

## Highlights from the February 26, 2009 Board Meeting

### Regular Board Meeting

The topics listed below essentially follow the agenda for the meeting which is available at <http://www.mchenry.edu/Administration/022609.asp>

### Consent Agenda

All items listed on the Consent Agenda were approved, with the exception of:

- **Board Report #09-32 – Approval of Five Year Financial Plan** – this item was postponed until May.
- **Board Report #09-33 – Tuition Increase** – this item was amended. The Board approved a \$3.00 tuition increase effective for Summer Semester, 2009.

### Personnel

- **Appointments** – The Board approved the following appointments:
  - **Tony Capalbo** has been appointed to the new position of Director of Perkins and High School Plus, effective March 2, 2009. Tony currently serves as the Temporary Director of Workforce Development and Support Services at MCC.
  - **Angelina Castillo** has been appointed to the position of Assistant Vice President of Human Resources, effective March 9, 2009.
  - **Ed Hall** has been appointed to the position of Assistant Vice President of Buildings and Grounds, effective February 23, 2009.
- **Faculty Tenure Recommendations** – The Board approved the following full-time faculty for tenure appointment to the McHenry County College Faculty:
  - Mr. James Blaz
  - Dr. Judi Cameron
  - Mr. Douglas Goostree
  - Mr. Robert Herrmann
  - Ms. Jill Stonecliffe
  - Ms. Elaine Whalen-Pedersen

## **Information Reports**

This month a number of information reports were included in the Board packet available at: <http://www.mchenry.edu/Administration/022609packet.pdf>

The information reports are found near the end of the packet. Highlights include:

- **ERP Update** - included in the packet is the monthly update regarding the ERP project. Key accomplishments this month include:
  - Completion of first round of data validation
  - Completion of Business Requirements Review for Campus Portal

Over the next few months, we will continue several rounds of data validation, in which we will be reviewing imported student records in the new ERP system and comparing those records with data in NXView. We will be reviewing over 1000 student records as part of this process to ensure the data is converted. This will be a significant effort involving dozens of employees from all across the College.

We are still on target for a go-live date of July 1, 2009 for CampusVantage (the new Finance and Human Resources system) and September 21, 2009 for CampusVue (the student information system).

PRESS ANNOUNCEMENT  
FOR IMMEDIATE RELEASE

**MCHENRY COUNTY COLLEGE PUBLIC STATEMENT  
FROM THE BOARD OF TRUSTEES**

[Feb. 26, 2009. Crystal Lake, IL] The Board of Trustees of McHenry County College and Dr. Walt Packard wish to mutually announce that Dr. Packard will be stepping down as the College's President and assuming the position of President Emeritus effective February 26, 2009. The Board greatly appreciates Dr. Packard's service, and acknowledges his contributions, to the College and the College community as President. The College will continue to move forward on initiatives begun under Dr. Packard including the Academic Quality Improvement Program, implementation of the new ERP system, and the McHenry County College Promise.

The College will immediately begin the process of searching for a permanent replacement for Dr. Packard. The College is currently reviewing options on the appointment of an Interim President. In the meantime, Dr. Brian Sager will serve as the Acting President. A statement from Dr. Packard follows:

I wish to thank the Board of Trustees, administration, staff and faculty for having the opportunity to lead McHenry County College for nearly six marvelous years, one of the finest community colleges in Illinois and the nation. Over the last several months, the stress of coping with my wife's ongoing illness led me to work with the Board of Trustees to seek a reassignment in my duties.

(more)

(McHenry County College Public Statement)  
add one

The College is well-positioned to continue its outstanding service to our community as it moves forward with its implementation of a new ERP system, its community engagement project, and of course its continued integration of the principles of the Academic Quality Improvement Program into the fabric of the institution. And, without a doubt, the MCC Promise will continue to create excitement for the College and our community – what a time to be part of the College family. I look forward to serving in my new role as President Emeritus.

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### **About McHenry County College**

McHenry County College (MCC) offers a wide range of high-quality learning opportunities, enabling both traditional and adult students to meet their educational, career and personal goals close to home and at an affordable price. The College was founded in 1967, just two years after the community college system was established in Illinois in 1965. MCC provides both credit and non-credit educational, professional and training opportunities, as well as special events for close to 60,000 participants annually. The College serves one of the most rapidly growing counties in Illinois and offers six associate's degrees and 17 Associate of Applied Science degrees. MCC also offers free adult education (including ESL and literacy classes) and free GED and Spanish GED classes. MCC's main campus is located in Crystal Lake, IL and also has several satellite locations, including a center for corporate training and development. For more information, visit [www.mchenry.edu](http://www.mchenry.edu).