

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

Tuesday, May 17, 2022  
Committee of the Whole



MCC Conference Room A215  
8900 U.S. Highway 14  
Crystal Lake, IL 60012

**MINUTES**

**1. CALL TO ORDER**

Vice Chair Hoban called the meeting to order at 6:00pm.

**2. ROLL CALL**

Vice Chair Hoban announced that Trustee Arévalo would be attending via telephone due to health issues. She asked Secretary Morton to call the roll for all Trustees physically present. Six Board Trustees were physically present, with the exception of Trustee Arévalo and Chair Allen who did not attend the meeting.

Vice Chair Hoban asked Trustee Arévalo whether any closed session conversation will be kept confidential. Trustee Arévalo confirmed.

Motion: Move that the Board of Trustees approve Trustee Arévalo to attend via phone. Trustee Walsh motioned, seconded by Trustee Speros. Motion Approved.

Vice Chair Hoban asked Secretary Morton to take a roll call to include all Trustees attending.

**Trustees Present**

Elizabeth Speros  
Molly Walsh  
Edith Sanchez  
Dale Morton  
Diane Evertsen  
Suzanne Hoban  
Carlos Arévalo- via telephone

**Also Present**

Dr. Clinton Gabbard- College President  
Ken Florey – Legal Counsel

**Trustees Not Present**

Tom Allen

**3. ACCEPTANCE OF AGENDA**

Agenda was accepted as submitted.

**4. ACCEPTANCE OF MINUTES:**

Motion: Move that the Committee of the Whole meeting minutes from April 19, 2022 are approved as submitted. Trustee Evertsen motioned; seconded by Trustee Walsh. Motion approved.

**5. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS**

There were no public comments submitted for this meeting.

**6. PRESIDENT'S REPORT: DR. CLINTON GABBARD**

**New-Student Orientation Sessions Return with In-Person Connection Opportunities**

Approximately 100 new students attended a new-student orientation session on Tuesday, May 17 as the College has returned to an in-person format for this portion of orientation. After attending an online orientation component, participants come to campus to learn several strategies on how to navigate college at MCC, including: registering for classes; engaging with peers, faculty, and staff; and getting

their free Student ID. Students are also able to take campus tours and receive fun MCC swag. In preparation for the fall semester, additional sessions will be offered to new students on June 8 and 30, July 12 and 18, and August 9.

### **2<sup>nd</sup> Annual Healthcare Industry Forum Highlights**

MCC hosted the 2<sup>nd</sup> annual Healthcare Industry Forum on May 12, welcoming local healthcare professionals, educators, and community partners. Attendees networked and formed new connections, visited with MCC partners, and listened to a fascinating panel discussion about patient consumerization. As part of this interactive event, participants received information on key MCC contacts, as well as programs throughout the College, including: Healthcare programs; Career Services; Career Training; Dual Credit; Admissions/Recruitment; Small Business Development; and Workforce Training.

### **Spring 2022 Commencement Recap**

On Saturday, May 14, the College community came together to recognize and celebrate 561 graduates at MCC's Spring Commencement Ceremony. Of this group of graduates, 174 earned honors or high honors with a GPA of 3.50 or greater. The students represented 73 different programs, with Associate in Arts, Associate in Science, AAS in Registered Nursing, Firefighter Basic Certificate, and Basic Nursing Assistant Certificate producing the most graduates. The ceremony included an academic procession of graduates, remarks from Dr. Gabbard, a student presentation by Edith Sanchez (Class of 2022), a presentation by distinguished alumna Laurie Retzlaff (Class of 2002), an overview of honors designations, and presentation of degrees and certificates. In the week leading up to graduation, students were encouraged to participate in a variety of activities including e-portfolio assistance, Alumni Association signups, and fun photo sessions. A special Nurses' Pinning Ceremony preceded the commencement.

### **Upcoming MCC Events – May 2022**

Dr. Gabbard shared upcoming campus events with the Board of Trustees.

#### **7. APRIL PRELIMINARY FINANCIAL STATEMENTS**

Mr. Tenuta provided a recap of the preliminary April financial statements.

#### **8. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS**

Trustee Evertsen attended the plant sale and really enjoyed it.

Trustee Arevalo noted that he was disappointed he couldn't attend the commencement ceremony due to illness. He did have a chance to watch it online and really enjoyed the speech by Laurie Retzlaff.

Trustee Walsh really enjoyed the commencement ceremony as well. She also attended the nurses pinning ceremony and it was very emotional.

Trustee Speros had a question on short term certificate programs to which Ms. Koronkiewicz responded to. She also informed the Board that she and Trustee Walsh would like to attend the ICCTA convention and asked for an approval of the charges at the BOT meeting next week. Trustee Speros attended the commencement and nurses pinning ceremony as well. She also attended the Healthcare Industry Forum and enjoyed it.

Trustee Hoban attended both nurse pinning ceremony and commencement ceremony. She noted that she was reminded how great it is that we have nurses that went into nursing in the middle of a pandemic.

#### 9. CLOSED SESSION

At 6:41pm, Vice Chair Hoban asked for a motion to move into Closed Session under Illinois Open Meetings Act 120/2 (c) Exception #5 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, Exception #6 The setting of a price for sale or lease of property owned by the public body and Exception #21 – Review of Closed Session Minutes. Trustee Evertsen motioned; Trustee Walsh seconded. The roll was called, and all voted in favor.

At 7:16pm, Trustees came out of closed session.

#### 1. ACCEPTANCE OF CLOSED SESSION MINUTES

Motion: Move that the Committee of the Whole closed session minutes from February 15, 2022 be accepted as amended. Trustee Walsh motioned; seconded by Trustee Evertsen. Motion approved.

#### 10. ADJOURNMENT

Hearing no further business, Vice Chair Hoban declared the meeting adjourned at 7:18pm.

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Denisa J. Shallo, Recording Secretary

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Dale Morton, Board Secretary