

MINUTES  
SPECIAL BOARD MEETING  
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Monday, June 21, 2010, 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 Ms. Larson called the roll in Secretary Kurtz's absence, the following were present:

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

Ms. Kurtz was absent at roll call and arrived at 6:13 p.m. Ms. Miller was absent at roll call and arrived at 6:14 p.m. Attorney Perkoski was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

UPDATE ON PRESIDENTIAL SEARCH

Dr. DeWitt announced that the Presidential Search would be discussed in Closed Session.

CLOSED SESSION

At 6:02 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. There was no discussion. The roll was called and all present were in favor; the motion carried. Closed Session began at 6:03 p.m.

At 9:18 p.m., Ms. Walters moved to come out of Closed Session. Ms. Larson seconded the motion.

There was no discussion. The roll was called and all present were in favor; the motion carried. Closed Session ended at 9:20 p.m.

SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Kurtz asked that Trustees send her suggestions for the Policy Committee. Dr. Miksa stated that the Board Policy Manual is being reviewed; procedures are being connected to policies. Ms. Miller reminded all that SAS 99 interviews are scheduled for 5:00 p.m. on June 24, 2010. Ms. Walters expressed a personal thank you and much appreciation to Dr. Kathleen Plinske for her service as Interim President. Dr. Plinske thanked the Board for the opportunity to serve the College.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 9:20 p.m.

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Patricia Kriegermeier, Recording Secretary

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Donna Kurtz, Board Secretary