

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

Thursday, October 27th 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 6:01pm

2. ROLL CALL

Chair Allen was not present for this meeting and Vice Chair Hoban chaired the meeting.

Vice Chair Hoban asked Secretary Morton to take a roll call.

Also Present

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

Trustees Present

Suzanne Hoban
Elizabeth Speros
Molly Walsh
Dale Morton
Stacey Lorenz-6:05pm

Trustees Not Present

Tom Allen
Carlos Arévalo
Chase Filkins

3. COLLEGE MISSION STATEMENT

Secretary Morton recited the College Mission Statement.

4. ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

5. APPOINTMENT OF TRUSTEE

Move that the Board of Trustees appoint Ms. Stacey Lorenz as Board Trustee. Trustee Walsh motioned; Trustee Speros seconded.

6. OATH OF OFFICE

Vice Chair Hoban then issued the Oath of Office to newly elected Trustee Stacey Lorenz who will be serving on the Board of Trustees until April 2023.

7. ACCEPTANCE OF MINUTES

Motion: Move that the Board of Trustees approve the minutes from Regular Board of Trustees Meeting, September 22nd, 2022. Trustee Hoban motioned, seconded by Trustee Speros. Motion approved.

8. OPEN FOR RECOGNITION OF VISITORS / PUBLIC COMMENTS

There were no visitors nor public comments for the Board.

9. PRESIDENT'S REPORT: DR. CLINTON GABBARD

Dr. Gabbard shared with the Board that Rob Smith, a longtime faculty of MCC, has passed away. He remembered Rob as someone who showed up to every class with humor, with excitement, and with a dedication to fully investing in every student. When he spoke with Rob, a day after his diagnosis, his focus, after his family, was on staying in the classroom as long as he could. The classroom, he said, would give him a focus on a good, critical part of his life. Dr. Gabbard said that Rob's wife, Becky, also a faculty member of MCC, will have the college's and all her colleague's support as she goes through this very difficult time. In closing, Dr. Gabbard said that Rob was a loving committed dad and husband, an incredible teacher, and a man of true faith and character. The Board of Trustees observed a moment of silence in honor of Rob.

Groundbreaking Ceremony – Foglia Center for Advanced Technology and Innovation

On Wednesday, October 19, the College celebrated progress being made on the Foglia Center for Advanced Technology and Innovation (Foglia CATI) project with a symbolic groundbreaking ceremony. Over 150 attendees gathered to listen to speakers discuss the coming educational space, including: Dr. Gabbard, John Cain from Scot Forge, Vince Foglia, and MCC Manufacturing faculty member, Jason Boring. Board Chair, Tom Allen also introduced the faculty speaker on behalf of the Board.

More About the Foglia Center for Advanced Technology and Innovation

The Foglia Center for Advanced Technology and Innovation (Foglia CATI) will create a larger, more interactive space for students to learn and collaborate. The training within Foglia CATI will be incredibly diverse, from HVAC and Welding to Robotics and Mechatronics, from Manufacturing Management to Advanced Technology. MCC's equipment and expertise will allow many current manufacturing employees to enhance their skills, and companies will enjoy opportunities to partner with us in prototype development. Students will be immersed in experiential learning opportunities that will help them gain the skills to solve the most innovative challenges. Through the Foglia CATI, MCC will play a significant role in changing the perception of jobs in career and technical occupations.

Here are just a few experiences the Foglia CATI will provide:

- Several hands-on lab/learning spaces, including:
 - HVAC Lab
 - Welding Lab
 - CNC Lab
- Catwalks for students, industry, and visitors to get a view into these interactive learning spaces
- A community makers space (innovation lab) that will allow MCC students, K-12, and the community to produce initial prototypes from concept to production
- A small business incubator for collaboration between industry and MCC faculty and students, or business-to-business collaboration
- Technology that is under constant development
- A focus on achieving LEED Silver status to provide a sustainable campus footprint

MCC Manufacturing Breakfast Recap

On October 19, MCC was proud to welcome more than 170 attendees from nearly 80 organizations at the 12th annual MCC Manufacturing Breakfast. The College hosted local manufacturers, educators, and community partners from within and around McHenry County to honor and celebrate this in-demand industry during Manufacturing Month. While enjoying coffee and breakfast, attendees networked with familiar colleagues in-person, formed new connections, heard what MCC has to offer, and dove into a fascinating conversation about organizational culture. Many participants then went to celebrate the groundbreaking of the Foglia Center for Advanced Technology and Innovation.

MCC 55TH Anniversary Gala

On Friday, October 28, McHenry County College and the Friends of MCC Foundation, along with 300 attendees, will celebrate MCC students, alumni, programs, and partnerships with a 55th anniversary celebration gala. This event will highlight MCC's recent accomplishments and new initiatives, with a strong focus on MCC student and alumni. Gala proceeds will go toward student scholarship support. The event's silent auction is now open for all to bid at <https://MCC55Gala.givesmart.com>.

Upcoming Events

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

10. APPROVAL OF CONSENT AGENDA

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

For Approval

- A. Executive Summary and Financial Statements
 - 1. Executive Summary, Board Report #22-118
 - 2. Treasurer's Report, Board Report #22-119
 - 3. Ratification for Accounts Payable Check Register August, Board Report # 22-120
- B. Request to Approve/Implement/Lease/Purchase/Renew/Replace/Upgrade
 - 1. Academic Calendar, Board Report # 22-121
 - 2. Network Refresh Project Completion, Board Report #22-122
 - 3. Worldwide Instructional Design Systems (WIDS), Board Report #22-123
 - 4. Worldwide Instructional Design Systems (WIDS) – License/Subscription, Board Report #22-124
- C. Personnel
 - 1. Appointment of Replacement- Director of Student Success, Board Report #22-125

11. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from consent agenda.

12. APPROVAL OF THE 2022 ESTIMATED TAX LEVY AND ADOPTION OF ESTIMATED TAX LEVY RESOLUTION, Board Report #22-126

Motion: Move that the Board of Trustees approves the 2022 estimated tax levy and adoption of estimated tax levy resolution. Trustee Speros motioned; Trustee Walsh seconded. Motion approved.

13. FOR INFORMATION REPORT

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

14. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Speros thanked Mark Rockwell for coming to the meeting. She was very happy with the tax levy being flat for 2022. She expressed her disappointment to not be able to attend groundbreaking due to a close contact with a covid positive person.

Trustee Walsh attended the manufacturing breakfast and the groundbreaking, and they were both very nice events.

Trustee Morton thanked in advance all the people working on the 55th Annual Gala.

Trustee Lorenz said it was exciting to see the groundbreaking featured in the local paper and is looking forward to the Gala.

Vice Chair Hoban thanked everyone who worked on the manufacturing breakfast, groundbreaking and the gala. She thanked trustee Lorenz for agreeing to serve and welcomed her to the Board.

CLOSED SESSION

No closed session held at this meeting.

15. ADJOURNMENT

Hearing no further business, Trustee Walsh motioned to adjourn, seconded by Trustee Speros. All voiced aye and the meeting adjourned at 6:25 p.m.

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary