

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

Thursday, September 22, 2022
Regular Board Meeting



MCC Board Room-A217
8900 U.S. Highway 14
Crystal Lake, IL 60012

MINUTES

1. CALL TO ORDER

Chair Allen called the meeting to order at 6:10pm

2. ROLL CALL

Chair Allen asked Secretary Morton to take a roll call.

Trustees Present

Suzanne Hoban
Elizabeth Speros
Molly Walsh
Dale Morton
Tom Allen
Carlos Arévalo
Chase Filkins

Also Present

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

3. MOMENT OF SILENCE

The Board of Trustees observed a moment of silence for long-time MCC student (and former employee), Bill Neef, who passed away on Tuesday, September 13th 2022.

4. COLLEGE MISSION STATEMENT

Student Trustee Filkins recited the College Mission Statement.

5. ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

6. ACCEPTANCE OF MINUTES

Motion: Move that the Board of Trustees approve the minutes from Regular Board of Trustees Meeting, August 25, 2022. Trustee Hoban motioned, seconded by Trustee Speros. Motion approved.

7. OPEN FOR RECOGNITION OF VISITORS / PUBLIC COMMENTS

There were no visitors nor public comments for the Board.

8. PRESIDENT'S REPORT: DR. CLINTON GABBARD

Update on Fall 2022 Enrollment

Dr. Gabbard reported that to date, MCC has seen its credit enrollment remain steady. Highlights were shared with the Board, and a more thorough report will be provided to the Board of Trustees in October after 10th day numbers have been finalized.

Upcoming Spring 2023 Trustee Election

On Wednesday, September 21, the College sent out an announcement about the upcoming spring election. Candidacy petitions for MCC Board of Trustee positions are available as of Tuesday, September 20. September 20, 2022 was also the first date candidate could begin obtaining petition signatures.

Purple Pride Relief Funding for Fall 2022

MCC's Purple Pride Relief Funding was made available in Fall 2022 to help MCC students continue their education despite the economic challenges caused by COVID-19. Students enrolled in Fall 2022 courses and who were experiencing financial hardship had an opportunity to apply for these funds. Award information is below. As this effort was made available from federal COVID-19 related funding, the fund will sunset after this semester.

MCC Hosts Successful Automotive Open House

Over 100 people attended MCC's open house event on Tuesday, September 20 to learn more about MCC's newest partnership with Mercedes-Benz USA and Motor Werks of Barrington. High school students from Crystal Lake South High School and other prospective MCC automotive students learned how to become a registered Mercedes-Benz technician through MCC's newest automotive partnership – the Mercedes-Benz Campus Program.

Upcoming Events

Dr. Gabbard gave an overview of upcoming events of the College.

9. APPROVAL OF CONSENT AGENDA

Motion: Move that the Board of Trustees approve the consent agenda as presented. Trustee Walsh motioned; Trustee Arevalo seconded. Motion approved.

For Approval

- A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report #22-110
 2. Treasurer's Report, Board Report #22-111
 3. Ratification for Accounts Payable Check Register August, Board Report #22-112
- B. Request to Approve/Implement/Lease/Purchase/Renew/Replace/Upgrade
 1. Flushometer Valve Retrofit Kits, Board Report #22-113
 2. TestOut Software, Board Report #22-114
- C. Personnel
 1. Appointment of Replacement-Director of College and Career Readiness & Assistant Vice President of Facilities Management, Board Report #22-115

10. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from consent agenda.

11. DUAL CREDIT FEES, Board Report #22-116

Motion: Move that the Board of Trustees approves the implementation of a dual credit administrative fee of \$25.00 per course (per seat) effective beginning with the fall 2023 enrollments. Trustee Hoban motioned; Trustee Walsh seconded. Motion approved.

12. FOR INFORMATION REPORT

Chair Allen commented that a lot of good information reports were included in the Board packet and went over all the reports titles.

13. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Speros thanked everyone who worked on putting together the Strategic Plan update. She also liked the way the budget was presented.

Trustee Walsh noted that what was accomplished in the last 2 years is incredible. She would like to reboot identifying the alumni that are employees.

Vice Chair Hoban agreed with Trustee Speros and Walsh.

Trustee Morton said that everyone did a great job and so much good progress has been done on the Strategic Planning.

Chair Allen thought everyone did a great job on the update of the strategic planning.

CLOSED SESSION

At 6:53 p.m., Chair Allen asked for a motion to move into Closed Session under Illinois Open Meetings Act 120/2(c), Exception #3- The selection of a person to fill a public office and #21 – Review of Closed Session Minutes. Trustee Hoban motioned; seconded by Trustee Arévalo. On a roll call all were in favor.

Closed session started at 6:54 p.m.

At 7:12 p.m. Trustee Hoban motioned to come out of Closed Session, seconded by Trustee Walsh. On a voice vote, all were in favor.

14. ADJOURNMENT

Hearing no further business, Trustee Arevalo motioned to adjourn, seconded by Trustee Walsh. All voiced aye and the meeting adjourned at 7:15 p.m.

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary