

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, April 25, 2024
Final Meeting of Retiring Board of
Trustees



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 asked Secretary Morton to take a roll call.

Trustees Present

Tom Allen
Suzanne Hoban
Dale Morton
Molly Walsh
Elizabeth Speros
Tess Reinhard
Alyssa Kueffner
Liza Smith

Also Present

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

PLEDGE OF ALLEGIANCE

3. Chair Allen led the Pledge of Allegiance

4. COLLEGE MISSION STATEMENT

Student Trustee Smith 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, March 28, 2024. Trustee Reinhard motioned, seconded by Trustee Walsh. Motion approved.

7. OPEN FOR RECOGNITION OF VISITORS / PUBLIC COMMENTS

No public comments.

8. PRESIDENT'S REPORT: DR. CLINTON GABBARD

New Grant to Expand Access to Workforce Training for In-Demand Industries

Dr. Gabbard informed the Board that MCC has received the Strengthening Community Colleges Training Grant from the U.S. Department of Labor (DOL) to boost access to workforce training and skills development in high-demand manufacturing fields. The Strengthening Community Colleges Training Grant provides funding to meet the skill development needs of employers while also equitably supporting students in obtaining good jobs in in-demand industries. MCC received funding as a member of the Northern Illinois Advanced Manufacturing Pathways for Equity and Diversity (AMPED) project, which also includes lead applicant Rock Valley College and Highland Community College. Together, the three colleges will serve an estimated 700 students over the next four years, with a particular focus on encouraging women and students of color to complete training in advanced manufacturing and enter a career pathway at a family-sustaining wage.

Celebrating the MCC Women's Tennis Team

The 2023-24 Women's Tennis team won the NJCAA Region 4 Tournament in October, which qualifies them for the NJCAA D1 National Tournament. The tournament will be held in Tyler, Texas on May 3-8 at Tyler Junior College. Seeding brackets for the tournament have not been set yet and will be announced on May 2. Head Coach Jim Stockwell has done an exceptional job leading our MCC Scot Women's Tennis team: Alivia Adams, Alaina Cox, Sophia Davidson, Elaina Hibbeler, Elle Lagerstrom, Guadalupe Martinez, and Katrina Neufeld.

Science Olympiad Illinois Individual Tournament

The 2023-24 Illinois Science Olympiad season ended on a new high note this past Saturday, April 20 with dual concurrent State tournaments. The Illinois Teams State Tournament was held, as always, at the University of Illinois for those high schools who, at their Regional Tournament, earned a bid to State based on their overall Team Score. The brand new, precedent-setting Illinois Individual State Tournament was simultaneously run here at MCC and hosted by the Liebman Institute for Science Innovation with the support of veteran Science Olympiad coach and director Carlos Garrison. This tournament is the first of its kind in the nation and aims to equalize opportunity for individual STEM students receiving a medal in their event at Regionals, but whose overall team score was not robust enough to earn a bid to the State Teams Tournament. More than 300 students, 50 coaches and almost 40 schools converged on our campus to compete in 23 separate events at the State level, many of them making the long trip up from Southern, Western, and Central Illinois. Canton High School in west-central Illinois organized an in-school parade for their State Finalists and posted it on their social media. Durand High School whose students took multiple medals in multiple events said that this tournament was going to launch their science program and finally put them on the map. Truly, Illinois' best and the brightest in each event were allowed the chance to prove themselves!

Upcoming MCC Events

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

9. STUDENT TRUSTEE REPORT

Student Trustee Smith gave an overview of her student trustee report that was submitted to the Board of Trustees. Discussion and questions followed.

10. APPROVAL OF CONSENT AGENDA

Motion: Move that the Board of Trustees approve the consent agenda as presented. Trustee Walsh motioned; Trustee Kueffner seconded. Questions and discussion followed. Motion approved.

For Approval

A. Executive Summary and Financial Statements

1. Executive Summary, Board Report # 24-62
2. Treasurer's Report, Board Report #24-63
3. Ratification for Accounts Payable Check Register, Board Report #24-64
- B. Destruction of Closed Session Recordings, Board Report #24-65

C. Request to Approve/Implement/Lease/Purchase/Renew/Replace/Upgrade

1. Foglia CATI Track Machine Lathes and Mills-Revised, Board Report #24-47
2. InfoSight Managed Security Services, Board Report #24-66
3. Foglia CATI Downdraft Grinding Tables, Board Report #24-67
4. Foglia CATI Fabrication Tables, Board Report #24-68
5. Foglia CATI HVAC Equipment, Board Report #24-69
6. Apple Computers Lease, Board Report #24-70
7. Adobe Site License Agreement, Board Report #24-71
8. Contract for Main Campus Internet Connection, Board Report #24-72
9. Modern Campus Lumens Subscription, Board Report #24-73
10. Landscaping Services Approval, Board Report #24-74
11. ANSUL System Inspection and Hydro Testing, Board Report #24-75
12. University Center at MCC Advertising, Board Report #24-76

D. Personnel

1. Appointment of Replacement Administrator, Director of Access and Disability Services, Board Report #24-77
2. Appointment of Replacement Administrator, Executive Director of Adult Education, Board Report #24-78

11. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

12. RESOLUTION REGARDING McHENRY COUNTY COLLEGE DIVERSITY, EQUITY, BELONGING, AND INCLUSION DEFINITIONS

Motion: Move that the Board of Trustees approve the resolution regarding McHenry County College Diversity, Equity, Belonging and Inclusion definitions. Trustee Walsh motioned; Vice Chair Hoban seconded. Motion approved.

13. SPECIAL RECOGNITION FOR OUTGOING STUDENT TRUSTEE

Chair Allen acknowledged that this is the last meeting for Student Trustee Liza Smith. Student Trustee Smith was presented with a special plaque and thanked by Chair Allen and other Board members for her service to the College.

14. 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.

15. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Speros valued helping with scholarship reviews. She noted that it is so insightful to see goals, needs and passion. She attended an event over the weekend, and everyone was very positive about the University Center at MCC. Trustee Speros congratulated student trustee Smith on a great term on the Board.

Trustee Walsh noted that while reading the student trustee report she was reminded again of sustainability and issues with it. She hopes that as an institution we move forward to being more sustainable. Trustee Walsh requested that water pitchers be used instead of bottles for Board meetings. She also noted that it would be good for the college to do some analysis of our use of single plastic and how we can reduce it.

Trustee Morton would like the athletics to do a presentation for the Board. He also congratulated and thanked student trustee Smith for her service and all her hard work.

Trustee Kueffner also reviewed scholarships and a lot of the applications had personal essays about their lives. She really enjoyed reading the essays and was moved by them. She also thanked student trustee Smith for all her work and noted that it is important to get feedback from the night class students and help them stay engaged. She appreciated student trustee Smith's dedication and passion.

Trustee Reinhard was amazed at how much MCC Faculty and Employees do with junior high and high school kids. MCC is the perfect hub for the county. She's been enjoying all the marketing materials in the mail from MCC. As an agenda item she would like to hear about what employers in the community we've been engaged with the most.

Vice Chair Hoban would like to talk about the results of Perkins grant as an agenda item for the future. She was excited to see the winning essays included in the Board packet.

Chair Allen thanked student trustee Smith for being a great student trustee. He was at Garden Fest over the weekend and it was really good. He's working on a Bee Club event and have invited MCC Horticulture staff to attend.

16. CLOSED SESSION

At 7:11 pm, Chair Allen asked for a motion to move into Closed Session under Illinois Open Meetings Act 120/2 (c) Exception #1 Personnel and Exception #21 – Review of Closed Session Minutes. Vice Chair Hoban motioned; Trustee Kueffner seconded. The roll was called, and all voted in favor.

At 7:29pm, Trustees came out of closed session.

17. ACCEPTANCE OF CLOSED SESSION MINUTES

Motion: Move that the Board of Trustees closed session minutes from January 25, 2024 be accepted. Vice Chair Hoban motioned; seconded by Trustee Walsh. Motion approved.

18. APPROVAL OF MOTION TO NOT RELEASE CLOSED SESSION MINUTES AS A RESULT OF THE SEMIANNUAL REVIEW OF CLOSED SESSION MINUTES

Motion: Move that the Board of Trustees approve to not release closed session minutes as a result of the semiannual review of closed session minutes. Trustee Walsh motioned; seconded by Trustee Kueffner. Motion approved.

19. ADJOURNMENT

Hearing no further business, Trustee Kueffner motioned to adjourn, seconded by Trustee Smith All voiced aye and the meeting adjourned at 7:31 p.m.

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary

