

MINUTES
FINAL MEETING OF THE RETIRING BOARD
of McHENRY COUNTY COLLEGE

The Final Meeting of the Retiring Board of McHenry County College was held on Thursday, April 21, 2005, in the Board Room, Room A217, in Building A on the Campus.

Chair Lowe called the meeting to order following the adjournment of the Canvass Meeting.

Secretary Kachiroubas called the roll and the following were present:

Mr. Kachiroubas
Mrs. Larson
Mr. Lowe
Mr. Murphy
Ms. Walters

Absent: Dr. Glosson
Ms. Miller

Attorney Sandra Kerrick was present as legal counsel.

APPROVAL OF AGENDA

Chair Lowe stated that hearing no objections, the agenda is approved as presented.

APPROVAL OF MINUTES: Regular Board Meeting Feb. 24, 2005 Closed Session
Regular Board Meeting March 24, 2005

Chair Lowe stated that hearing no objections, the minutes stand approved.

OTHER BUSINESS

Trustee Kachiroubas spoke about his pleasure at serving on the Board, acknowledged Board members for their part in his growth and development, and stated his continued interest in the College and plans to stay involved.

PRESENTATIONS

Dr. Packard presented a plaque to Trustee Lowe for his service as Board Chair. He then presented a plaque to outgoing Trustee Kachiroubas and stated that two books on Leadership will be put in the College Library in his name. Dr. Packard followed with the presentation of a

plaqued student art work for outgoing Trustee Murphy and with lifetime memberships in the ICCTA and ACCT organizations.

Mr. Lowe acknowledged Mr. Murphy for his many years of untiring work in the college system, and thanked Mr. Kachiroubas for what he has done and what he will still be doing in his work with the students.

OATHS OF OFFICE

President Packard administered the Oath of Office to Trustees Kurtz, Lowe and Summers. They were welcomed to the Board.

ADJOURNMENT

At 7:20 p.m., with no further business, the meeting adjourned.



Nick Kachiroubas, Secretary