

BOARD OF TRUSTEES, McHENRY COUNTY COLLEGE DISTRICT # 528

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

In accordance with the Illinois Open Meetings Act (5 ILCS 120), board policy 1.8.4.1.3, and board procedure 1.8.4.1.3, we, the undersigned trustees, join in calling a special meeting of the Board of Trustees of McHenry County College, Community College District # 528, as follows:

Date of special board meeting: Monday, February 23, 2009

Time: Immediately following the 6:00 PM meeting of the Committee of the Whole

Location: McHenry County College, Board Room, 8900 U.S. Highway 14, Crystal Lake, IL 60012

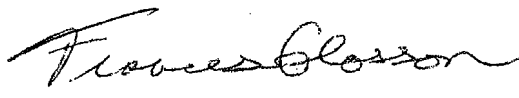
Purpose: Personnel -- "Contract Extension and Compensation Adjustment for the President", Board Report # 09-19. (This will be a resumption of consideration undertaken at the January 19, 2009 Committee of the Whole meeting. Consideration of Board Report # 09-19 subsequently was withdrawn from the agenda for the January 22, 2009 board meeting.)

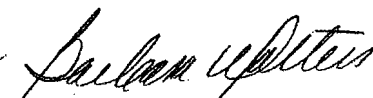
Agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Mission Statement
5. Acceptance of Agenda
6. Personnel: Resumption of consideration of "Contract Extension and Compensation Adjustment for the President", Board Report # 09-19
7. Closed Session, pursuant to Open Meetings Act exception #1: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." 5 ILCS 120/2 (c) (1).
8. Return to Open Session
9. Open for Board Members
10. Adjournment

We direct that attorneys with the firm of Caldwell, Berner, and Caldwell and/or with the firm of Robbins, Schwartz, Nicholas, Lifton, and Taylor, Ltd. attend this special meeting for the purpose of advising the board of trustees. We further direct the president of McHenry County College or his designee to provide all necessary public notices for this special meeting.


Trustee


Trustee


Trustee

Date of notice: February 20, 2009