

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

February 20, 2024
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 6:04pm.

2. ROLL CALL

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

Trustees Present

Elizabeth Speros
Dale Morton
Suzanne Hoban
Alyssa Kueffner
Molly Walsh
Liza Smith

Also Present

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

Trustees Not Present

Tom Allen
Tess Reinhard

3. ACCEPTANCE OF AGENDA

Agenda was accepted as presented.

4. ACCEPTANCE OF MINUTES:

Motion: Move that the Committee of the Whole meeting minutes from November 14, 2023, are approved.
Trustee Walsh motioned; seconded by Trustee Kueffner. Motion approved.

5. OPEN FOR RECOGNITION OF VISITORS

There were no public comments submitted for this meeting.

6. PRESENTATION-NAVIGATE 360

Ms. Samantha Schultz, Coordinator of Student Success at MCC presented on Navigate 360, to be launched soon to support student success at MCC.

7. PRESIDENT'S REPORT: DR. CLINTON GABBARD

Foglia CATI Construction Update

Dr. Gabbard shared the latest activities related to the Foglia CATI construction.

University Center at MCC Construction Update

Dr. Gabbard shared the latest activities related to renovation of the University Center at MCC in Woodstock.

Schedule for Strategic Plan 2025-2030 Development

As the College is in the final year of working through its existing strategic plan, it is critical to continue evaluation of strategies and supporting tactics, as well as prepare an updated plan for the Board to approve. MCC administration has started its planning process, identifying critical data to collect and report, as well as a

project timeline for the development of our Strategic Plan 2025-2030. Dr. Gabbard shared the proposed timeline with the Board of Trustees, and they were in favor.

MCC Special Committee – Proposed Decennial Committee Schedule

As required by the [Decennial Committees on Local Government Efficiency Act](#), each community college in Illinois is now required to host three (3) Decennial Committee meetings, along with a written report completed no later than 18 months after the formation of the committee. As discussed with MCC's attorney, Community Colleges appeared to be unintentionally swept up in the legislation as an unintended consequence. That said, during these meetings, we will discuss some pertinent issues on efficiencies and accountability. A schedule for these meetings was shared with the Board of Trustees. All were in agreement with the timeline of the meetings.

Equalization Funding – Proposed DRAFT Project List

Dr. Gabbard shared the College's proposed projects to be funded in FY 2024 with funds received through the Equalization Grant.

Upcoming MCC Events – February 2024

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

8. JANUARY PRELIMINARY FINANCIAL STATEMENTS

Mr. Tenuta provided a recap of the JANUARY financial statements.

9. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Speros was looking forward to the AI discussion as per her request at the prior meeting. Dr. Gabbard informed her that a group has been formed on campus to talk about this and once they have met, we can have a presentation on any outcomes. Trustee Speros enjoyed the donor breakfast.

Student Trustee Smith thanked cabinet for the comprehensive information on the different funds and tuition information. She went to the leadership summit and was able to apply for a grant there to have the student voices heard.

Trustee Walsh thanked everyone that worked on the donor breakfast. It was inspiring and the panelist was a great idea. She felt privileged to be part of the college as it changes lives.

Trustee Morton would like a list of new programs and the instructors that will be teaching as a follow up from the CATI information that was shared with the Board. He thought it would be great if the plan for staffing can be shared with the Board.

Trustee Kueffner attended the Great Seed Event and was impressed by the number of people there. It was an awesome event. She also thanked the cabinet for putting the budget information together, it was very helpful and gave a good picture that the college is in a place where each decision is made with a lot of intention.

Vice Chair Hoban thanked everyone for the work put into the budget discussion.

10. ADJOURNMENT

Hearing no further business, Vice Chair Hoban declared the meeting adjourned at 7:20pm. Trustee Kueffner moved, Trustee Walsh seconded.

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary