

**MINUTES  
COMMITTEE OF THE WHOLE  
Of McHENRY COUNTY COLLEGE**

A Meeting of the Committee of the Whole of the Board of Trustees of McHenry County College was held on Wednesday, April 11, 2007, in the Board Room in Building A on the Campus. Mr. Lowe, Chair of the Committee of the Whole, called the meeting to order at 6 p.m.

Dr. Glosson called the roll, and the following Board members were present: Mr. Lowe, Dr. Glosson, Mrs. Larson, and Ms. Walters. Mr. Summers was connected by telephone. Trustee Miller and Student Trustee Payne were not in attendance. Trustee Kurtz arrived at 6:15 p.m. Attorney Kerrick was present as legal counsel.

Approval of Agenda

The agenda was approved as presented.

Facility Master Plan

Administrative Compensation

Closed Session

Ms. Walters made a motion to move into Closed Session for the following: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; (2) 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; (3) 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; and (4) the setting of a price for sale or lease of property owned by the public body.

Mrs. Larson seconded the motion. Secretary Glosson called the roll and all were in favor. The motion carried.

Open for Board Members

Nothing was presented at this time.

Adjournment

At 9:40 p.m., with no further business, the meeting adjourned.

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Marlene Kopala, Recording Secretary to the Board of Trustees