. Allen seconded the motion. There was no discussion. The roll was called and all were in favor. The motion carried.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:15 p.m.

Pat Kriegermeier, Recording Secretary

Molly H. Walsh, Board Secretary