

MINUTES
SPECIAL BOARD MEETING
of McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Tuesday, March 16, 2010, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 7:00 p.m. When Secretary Kurtz called the roll, the following were present:

Ms. Kurtz
Mr. Lowe
Ms. Miller
Mr. Parrish
Mr. Sheriff
Ms. Walters

Ms. Larson and Dr. DeWitt were absent. Attorney Joseph Perkoski was present as legal counsel.

CLOSED SESSION

At 7:03 p.m., Ms. Miller moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2 (c), *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*

Ms. Walters seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried. Closed Session began at 7:05 p.m.

At 9:40 p.m., Ms. Walters moved to come out of Closed Session. Mr. Parrish seconded the motion. A voice vote was taken and all were in favor. Closed Session ended at 9:41 p.m.

TERMINATION/NONRENEWAL OF POSITIONS

Ms. Miller moved to accept the recommendation to terminate employee contract effective March 16, 2010 of employee 0410, based on the due process hearing provided in the Closed Session. Ms. Walters seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried.

RESCHEDULE REGULAR MEETING

Ms. Walters moved to change the March Regular Board meeting to April 1 from March 25. Ms. Miller seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried.

Ms. Walters moved to change the date of the March Committee of the Whole meeting to March 29 from March 22. Mr. Sheriff seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried.

ADJOURNMENT

Hearing no further business, Chair Lowe adjourned the meeting at 9:46 p.m.

Patricia Kriegermeier, Recording Secretary

Donna Kurtz, Board Secretary