

Minutes
Special Board Meeting
December 15, 2008

A Special Board Meeting of the Board of Trustees of McHenry County College was held on Monday, December 15, 2008 in the Board Room, Room A217, in Building A on the Campus. Mr. Lowe called the meeting to order at 6:01 p.m. When Dr. Glosson called the roll, the following Trustees were present:

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

Trustee Miller was absent. Trustee Walters arrived at 6:13 p.m. Attorney Kerrick was present as legal counsel.

ACCEPTANCE OF AGENDA

There was no discussion; the agenda was accepted as presented.

CLOSED SESSION

At 6:09 p.m., Trustee Kurtz moved to go into Closed Session to discuss matters covered under Exemption #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, and Trustee Larson seconded the motion. Discussion ensued. The roll was called; Trustees Kurtz, Glosson, Larson, Kendzie and Lowe voted in favor and Trustee Summers voted against. The motion carried.

At 7:47 p.m., Trustee Walters moved to come out of Closed Session and Trustee Kurtz seconded the motion. The roll was called, all were in agreement. Closed Session ended at 7:48 p.m.

PERSONNEL

Agreement Between Board of Trustees and McHenry County College Faculty Association, Board Report #08-265. There was no discussion, and no action was taken.

OPEN FOR BOARD MEMBERS

There was no discussion.

ADJOURNMENT

Hearing no further business, Chair Lowe adjourned the meeting at 7:48 p.m.

Patricia Kriegermeier, Recording Secretary

Dr. Frances Glosson, Board Secretary