

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

Tuesday, November 8, 2022
Committee of the Whole



MCC Board Room A217
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 asked Secretary Morton to take a roll call to include all Trustees attending.

Ken Florey – Legal Counsel

Trustees Present

Tom Allen
Molly Walsh
Dale Morton
Suzanne Hoban
Carlos Arévalo
Chase Filkins
Stacey Lorenz

Also Present

Dr. Clinton Gabbard-
College President

Trustees Not Present

Elizabeth Speros

3.ACCEPTANCE OF AGENDA

Agenda was accepted as submitted.

4.ACCEPTANCE OF MINUTES:

Motion: Move that the Committee of the Whole meeting minutes from October 18, 2022, are approved as amended. Chair Allen 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

MCC Receives Special Award from McHenry County Economic Development Corporation

The McHenry County Economic Development Corporation (MCEDC) held its annual dinner to recognize 2022 Business Champion award winners. For 14 years, the MCEDC has given out this prestigious county award to businesses from various industries, including the county’s largest industries – manufacturing and healthcare. This year, 30 nominations were submitted, with 17 finalists across four categories. MCC was honored with the Business Champion of the Year award for the largest organization category. Vo-Tech Inc., Duraflex Inc., Technipaq Inc., and Mercyhealth were also award winners. The evening included honoring the Community Foundation of McHenry County philanthropists of the year, Greg and Dana Gliniecki. The Gliniecki’s are also good friends and supporters of MCC, with Dana also an alumna. Many congratulations to all of this year’s honorees.

MCC 55TH Anniversary Gala Recap

On Friday, October 28, McHenry County College and the Friends of MCC Foundation welcomed over 300 attendees to celebrate MCC students, alumni, programs, and partnerships with a 55th anniversary celebration gala. This event highlighted MCC’s recent accomplishments and new initiatives, with a strong focus on MCC

student and alumni. Gala proceeds will go toward student scholarship support. Many thanks to all attendees for participating in this celebration. Special appreciation to the Foglia Family Foundation, Coilcraft and the Liebman Family, Mercyhealth, Insight Financial Partners, Old National, Sara and Rusty Foszcz, Advocate Aurora Health, and all event sponsors and supporters.

Upcoming MCC Events – November 2022

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

7. AUDIT PRESENTATION

MCC Auditors from Sikich presented the audit report to the Board.

8. OCTOBER PRELIMINARY FINANCIAL STATEMENTS

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

9. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Walsh attended the gala and thought it was great. She thanked the MCC team for all their work. She also attended the green expo and that was a great event as well.

Chair Allen commented on the groundbreaking of CATI being a great event. He also thanked the team for working on all these big events at the same time.

Trustee Arevalo congratulated the college on the clean audit. He hasn't been able to attend most of the events because his schedule hasn't allowed him to do so. He thanked the administration and staff for all their hard work.

Student Trustee Filkins invited the Board of Trustees to attend the upcoming Veteran's Day event at the college.

Trustee Lorenz enjoyed the gala. She also thanked everyone for reaching out to welcome her.

Trustee Morton welcomed Trustee Lorenz to the Board. He also attended the gala and had a great time.

Vice Chair Hoban also enjoyed the gala and she said it was great to see people that have no connection to the college be there and it was a great fundraiser.

10. CLOSED SESSSION

At 7:10pm, Vice Chair Hoban asked for a motion to move into Closed Session under Illinois Open Meetings Act 120/2 (c)Exception #1 Personnel, Exception #1 Personnel (President's Evaluation) & and Exception #21 – Review of Closed Session Minutes. Trustee Walsh motioned; Chair Allen seconded. The roll was called, and all voted in favor.

At 7:37pm, Trustees came out of closed session.

11. ADJOURNMENT

Hearing no further business, Vice Chair Hoban declared the meeting adjourned at 7:38pm.

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary