

**BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528**

April 27, 2011
Organizational Meeting
Immediately Following the Final Board Meeting

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. INSTALLATION
Student Trustee
5. OATHS OF OFFICE
A. Linda Liddell
B. Cynthia Kissner
6. ELECTION OF CHAIR, VICE CHAIR AND SECRETARY
7. RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES
8. RESOLUTION TO SET BOARD MEETING DATES AND TIMES
9. APPOINTMENT OF TREASURER
10. APPOINTMENT OF BOARD ATTORNEY
11. APPOINTMENT OF COMMITTEE STRUCTURE
12. APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE
13. APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE
14. SCHEDULE OF REGULAR MEETINGS
15. ADJOURNMENT

Chair

INSTALLATION OF STUDENT TRUSTEE

Chair Miller introduces Mr. Taylor Irish Morrobel, Student Trustee-Elect, and then administers the Oath of Office as shown below.

OATH OF OFFICE

“I (state name) do solemnly swear that I will support the constitution of the United States, and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Student Trustee of McHenry County College, District No. 528 of McHenry, Boone, Lake and Kane Counties, Illinois, according to the best of my ability.”

Chair Miller then asks those assembled to welcome him to McHenry County College.

INSTALLATION OF TRUSTEES

Chair Miller recognizes that pursuant to the county's official certification of results, Ms. Linda Liddell and Ms. Cynthia Kissler have been elected to the Board of Trustees of McHenry County College.

Chair Miller then administers the Oath of Office to each as shown below.

OATH OF OFFICE

"I (state name) do solemnly swear that I will support the constitution of the United States, and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee of McHenry County College, District No. 528 of McHenry, Boone, Lake and Kane Counties, Illinois, according to the best of my ability."

Chair Miller asks all to welcome Trustee Liddell and Trustee Kissler to McHenry County College.

ELECTION OF BOARD OFFICERS

BOARD CHAIR

has been nominated as Chair of the Board of Trustees for 2011-2012.

_____ moves that _____

be elected as Board Chair for the coming year.

_____ seconds the motion.

Time for discussion is allowed.

The roll will be called.

The result of the roll is then announced:

Announcement is made that _____

will serve as Board Chair for the coming year.

ELECTION OF BOARD OFFICERS

BOARD VICE CHAIR

has been nominated as Vice Chair of the Board of Trustees for 2011-2012.

_____ moves that _____

be elected as Board Vice Chair for the coming year.

_____ seconds the motion.

Time for discussion is allowed.

The roll will be called.

The result of the roll is then announced:

Announcement is made that _____

will serve as Board Vice Chair for the coming year.

ELECTION OF BOARD OFFICERS

BOARD SECRETARY

has been nominated for Secretary of the Board of Trustees for 2011-2012.

_____ moves that _____

be elected as Secretary for the coming year.

_____ seconds the motion.

Time for discussion is allowed.

The roll will be called.

The result of the roll is then announced:

Announcement is made that _____

will serve as Secretary for the coming year.

RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES

_____ moved that all rules, regulations and policies adopted by the previous Board of McHenry County College, District No. 528, remain in full force and effect as intended in the past.

_____ seconded the motion.

Time for discussion is allowed.

The roll will be called.

Result of roll call is announced: _____

RESOLUTION

On a motion duly made and seconded, the following resolution was adopted:

IT IS HEREBY RESOLVED that all
rules, regulations and policies adopted
by the previous Board of McHenry County
College, District No. 528, remain in full
force and effect as intended in the past.

RESOLUTION

On a motion duly made and seconded, the following resolution was adopted:

IT IS HEREBY RESOLVED that all
rules, regulations and policies adopted
by the previous Board of McHenry County
College, District No. 528, remain in full
force and effect as intended in the past.

DATED this 27th day of April, 2011.

Chair of the Board

Secretary of the Board

RESOLUTION TO SET BOARD MEETING DATES AND TIMES

_____ moved that the time, place and schedule of regular meetings of the Board of Trustees of McHenry County College, District No. 528, be in the Board Room of Building A, at McHenry County College, 8900 U.S. Highway 14, Crystal Lake, Illinois at _____ p.m. The meetings will be held on the fourth Thursday of the month, with the exception of November and December, when the meetings will be on the third Thursday.

_____ seconded the motion.

Time for discussion is allowed.

The roll will be called.

Result of roll call is announced: _____

RESOLUTION

On a motion duly made and seconded, the following resolution was adopted:

IT IS HEREBY RESOLVED that the time, place and schedule of regular meetings of

the Board of Trustees of McHenry County College, Crystal Lake, Illinois, Public

Community College District No. 528, be in the Board Room of Building A, at

McHenry County College, 8900 U.S. Highway 14, Crystal Lake, Illinois, at _____

p.m. The meetings will be held on the fourth Thursday of the month, with the

exception of November and December, when the meetings will be on the third

Thursday.

RESOLUTION

IT IS HEREBY RESOLVED that the time, place and schedule of regular meetings of the Board of Trustees of McHenry County College, Crystal Lake, Illinois, Public Community College District No. 528, be in the Board Room of Building A, at McHenry County College, 8900 U.S. Highway 14, Crystal Lake, Illinois, at _____ p.m. The meetings will be held on the fourth Thursday of the month, with the exception of November and December, when the meetings will be on the third Thursday.

DATED this 27th day of April, 2011.

Chair of the Board

Secretary of the Board

APPOINTMENT OF TREASURER

_____ moves that Larry West

be appointed as Treasurer for the coming year.

_____ seconds the motion.

Time for discussion is allowed.

The roll will be called.

The result of the roll is then announced:

Announcement is made that _____

will serve as Treasurer for the coming year.

APPOINTMENT OF ATTORNEY

_____ moves that Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. be retained as Board Attorney for one year to handle litigation, Freedom of Information Act requests, bargaining unit contract negotiations advice, and issues concerning education law, and that Campion, Curran, Dunlop, Lamb & Cunabaugh, P.C. be retained for one year to handle attending Board meetings, any local issues related to real estate, county or city issues, and routine advice not dealing with education/school law.

_____ seconds the motion.

Time for discussion is allowed.

The roll will be called.

The result of the roll is then announced.

Announcement is made that Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. and Campion, Curran, Dunlop, Lamb & Cunabaugh, P.C. will serve as Board Attorneys for the coming year.

APPOINTMENT OF COMMITTEE STRUCTURE

_____ moves that
the following committee structure be adopted for the coming year:

_____ Committee

_____ Committee

_____ Committee

_____ seconds the motion.

Time for discussion is allowed.

The roll will be called.

The result of the roll is then announced.

Announcement is made regarding the committee structure:

Discussion will then be held on Trustee appointments to the committees.

will serve on the _____ Committee.

will serve on the _____ Committee.

will serve on the _____ Committee.

APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE

_____ moves that
_____ be appointed as Foundation Liaison
and that _____ be appointed as alternate for the
coming year

_____ seconds the motion.

Time for discussion is allowed.

The roll will be called.

The result of the roll is then announced.

Announcement is made that

_____ will serve as Foundation Liaison
and _____ will serve as alternate for the
coming year.

APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE

_____ moves that

_____ and _____

be appointed as ICCTA Representative and Alternate for the coming year.

_____ seconds the motion.

Time for discussion is allowed.

The roll will be called.

The result of the roll is then announced.

Announcement is made that _____ and _____

will serve as ICCTA Representative and Alternate for the coming year.

LIST OF REGULAR MEETINGS
OF THE McHENRY COUNTY COLLEGE
BOARD OF TRUSTEES

2011

May 26

June 23

July 28

August 25

September 22

October 27

November 17

December 15

2012

January 26

February 23

March 22

April 26