

MINUTES  
SPECIAL BOARD MEETING  
OF McHENRY COUNTY COLLEGE

A Special Board Meeting of the Board of Trustees of McHenry County College was held on Monday, September 21, 2009, in the Board Room, Room A217 on the campus. Chair Lowe called the meeting to order at 6:01 p.m. When Ms. Kurtz called the roll, the following were present:

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

Attorney Perkoski was present as legal counsel.

ACCEPTANCE OF AGENDA

Without objection, the agenda stands approved.

CLOSED SESSION

At 6:03 p.m., Mrs. Larson moved to go into Closed Session to discuss: 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. The motion carried. At 6:13 p.m., Ms. Kurtz moved to come out of Closed Session. Mrs. Larson seconded the motion. The roll was called and all were in favor. The motion carried.

APPOINTMENT OF ADMINISTRATOR

Dr. Tyree announced his resignation effective as of October 17, 2009. Attorney Perkoski recommended that the Board move to authorize the Board Chair to execute the employment agreement for the appointment of Dr. Plinske as the Interim President of the College in accordance with the terms discussed in Closed Session. Mrs. Larson made a motion to appoint Dr. Plinske the Interim President effective on

October 17, 2009. Ms. Walters seconded the motion. The roll was called and all were in favor. The motion carried.

OPEN FOR BOARD MEMBERS

There were no comments.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 6:17 p.m.

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Caryn Hook, Recording Secretary

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Donna Kurtz, Board Secretary