

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

The First Meeting of the Newly Organized Board of Trustees of McHenry County College was held on Thursday, April 24, 2008, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 9 p.m. When Acting Secretary Larson called the roll, the following were

present:

Ms. Miller
Mr. Summers
Ms. Walters
Ms. Larson
Ms. Kurtz
Mr. Kendzie
Mr. Lowe

Dr. Glosson was absent.

Attorney Sandra Kerrick was present as legal counsel.

APPROVAL OF AGENDA

Hearing no objections, Chair Lowe stated that the Agenda stands approved as presented.

OTHER BUSINESS

There was no other business.

PRESENTATIONS

President Packard and Chair Lowe presented Ms. Katie Claypool with a plaque of appreciation for her service as Student Trustee. Ms. Claypool thanked the Board for the experience and introduced her parents.

OPEN FOR BOARD MEMBERS

Chair Lowe welcomed new Student Trustee Thomas Kendzie.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

At 9:04 p.m., with no further business, the meeting was adjourned.

Dr. Frances Glosson, Secretary