

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

May 16, 2023
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 6:07pm.

2. ROLL CALL

Vice Chair Hoban asked Secretary Morton to take a roll call to include all Trustees attending.

Trustees Present

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

Also Present

Dr. Clinton Gabbard- College President

Trustees Not Present

Molly Walsh

3. ACCEPTANCE OF AGENDA

An addition was made to the agenda to have a discussion on Decennial Committee. The agenda item will be added after the Financial Statements. Motion to approve the amended agenda. Chair Allen moved; Trustee Kueffner seconded. Motion approved.

4. ACCEPTANCE OF MINUTES:

Motion: Move that the Committee of the Whole meeting minutes from April 18, 2023, are approved. Chair Allen motioned; seconded by Trustee Reinhard. 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

Spring 2023 Commencement Details

The College welcomed a record-number of participating graduates at its two Commencement ceremonies on Saturday, May 13. A total of 173 students attended the first ceremony, with 114 attending the second. In addition to these ceremonies, the College also celebrated a Nursing Pinning Ceremony, as well as its first Dual Degree reception, honoring 35 students from Harvard CUSD 50 and Woodstock District 200 who graduated with a diploma and associate's degree at once. Thank you to all trustees who participated in the moving and celebratory day.

Student Awards Ceremony Recap

Earlier this month, MCC students gathered with faculty, staff, and administrators for the College's Student Awards Ceremony. Many students were honored for their hard work and commitment, and there was a strong turnout overall. Details from the evening were shared with the Board.

Art Exhibitions on Campus

Epping Gallery – In honor of Jewish American Heritage Month, the MCC Art Department is exhibiting pieces from the Portrait in Print Collection created by Jewish American artists or with Jewish Americans as the subjects. We invite you to reflect on the history and roles of Jewish Americans in shaping the American identity and the values that have defined our nation. The exhibit will be up through May 31.

Galleries One & Two – MCC's annual Student Art Exhibit showcases work from students enrolled in credit art courses from the fall and spring semesters. The MCC Art Department hosted an Awards Reception on Wednesday, May 3 to celebrate these talented students and talk with them about their work. The exhibit will be up through June 8.

Autism Awareness and Interaction for Law Enforcement

On April 18, 2023, members of the MCC Police Department attended an Autism Awareness and Interaction for Law Enforcement webinar that was designed to enhance the ability to communicate effectively with people with Autism. This training covered common behaviors and patterns that people with Autism frequently display, as well as how to effectively communicate and assist them with their current needs. This training will help officers better serve the College's students and employees.

Update on Foglia CATI

Construction activities on the Foglia Center for Advanced Technology and Innovation officially began on Tuesday, May 9, with demolition of the storage shed that stood where the new building will be located. Over the coming eight weeks, water and sewer mains for the project will be installed, and the excavation will be completed in preparation for the footings of the structure to be poured. Here is a tentative project timeline:

- Construction Start – 5/9/2023
- Substantial Completion – 6/24/2024
- Est. Move-in Date – by 8/9/2024
- Final Completion – 9/26/2024

Physical Facilities Updates

The Board was updated on Physical Facilities projects.

New-Student Orientation Sessions for Fall 2023 Semester

The first of several in-person New-Student Orientation sessions for the Fall 2023 semester will begin on Friday, May 19. During New-Student Orientation, students will be able to: register for classes; engage with peers, faculty, and staff; tour campus; get a Student ID; and get some MCC swag. Additional sessions will be offered on June 1 and 20, July 12 and 25, and August 4.

Appreciation for Welding Students

On Wednesday, May 10, an appreciation reception was held at the MCC Woodstock Center, honoring those MCC students who built the first 13 welding booths for the Foglia CATI.

Upcoming MCC Events – May 2023

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

7. APRIL PRELIMINARY FINANCIAL STATEMENTS

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

8. DECENNIAL COMMITTEE DISCUSSION

Chair Allen informed the Board that there will be a resolution for a vote at the Board Meeting next week to approve the appointment of the committee members. The committee will be made up of the Board of Trustees, College President and 2 members from the Friends of MCC Foundation Board.

9. POLICY CHANGE-FIRST READING 1.8.2 FORMULATION OF ADMINISTRATIVE PROCEDURES, 1.8.4.4 ATTORNEY, 1.10 PHYSICAL AND ELECTRONIC COMMUNICATION TO THE BOARD

The Board of Trustees reviewed the policy edits on the three policies and agreed with the changes. Policy to be brought to the May 2023 Board meeting for approval.

10. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Speros thanked the team for the budget presentation. She attended the commencement ceremony, and it was wonderful to be a part of it.

Trustee Morton would like to get information on CATI staffing at a future meeting. He enjoyed the commencement ceremony, and it was great to see all the degrees and certifications awarded.

Student Trustee Smith thanked the team for the budget presentation. She also attended the commencement ceremony and thought it was great.

Chair Allen attended the commencement ceremony, and it was impressive to hear about the future of our students in conversations with them.

Trustee Reinhard thanked the team for the great board materials and discussion. The discussion was really good and seeing the materials in advance really helped. She agreed with Trustee Morton on the information on CATI, that would be great as they are learning more about the college.

Trustee Kueffner also is excited about more information on CATI. She attended the commencement ceremony as well and thought it was special with the smaller group and everyone spent the time giving those students their moment.

Vice Chair Hoban attended the commencement ceremony and loved it. She also enjoyed the plant sale.

11. CLOSED SESSION

At 6:51pm, Vice Chair Hoban asked for a motion to move into Closed Session under Illinois Open Meetings Act 120/2 (c)Exception #2 Collective negotiating & and Exception #21 – Review of Closed Session Minutes. Chair Allen motioned; Trustee Reinhard seconded. The roll was called, and all voted in favor.

At 7:07pm, Trustees came out of closed session.

12. APPROVAL OF CLOSED SESSION MINUTES

Motion: Move that the Board of Trustees approve the closed session minutes from the March 14, 2023 Committee of the Whole meeting. Trustee Kueffner motioned; Chair Allen seconded. Motion approved.

13. ADJOURNMENT

Hearing no further business, Vice Chair Hoban declared the meeting adjourned at 6:45pm. Trustee Smith moved, Chair Allen seconded.

Denisa J. Shallo, Recording Secretary

Dale Morton, Board Secretary