

MINUTES
COMMITTEE OF THE WHOLE
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole was held on Tuesday, September 18, 2018, in the Board Room, Room A217, of Building A on the Campus. Vice Chair Evertsen called the meeting to order at 5:01 p.m.

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

Ms. Liddell
Mr. Allen
Mr. Parrish
Mr. Smith
Ms. Tirio
Ms. Walsh
Ms. Evertsen

Dr. Gabbard was present. Attorney Samuel Cavnar was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the August 14, 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's report listed the top ten transfer destinations for MCC students. They are 1) Northern Illinois University, 2) Illinois State University, 3) University of Illinois Urbana/Champaign, 4) Iowa State University, 5) University of Iowa, 6) Columbia College Missouri, Crystal Lake location, 7) University of Wisconsin Whitewater, 8) University of Illinois Chicago, 9) Southern Illinois University Carbondale, and 10) DePaul University. Partnership agreements with each of these schools were listed. Dr. Gabbard also provided a transfer report from the Illinois Board of Higher Education and noted that Illinois is leading the nation in bachelor's degree completion among community college students. MCC ranks well within

Illinois' completion efforts; of students who started at MCC and transferred to a four-year institution, 55.2% of them completed their bachelor's degree within six years. This compares to 53.8% for the state of Illinois, and 42.2% nationally. Of all students who started at MCC, 22.82% transferred and completed a bachelor's degree within six years. This compares to 18.8% for the state of Illinois, and 13% nationally. Dr. Gabbard provided "Save the Date" information for a number of upcoming events.

PRELIMINARY FINANCIAL STATEMENTS

Mr. Tenuta stated that an additional column has been added to the report; liability for the College Insurance Program has been booked, and MCC's share is \$26 million, which has a negative impact on the College's fund balance. The College's auditors informed Mr. Tenuta that MCC is one of only six community colleges that have been able to sustain a positive, unrestricted fund balance. As Mr. Tenuta learns more about his liability, he will report to the Board. In answer to Trustee Walsh's question about the tentative budget compared to the final budget which will be approved at the September 27 Budget Hearing, Mr. Tenuta noted that there will be only a few changes to the final budget.

FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Tirio asked about an upcoming event. Ms. Liddell asked Trustees to keep talks with the Food Shed Co-op moving along. Ms. Liddell also asked about how the infill space will be used. Dr. Gabbard replied that the infill space is the same as the presentation Mr. Tenuta gave at a previous meeting. Mr. Tenuta stated that work will begin during the winter break with the installation of the rooftop units.

Construction will continue during Spring Break, then through the summer, completing in December. Mr. Tenuta will provide renditions from the architect.

Ms. Liddell stated that she has made a tough personal decision; she will be moving to South Dakota in October, and the September Board meeting will be her last meeting. Discussion followed about the Food Shed Co-op.

CLOSED SESSION

At 5:47 p.m., Ms. Tirio moved to go into closed session to discuss matters covered under the Illinois Open Meetings Act, 120/2(c), Exception #3, *The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance*, and Mr. Smith seconded the motion. There was no discussion. The roll was called, and all were in favor. The motion carried. Closed session began at 5:50 p.m.

At 6:03 p.m., Ms. Tirio moved to come out of closed session, and Mr. Allen 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 6:04 p.m.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 6:04 p.m.

Pat Kriegermeier, Recording Secretary

Molly H. Walsh, Board Secretary