

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

October 15, 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 6:00pm.

**2. ROLL CALL**

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

**Trustees Present**

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

**Also Present**

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

**Trustees Not Present**

Molly Walsh

**3. ACCEPTANCE OF AGENDA**

Agenda was accepted as presented.

**4. ACCEPTANCE OF MINUTES:**

Motion: Move that the Committee of the Whole meeting minutes from September 17, 2024, are approved.  
Chair Hoban motioned; seconded by Trustee Kueffner. Motion approved.

**5. OPEN FOR RECOGNITION OF VISITORS**

No public comments.

**6. PRESIDENT'S REPORT: DR. CLINTON GABBARD**

**14<sup>th</sup> Annual Manufacturing Breakfast Recap**

On Wednesday, October 9, over 200 leaders in the manufacturing industry gathered in MCC's Foglia CATI for a morning of discussion, connection, and exploration. The College hosted local manufacturers, educators, and community partners to celebrate Manufacturing Month, as well as discuss the topic of succession and transition. A series of advisory committee meetings followed the general session. The Manufacturing Pathways Consortium (MPC) also participated. Special thanks to MCC's Workforce Development and Manufacturing and Advanced Technology divisions for the many efforts to make this event a success.

**Update on Facilities Projects**

Dr. Gabbard updated the Board on all facilities projects on campus.

**Upcoming MCC Events**

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

7. PRESENTATION- UNIVERSITY CENTER AT MCHENRY COUNTY COLLEGE

Ms. Kailley Harmon, Executive Director of University Center at MCC, and Dr. Daniela Broderick Interim Vice President of Academic Affairs updated the Board on University Center at McHenry County College.

8. JUNE UPDATED UNAUDITED FINANCIAL STATEMENTS

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

9. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

Trustee Allen attended the manufacturing breakfast and thought it was impressive. He got to talk to students there and they were excited. He informed the Board that he has had conversations with MCC staff to get the bee club equipment into a shed, so it doesn't sit out. He noted that this has been a great partnership.

Trustee Reinhard attended E2E event and was amazed by all that the college does. She also enjoyed the update on the facilities projects.

Trustee Speros attended the E2E event and thought it was a wonderful networking event.

Trustee Kueffner enjoyed the presentation on the University Center at MCC. It made her emotional thinking about the people in our county that will benefit from the University Center at MCC.

Chair Hoban informed the Board that we will pick up discussing the updates of the Board policy on the Board retreat. First reading will be coming next week at the Board meeting.

Trustee Morton received an email from ICCTA about a deep dive on dual enrollment and it was worth reading.

10. CLOSED SESSION

At 7:18 pm Vice Chair Morton asked for a motion to move into Closed Session under Illinois Open Meetings Act 120/2 (c), Exception # 1 Personnel (President's Evaluation) #21-Review of Closed Session Minutes. Trustee Hoban moved; Trustee Allen seconded. On a roll call all were in favor.

11. ACCEPTANCE OF CLOSED SESSION MINUTES: MAY 14, 2024 Committee of the Whole Closed Session Minutes.

Motion: Move that the Board of Trustees approve the closed session minutes from May 14, 2024, COTW Meeting. Trustee Speros motioned; Trustee Allen seconded. Motion approved.

12. ADJOURNMENT

Hearing no further business, Vice Chair Morton declared the meeting adjourned at 7:29p.m. Trustee Kueffner moved, Trustee Reinhard seconded.

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Denisa J. Shallo, Recording Secretary

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Alyssa Kueffner, Board Secretary