

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Wednesday, July 22, 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 Kurtz's absence, the following were present:

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

Trustee Kurtz was absent.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

TRUSTEE CANDIDATE INTERVIEWS

A brief discussion ensued on the interview process.

Dr. Barbara Drake Small was the first to be interviewed. After brief discussion among the Trustees, the second interview began with Ms. Carole Robertson. After a brief discussion, the third interview began with Mr. Richard Jackson. General discussion ensued following the interviews.

CLOSED SESSION

There was no Closed Session.

OPEN FOR BOARD MEMBERS

There was no discussion.

ADJOURNMENT

Hearing no further business, Chair Lowe adjourned the meeting at 7:31 p.m.

Patricia Kriegermeier, Recording Secretary

Donna Kurtz, Board Secretary