

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

Tuesday, June 21, 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 6:06pm.

2. ROLL CALL

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

Trustees Present

Tom Allen
Elizabeth Speros
Molly Walsh
Dale Morton
Diane Evertsen
Suzanne Hoban
Carlos Arévalo

Also Present

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

Trustees Not Present

Chase Filkins

3. ACCEPTANCE OF AGENDA

Agenda was accepted as submitted.

4. ACCEPTANCE OF MINUTES:

Motion: Move that the Committee of the Whole meeting minutes from May 17, 2022 are approved as submitted. Trustee Arévalo motioned; seconded by Trustee Evertsen. 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

MCC Welcomes New Vice President of Academic Affairs and Workforce Development

Dr. Gabbard welcomed the new VP of Academic Affairs and Workforce Development, Dr. Arlene Santos-George and gave a short overview of her past experience. Dr. Santos-George took a couple of minutes to thank the Board and the President’s cabinet for the welcome and she looks forward to working with everyone.

Update on Foglia Center for Advanced Technology and Innovation (CATI)

Dr. Gabbard gave updates as of the most recent Foglia CATI project meeting:

- 101% submission to Capital Development Board (CDB) and MCC
- Final technical review should be completed within next two weeks; the architects will offer to have a discussion with technical reviewers to expedite the review process so that drawings can be issued for bid this month
- Upon the CDB’s approval, the project will be issued for bid – CDB has specific bid date of 6/22, with 7/6 being the next possible bid date
- Estimation of four-week minimum bid period

- Once the bids are received and a contractor is selected, the CDB typically requires 90 days to finalize the construction contract and issue an Authorization to Proceed. (We are actively lobbying to accelerate this timeline if possible.)

Summer 2022 Kids and College

MCC's Kids and College Program is underway and runs through July 28. Fifty-one classes are scheduled, with many being taught by MCC faculty; this ignites the excitement of young learners to take their next step at MCC. Welding, Astronomy, Police Academy, Broadcasting/Filmmaking, Beekeeping, and Art are just a few of the hot topics available to students this year. Registration is ongoing, with new campers signing up every day. Here is a program overview to date:

- Camp Classes: 51
- Enrollment to date: 444 campers
- Revenue to date: \$52,275

Update on Open Educational Resource (OER) Benefits to Student

MCC's Open Educational Resource (OER) program to increase resource options and decrease textbook costs for students continues to make significant impact each semester. Data below provides an interim look at the program's progress to date. An additional report with further detail and activities will be provided to the Board in late fall/early spring.

Overall Cumulative Cost Savings – through June 2021 - \$2,830,537

MCC OER Snapshot – Fall 2021

- Estimated cost savings to students by using OER (ex. new, used, or rental book cost x number of students enrolled) – \$485,760 Note: Cost savings is calculated by subtracting the old textbook cost (used the cost of a new textbook) from the new textbook cost (reduced cost textbook or OER), multiplied by the annual enrollment (fall and spring semesters)
- Number of faculty using OER for required course materials in at least one of their courses – 42
- Number of courses using OER as required course materials – 38
- Number of undergraduate students enrolled in course that use OER for the required course materials – 4,657

Hall of Human Origins Exhibit

As part of MCC's ongoing effort to create immersive learning experiences for both students and the greater community, we are close to launching a new exhibit in the Liebman Science Center, called the "Hall of Human Origins". This fossil skull hominid display and human evolution exhibit is based off similar exhibits in London's Natural History Museum and the Smithsonian, and uses replica skulls from BoneClones.com, the primary source for reconstruction of fossil hominids. These skulls include an articulated, walking skeleton of "Lucy" at the beginning of the display. This exhibit will be used for educational purposes with biology students, and it will provide an opportunity for younger students to visit MCC. Eventually, we will include an audio-visual component of the exhibit with additional information and data.

Upcoming MCC Events – June 2022

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

7. MAY PRELIMINARY FINANCIAL STATEMENTS

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

8. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Arevalo appreciated the budget presentation at the Finance and Audit committee meeting prior to the COTW meeting.

Trustee Evertsen welcomed Dr. Santos-George to MCC.

Trustee Morton also welcomed Dr. Santos-George. He appreciated the format for this year's budget presentation, it was easier to follow. He commented on the kids and college program. He knows parents whose kids are in the program and they loved it. He was excited about the Mercedes sponsorship.

Chair Allen asked to see if it's possible for more automotive sponsorships out there, welding apprenticeships etc. He interacted with a kids in college group at the bee club and the kids had a great time. He also asked for a report on Eagle truck training and how it's going.

Trustee Walsh informed the Board that she and Trustee Speros traveled to Chicago to attend the ICCTA seminar and dinner. They had some great opportunities for networking. She suggested we expand our submission for awards.

Trustee Speros appreciated the budget presentation and thanked Dr. Gabbard and Mr. Tenuta for asking all the questions. She attended the ICCTA annual convention, enjoyed the sessions she attended, and it was great to support Lisha Linder at the annual dinner. She also welcomed Dr. Santos George.

Vice Chair Hoban welcomed Dr. Santos-George to MCC.

9. CLOSED SESSION

At 6:39pm, Vice Chair Hoban asked for a motion to move into Closed Session under Illinois Open Meetings Act 120/2 (c) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Exception #21 – Review of Closed Session Minutes. Trustee Evertsen motioned; Trustee Allen seconded. The roll was called, and all voted in favor.

At 7:10pm, Trustees came out of closed session.

1. ACCEPTANCE OF CLOSED SESSION MINUTES

Motion: Move that the Committee of the Whole closed session minutes from May 17, 2022 be accepted as amended. Trustee Evertsen motioned; seconded by Trustee Arevalo. Motion approved.

10. ADJOURNMENT

Hearing no further business, Vice Chair Hoban declared the meeting adjourned at 7:13pm.

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary