

MINUTES
COMMITTEE OF THE WHOLE
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole of the Board of Trustees of McHenry County College was held on Monday, September 21, 2009, in the Board Room, Room A217, of Building A on the Campus. Chair Miller called the meeting to order at 6:17 p.m.

When the roll was called, the following were present:

Ms. Walters
Mr. Parrish
Mrs. Larson
Ms. Miller
Ms. Kurtz
Mr. Sheriff
Mr. Lowe
Dr. DeWitt

Attorney Perkoski was present as legal counsel.

ACCEPTANCE OF AGENDA

Without objection, the agenda stands approved.

ACCEPTANCE OF MINUTES

Without objection, the minutes of the August 24, 2009 Committee of the Whole meeting were approved.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

There were no visitors or presentations.

REVIEW OF BOARD PACKET FOR THE SEPTEMBER 24, 2009 REGULAR BOARD MEETING

Mrs. Larson indicated that she had initial questions but they were answered throughout the day.

FY2009 Audit and Management Letter

Representatives from Sikich, LLP reviewed the FY2009 audit.

H1N1 COMMUNICATIONS UPDATE

The new H1N1 Preparedness Committee was discussed as well as what has been done to communicate information to students and employees regarding the H1N1 influenza. Dr. Miksa and Ms. Haggerty are in charge of the communication efforts.

PRESIDENTIAL SEARCH PROCESS

A handout with the results of the search firms that were chosen based upon five respondents was provided to Board Members. Dr. Tyree asked the Administrative Assistant to contact Board Members regarding search firm interview dates.

CLOSED SESSION

At 7:16 p.m., Ms. Larson 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 legal counsel for the public body to determine its validity.* Ms. Walters seconded the motion. The roll was called and all were in favor. A short recess was called at 7:17 p.m. and the meeting resumed at 7:25 p.m. At 8:12 p.m., Mrs. Larson moved to come out of Closed Session. Ms. Walters seconded the motion. The roll was called and all were in favor. The motion carried. At 8:26 p.m., Mrs. Larson moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2 (c), Exception #10, *The placement of individual students in special education programs and other matters relating to individual students,* and Exception #11, *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.* Mr. Lowe seconded the motion. Ms. Walters was not present for the roll call. The roll was called and all were in favor. A short recess was called at 8:27 p.m. and the meeting resumed at 8:35 p.m. At 10:16 p.m., Mrs. Larson moved to come out of Closed Session. Mr. Parrish seconded the motion. The roll was called and all were in favor. The motion carried. Closed Session ended at 10:16 p.m.

SUMMARY COMMENTS BY BOARD MEMBERS

There were no comments.

FUTURE AGENDA ITEMS

Ms. Kurtz would like follow up information on recommendations from management letters. Ms. Miller would like an update on the Whistleblower Policy.

ADJOURNMENT

Hearing no further business, Chair Miller adjourned the meeting at 10:17 p.m.

Caryn Hook, Recording Secretary

Donna Kurtz, Board Secretary