

**MINUTES**  
**SPECIAL BOARD MEETING**  
**of McHENRY COUNTY COLLEGE**

A Special Meeting of the Board of Trustees of McHenry County College was held on Thursday, November 19, 2009, in Room B168-69, in Building B on the Campus. Chair Lowe called the meeting to order at 6:03 p.m. When Trustee Larson called the roll, the following were present:

Mr. Parrish  
Ms. Larson  
Mr. Sheriff  
Dr. DeWitt  
Mr. Lowe

Trustee Miller was absent. Trustees Kurtz and Walters arrived at 6:29 p.m.

ACCEPTANCE OF AGENDA

Without objection, the agenda was accepted as presented.

PRESENTATION BY CULINARY MANAGEMENT PROGRAM

Students in the Culinary Management program prepared and served a dinner to the Board of Trustees and Executive Council.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 6:52 p.m.

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Patricia Kriegermeier, Recording Secretary

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Donna Kurtz, Board Secretary