

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

Thursday, January 22, 2026
Regular Board of Trustees Meeting
6:00pm



MCC Board Room, A217
8900 U.S. Highway 14
Crystal Lake, IL 60012

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COLLEGE MISSION STATEMENT
5. ACCEPTANCE OF AGENDA
6. ACCEPTANCE OF MINUTES: Regular Board of Trustees Meeting, November 20, 2025
7. OPEN FOR RECOGNITION OF VISITORS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. FY 2025 AUDIT PRESENTATION
10. COMMUNICATIONS
 - A. Faculty Report: Ms. Sarah Sullivan
 - B. Adjunct Faculty Report: Mr. Matt Hamater
 - C. Staff Council Report: Mr. David Behrens
 - D. Student Trustee Report: Ms. Estefany Castro
 - E. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary and Financial Statements
 1. Executive Summary, Board Report, Board Report #26-01
 2. Treasurer's Report, Board Report #26-02
 3. Ratification for Accounts Payable Check Register, Board Report #26-03
 - B. Request to Approve/Implement/Lease/Purchase/Renew/Replace/Upgrade
 1. Ellucian CRM Recruit-Adult Education, Board Report #26-04
 2. Transfr Virtual Reality Simulations, Board Report #26-05
 - C. Personnel
 1. Ratification of Hires, New Faculty Appointments, Board Report #26-06
 2. Ratification of Hires, Director of Student Experience, Board Report #26-07
 3. Ratification of Hires, Executive Director of Marketing and Creative Services, Board Report #26-08
12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF TRUSTEES OF McHENRY COUNTY COLLEGE AND THE McHENRY COUNTY COLLEGE STAFF COUNCIL, Board Report #26-09
14. REQUEST FOR WAIVER AND CONSENT FOR SALE OF PROPERTY FROM ESTATE, Board Report #26-10
15. FOR INFORMATION
 - A. New Employees
 - B. Employee Resignations and Retirement Notifications
 - C. Friends of McHenry County College Foundation Update
 - D. Grants Office Update
 - E. Office of Marketing and Public Relations Update
 - F. Center for Agrarian Learning Update

- G. Sustainability Update
- H. Workforce Development Update

16. FUTURE AGENDA ITEMS/SUMMARY COMMENTS BY BOARD MEMBERS

17. CLOSED SESSION

- A. 120/2(c), Exception #21, Review of Closed Session Minutes
- B. Other matters as pertain to the exceptions of the Open Meetings Act

18. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting of November 21, 2025

19. ADJOURNMENT

A handwritten signature in black ink, appearing to read "Suzanne Hoban". The signature is fluid and cursive, with the first name "Suzanne" written in a larger, more prominent script than the last name "Hoban".

Suzanne Hoban
Chair