

**FIRST MEETING
OF THE NEWLY ORGANIZED BOARD
OF McHENRY COUNTY COLLEGE**

The First Meeting of the Newly Organized Board of McHenry County College was held on Thursday, April 27, 2006, in the Conference Center, in Building B on the Campus.

Chair Kurtz called the meeting to order following the adjournment of the Organizational Meeting. Secretary Glosson called the roll and the following were present:

Dr. Glosson
Ms. Kurtz
Mrs. Larson
Mr. Lowe
Ms. Miller
Mr. Summers
Ms. Walters
Ms. Freeman

AGENDA APPROVAL

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

OTHER BUSINESS

Trustee Larson suggested looking into the cost of books and buying books and renting them to students. Dr. Packard stated that this will be discussed by Dr. Gray at the next Curriculum and Academic Policy Committee meeting and a report will be brought back to the Board.

PRESENTATIONS

Kevin Love, Student Trustee
George Lowe, Board Chair

Chair Kurtz presented a plaque of appreciation to former Student Trustee Kevin Love. Mr. Love thanked the Board, wished them all the best, and stated that he will see them in the future.

Mrs. Larson expressed appreciation to Chair Lowe for his service as Board Chair and presented him with a brass plated gavel. Mr. Lowe spoke of his experiences as Board chair and thanked everyone for their cooperation and guidance during the past three and one-half years.

OPEN FOR BOARD MEMBERS

Mr. Lowe suggested that Chair Kurtz appoint a voting member to the ACCT. Ms. Walters welcomed the new student trustee, Dusty Freeman, and expressed a formal thank you to Kevin Love, outgoing student trustee.

Dr. Glosson reminded the Board to send their evaluations to her as soon as possible.

Mrs. Larson thanked employees for their comments and correspondence to her.

Trustee Summers added accolades to Chair Lowe and Kevin Love for their service on the Board.

The Board requested a presentation on the recent Ethics Bowl.

Mr. Lowe thanked the Board for their support during his time as Board Chair.

Administration was asked to establish a calendar of Board requests that would be reviewed at each meeting.

CLOSED SESSION

Dr. Packard stated that we will be moving to the Board Room for Closed Session where the session can be taped. The Board then moved to the Board Room.

At 8:20 p.m. Mr. Lowe made a motion to move into Closed Session to discuss the following:

(1) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and (2) the purchase or lease of real property for the use of the public body,

including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Ms. Walters seconded the motion. The roll was called and all were in favor. The motion carried.

Ms. Miller made a motion to move out of Closed Session. Mrs. Larson seconded the motion. The roll was called and all were in favor. The motion carried.

ADJOURNMENT

At 9:55 p.m., with no further business, the meeting adjourned.

Dr. Frances Glosso, Secretary