

MINUTES
SPECIAL BOARD MEETING
of McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Monday, April 20, 2009, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 6:00 p.m. When Trustee Larson called the roll in Secretary Glosson's absence, the following were present:

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

Ms. Kurtz and Dr. Glosson were absent. Mr. Kendzie was absent during roll call and arrived at 6:01 p.m.

Attorney Perkoski was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

RATIFICATION OF SEARCH FIRM FOR INTERIM PRESIDENT

Request to Purchase Search Firm Services for Interim President, Board Report #09-72

Mr. Summers reported that Gold Hill Associates was provisionally designated contingent upon phone interview conducted by Mr. Summers and Ms. Miller with Dr. Barringer of Gold Hill Associates. The phone interview was successful, and Mr. Summers announced that he would move to formally approve the retention of Gold Hill Associates to assist us with the interim search. Mr. Summers then spoke about the interim search timeline. A Special Board meeting is planned for Thursday, May 7, 2009 to conduct telephonic interviews with selected candidates. Dr. Sager noted that a copy of an article written by Dr. Barringer was provided for each Trustee.

Trustee Summers moved that we formally retain Gold Hill Associates to assist with the interim president search per Board Report #09-72. Trustee Walters seconded the motion. There was no discussion. The roll was called and all present were in favor. The motion carried.

CLOSED SESSION

There was no Closed Session.

OPEN FOR BOARD MEMBERS

There were no comments.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 6:09 p.m.

Patricia Kriegermeier, Recording Secretary

Frances Glosson, Board Secretary