

Highlights from the May 28, 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/052809.asp>

Consent Agenda

All items listed on the Consent Agenda, with the exception of Board Report #09-32, were approved.

- **Board Report #09-32 – Approval of Five-Year Financial Plan** – this item was postponed for discussion at the June Committee of the Whole meeting.

Personnel

- **Appointments** – The Board approved the following appointments:
 - **Flecia Thomas** has been appointed to the new position of Dean of Student Success, effective July 1, 2009.
 - **Amy Maxeiner** has been appointed to the new position of Dean of Education, effective July 1, 2009.
 - **Pat Stejskal** has been appointed to the new position of Director of Professional Development, effective June 1, 2009. Pat currently serves as the Coordinator of Employee Training and Development/Trainer at MCC.
 - **Doria Thompson** has been appointed to the new position of Counselor, First Year Experience and Careers, effective August 19, 2009.
 - **Ann Karman** has been appointed to the new position of New Student Enrollment Specialist, effective July 1, 2009. Ann currently serves as an Enrollment Processor at MCC.
 - **Jared Wacker** has been appointed to the new position of Coordinator of Registration and Records, effective July 1, 2009. Jared currently serves as the Interim Coordinator of Registration at MCC.

- **Joel Chapman** has been appointed to the new position of Coordinator of Fitness Center, effective July 1, 2009. Joel currently serves as Fitness/Wellness Specialist at MCC.

- **Emily Ruth** has been appointed to the new position of Coordinator of Service Learning and Volunteerism, effective June 8, 2009.

- **Christine Perkins** has been appointed to the position of Senior Network Technician, effective June 1, 2009. This position was formerly held by Rob Rasmussen, who was appointed to the position of Director of Network Services. Christine currently serves as Network Technician at MCC.

- **Heidi Haegerich** has been appointed to the position of Instructor of Mathematics, effective August 19, 2009. This position was formerly held by Marilyn Zopp, who retired.

- **Marie Robison** has been appointed to the position of Instructor of Mathematics, effective August 19, 2009.

- **Patricia Zokal** has been appointed to the position of Counselor, effective August 19, 2009. This position is currently held by Michael Weimer, who retires effective June 30, 2009.

- **Amy Taylor** has been appointed to the position of Counselor, effective August 19, 2009. This position is currently held by Mary Kay Messling, who retires effective June 30, 2009.

- **Susan Egan** has been appointed to the position of Instructor of Nursing/Lab, effective August 19, 2009. This position was held by Susan Richmond, who resigned.

- **Joseph Baumann** has been appointed to the position of Director of Institutional Research, effective June 16, 2009. This position was held by Donald Quirk, who retired.

Other Items

- **Board Report #09-141 – Approval of Adjunct Faculty Contract** – The Board of Trustees approved a contract between McHenry County College and the McHenry County College Adjunct Faculty Association effective Academic Years 2006-07 through 2010-11.
- **Board Report #09-142 – FOIA Appeal** – The Board of Trustees received appeals to the FOIA denials to release the employment agreement of President Emeritus Walter J. Packard. Additionally, a number of requests from the public had been received subsequent to the recent decision of the Illinois Supreme Court regarding the Wheaton-Warrenville School District #200 matter.

Based upon the appeals, public request and the Illinois Supreme Court decision, Dr. Packard has waived his rights to privacy and confidentiality under the terms of the agreement and the privacy exemption allowed by State statutes. His decision was made in the interest of bringing what has become a public issue to a close so that the College may refocus its attention on priority issues and projects inherent within the mission of the institution.

In light of Dr. Packard's waiver of privacy under the exemption allowed by State statutes and the confidentiality clause of the agreement, the Board of Trustees released the Personnel Agreement between McHenry County College, District #528 and President Emeritus Walter J. Packard.

Information Reports

This month a number of information reports were included in the Board packet available at: <http://www.mchenry.edu/Administration/packets/052809packet.pdf>