

MINUTES
SPECIAL BOARD MEETING
of McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Monday, February 23, 2009, in the Conference Center, Room B171, in Building B on the Campus. Chair Lowe called the meeting to order at 8:38 p.m. When Secretary Glosson called the roll, the following were present:

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

Attorney Perkoski was in attendance as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PERSONNEL

Contract Extension and Compensation Adjustment for the President, Board Report #09-19.

CLOSED SESSION

Trustee Summers moved to go into Closed Session to discuss employment matters covered under 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. Trustee Kurtz seconded the motion. The roll was called and all were in favor.

The motion carried.

Trustee Walters moved to come out of Closed Session; Trustee Miller seconded the motion. The roll was called and all were in agreement. Closed Session ended at 12:09 a.m. on Tuesday, February 24, 2009.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 12:10 a.m. on Tuesday, February 24, 2009.

Patricia Kriegermeier, Recording Secretary to the Board Frances Glosson, Board Secretary