

MINUTES  
BOARD RETREAT  
OF McHENRY COUNTY COLLEGE

A Retreat of the Board of Trustees of McHenry County College was held on Tuesday, September 18, 2018, in Room A233, President's Conference Room, on the Campus in Crystal Lake, Illinois. Chair Liddell called the retreat to order at 6:22 p.m. When Secretary Walsh called the roll, the following were present:

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

Dr. Gabbard, Ms. Haggerty, Mr. Tenuta, Dr. Gray, Dr. Koronkiewicz, and Dr. Butler were also present.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PUBLIC COMMENT

No one addressed the Board.

DISCUSSION OF COLLEGE STRATEGIC PLANNING

Dr. Gabbard thanked the Board for the opportunity to share what has happened in strategic planning up to this point. At tonight's retreat, Future IQ's community scan will be reviewed briefly, and a review will be given of the internal community scan. Dr. Gabbard noted that a strategic planning session for faculty will be held on October 16, 2018. Dr. Gabbard added that the Board will see both summary data and raw data, to obtain the Board's input regarding visioning and values clarification. After the retreat, the Board's input and faculty input will be incorporated to generate a final vision statement and list of guiding values, along with a draft of goals and strategies that align with the vision and values. Extensive discussion followed on the community scan, the internal scan, vision work and values clarification, vision and values recommendation. This work culminated in discussion of next steps.

Next steps include the planning session with faculty in October, a recap breakfast with community participants, work on revisions to updated vision statement and values based on all feedback, the development of updates to existing institutional goals, and the creation of strategies to support each goal.

Following that work, updates will be made to the planning document, a draft document will be sent to key stakeholders for a final review, and the final draft of the Strategic Plan will be provided to the Board for final review and adoption.

#### CLOSED SESSION

No Closed Session was held.

#### SUMMARY COMMENTS BY BOARD MEMBERS

Trustees expressed their appreciation for the work done during the retreat, and brief discussion followed on the upcoming Higher Learning Commission site visit.

#### ADJOURNMENT

Hearing no further business, the retreat was adjourned at 8:05 p.m.

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Patricia Kriegermeier, Recording Secretary

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Molly H. Walsh, Board Secretary