

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

September 19, 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 6:02pm.

Vice Chair Hoban announced that Trustee Morton would be attending via telephone due to personal illness. Chair Allen served as Secretary for this meeting. Vice Chair Hoban asked Chair Allen to call the roll for all Trustees physically present. Six Board Trustees were physically present, with the exception of Trustee Morton and Student Trustee Smith.

Vice Chair Hoban asked Trustees Morton whether any closed session conversation will be kept confidential. Trustee Morton confirmed.

Motion: Move that the Board of Trustees approve Trustee Morton to attend via phone. Trustee Reinhard motioned, seconded by Trustee Kueffner. Motion Approved.

2. ROLL CALL

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

Trustees Present

Elizabeth Speros
Dale Morton-over the phone
Suzanne Hoban
Tess Reinhard
Alyssa Kueffner
Molly Walsh

Also Present

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

Trustees Not Present

Liza Smith

3. ACCEPTANCE OF AGENDA

Agenda was accepted as submitted.

4. ACCEPTANCE OF MINUTES:

Motion: Move that the Committee of the Whole meeting minutes from August 15, 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. PRESIDENT'S REPORT: DR. CLINTON GABBARD

Fall 2023 Census Information

Dr. Gabbard shared with the Board of Trustees that MCC's Office of Institutional Research published the College's Fall 2023 Census information in early September. The full report was shared with the Board of Trustees.

University Center at MCC Update

Significant progress on the University Center at McHenry County College continues to be made, with the latest university partnership with Roosevelt University to be announced shortly. MCC hosted a successful workshop on August 30, bringing all partners to MCC for discussion on admissions, academics, financial aid, IT, advising and more.

Foglia Center for Advanced Technology and Innovation (CATI) Update

The Foglia CATI construction has been progressing on schedule over the past month. The 300-foot-long, 16-foot-high concrete footing/retaining wall on the East side is almost fully installed, and the concrete footings for the West outer walls are near completion. Concrete work will continue through the month of October. Once all of the footings are completed, the underground plumbing for the building will begin. Then the ground inside the building footprint will be leveled with gravel to prepare to pour the concrete floors. Installation of steel beams and concrete floors will take place during the first three weeks of October.

Higher Learning Commission Assurance Feedback

The Higher Learning Commission (HLC) is the accrediting body for higher education and community colleges. As part of its regular accreditation process, MCC submitted an Assurance Report in summer, which provided details on strategies and efforts that support five key criteria for accreditation. In turn, the College has received feedback through a peer review process. Details of this feedback were shared with the Board of Trustees.

Upcoming MCC Events – September 2023

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

7. FINAL BUDGET PLANNING

Mr. Tenuta presented the budget changes previously shared with the Board of Trustees.

8. AUGUST PRELIMINARY FINANCIAL STATEMENTS

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

9. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Walsh attended the Friends of MCC Foundation event and it was great. She asked if there is something we can do for the advisory group members and after discussion it was decided to get a list and see if it can be divided amongst BOT members to send thank you cards.

Trustee Kueffner also enjoyed the event hosted by the Friends of MCC Foundation. She noted that it was great to spend time with everyone.

Other Trustees had no comments and no future agenda items.

10. CLOSED SESSION

No closed session was held at this meeting.

11. ADJOURNMENT

Hearing no further business, Vice Chair Hoban declared the meeting adjourned at 7:07pm. Trustee Speros moved, Trustee Walsh seconded.