The Budget Hearing of the Board of Trustees of McHenry County College was held on Thursday, August 27, 2009, 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. Walters
Ms. Kurtz
Ms. Miller
Mrs. Larson
Dr. DeWitt
Mr. Parrish
Mr. Sheriff
Mr. Lowe

Attorney Joseph Perkoski was present as legal counsel.

APPROVAL OF AGENDA
Without objection, the agenda stands approved.

PLEDGE OF ALLEGIANCE
Chair Lowe led the group in the Pledge of Allegiance.

BUDGET HEARING
Dr. Tryree introduced Dr. Zeller to the Board. Mr. McDonald reviewed the FY 2010 budget and distributed handouts. After the presentation, he received comments and answered questions from the Board. Chair Lowe invited the audience to ask questions.

RESOLUTION FOR ADOPTION OF THE BUDGET
Ms. Walters made a motion to approve the Resolution for Adoption of the Budget and Ms. Miller seconded the motion. Secretary Kurtz called the roll and all were in favor. The motion carried.

ADJOURNMENT
Hearing no further business, the meeting adjourned at 7:15 p.m.

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Caryn Hook, Secretary