

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

September 17, 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 Morton called the meeting to order at 6:01pm.

2. ROLL CALL

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

Trustees Present

Elizabeth Speros
Dale Morton
Suzanne Hoban
Alyssa Kueffner
Molly Walsh
Tess Reinhard
Tom Allen
Adonia Fulk

Also Present

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

3. ACCEPTANCE OF AGENDA

Agenda was accepted as presented.

4. ACCEPTANCE OF MINUTES:

Motion: Move that the Committee of the Whole meeting minutes from August 20, 2024, are approved.
Trustee Allen motioned; seconded by Trustee Reinhard. Motion approved.

5. OPEN FOR RECOGNITION OF VISITORS

No public comments.

6. PRESIDENT'S REPORT: DR. CLINTON GABBARD

Fall 2024 Preliminary Enrollment Trends

Dr. Gabbard shared data that had been collected to help inform enrollment numbers for the Fall 2024 semester with the Board. College administration, in partnership with the Office of Institutional Research, looked at several points that affected overall headcount and credit hours numbers for the semester, as compared to the prior year.

Current Renovation and Backfill Project Timelines

Dr. Gabbard shared current renovation and backfill project timelines with the Board of Trustees. Questions and discussion followed.

Foglia Center for Advanced Technology and Innovation Opening Celebration Recap

On Tuesday, September 3, the College celebrated the opening of its new Foglia Center for Advanced Technology and Innovation (CATI) with community members and employees. Two events were held during the day to highlight the Center's programming and provide tours of the learning space.

Upcoming MCC Events

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

7. PRESENTATION-PROPOSED MCC EVENT CENTER CONCEPT

Dr. Gabbard and Ms. Haggerty presented to the Board the proposed MCC Event Center Concept. Questions and discussion followed.

8. JUNE UPDATED UNAUDITED FINANCIAL STATEMENTS

Mr. Tenuta provided a recap of the June updated unaudited financial statements. Questions and discussion followed.

9. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Speros would like to get the Board Self Evaluation on the agenda for future meeting.

Trustee Fulk was very excited about the possibility of the new event center. She also noted that the CATI building looks great.

Trustee Walsh appreciated the discussion during the meeting and liked to hear the different voices on the Board. She thanked Dr. Gabbard for all the great work and noted that the college has never experienced the philanthropy as it does now.

Trustee Kueffner thought the CATI opening ceremony was incredible, it was really nice to meet all the dignitaries from around the state. She also noted that philanthropy is a positive thing for the college and it's great to get the support and it's not all taxpayer money.

Trustee Allen also agreed that the CATI opening was really nice. It was nice to walk into the building after seeing all the renderings and to see the finished product.

Trustee Reinhard was glad that Dr. Gabbard thanked the taxpayers in his speech during the opening ceremony. Her granddaughter is in high school, and she'd heard about the HVAC program. Trustee Reinhard noted that she's proud to be a part of MCC. She also thought that the event center presentation was great.

Other trustees had no comments.

10. ADJOURNMENT

Hearing no further business, Vice Chair Morton declared the meeting adjourned at 8:07p.m. Trustee Allen moved, Trustee Walsh seconded.

Denisa J. Shallo, Recording Secretary

Alyssa Kueffner, Board Secretary