

**MINUTES**  
**SPECIAL BOARD MEETING**  
**of McHENRY COUNTY COLLEGE**

The Special Meeting of the Board of Trustees of McHenry County College was held on Thursday, June 2, 2005, in the Board Room, Room A217, in Building A on the Campus.

Chair Lowe called the meeting to order at 7 p.m. Secretary Kurtz called the roll and the following were present:

Dr. Glosson  
Ms. Kurtz  
Mr. Lowe  
Ms. Miller  
Mr. Summers  
Ms. Walters  
Mr. Love

Absent: Mrs. Larson

Attorney Joseph Perkoski of Robbins, Schwartz, Nicholas, Lifton and Taylor, Ltd., was present as was Attorney Sandra Kerrick of Caldwell, Berner, and Caldwell.

PLEDGE OF ALLEGIANCE

Chair Lowe led the group in the Pledge of Allegiance.

APPROVAL OF AGENDA

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

CLOSED SESSION

Ms. Miller made a motion to move into Closed Session to discuss security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff or public property. Ms. Kurtz seconded the motion.

When the roll was called, all were in favor and the motion carried.

Mr. Love made a motion, seconded by Ms. Walters, to move out of Closed Session. Secretary Kurtz called the roll and all were in favor. The motion carried.

OPEN FOR BOARD MEMBERS

Chair Lowe spoke about the following: (1) attendance at Oakton for the Regional ICCTA Trustees Dinner Meeting on Wednesday, June 15; (2) very positive letter to the editor in the Northwest Herald; and, (3) Mike Monaghan of ICCTA facilitating the Board retreat on Tuesday, June 28, starting at 2 p.m.

ADJOURNMENT

At 8:10 p.m., with no further business, the meeting adjourned.

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Donna Kurtz, Secretary