

MINUTES  
SPECIAL BOARD MEETING  
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Wednesday, April 11, 2012, in the Board Room, Room A217, in Building A on the Campus. In Chair Miller's absence, Vice Chair Adams called the meeting to order at 6:30 p.m. When Secretary Walters called the roll, the following were present:

Ms. Kisser  
Ms. Larson  
Ms. Walters  
Mr. Adams

Ms. Liddell, Ms. Miller and Mr. Parrish were absent.

PLEDGE OF ALLEGIANCE

Vice Chair Adams led the group in the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS

No one signed in to address the Board.

CLOSED SESSION

At 6:31 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 6:33 p.m.

At 7:30 p.m., Ms. Walters moved to come out of Closed Session and Ms. Larson seconded the motion.

There was no discussion. A voice vote was taken and all were in favor; the motion carried. Closed Session ended at 7:31 p.m.

#### PERSONNEL

Ms. Walters moved to accept the recommendation to terminate employee 2012-4, as discussed in Closed Session, for just and sufficient cause in accordance with Section 2.17 of the Collective Bargaining Agreement between the Board of Trustees and the Staff Council, Board Policy 3.1.8, and the Progressive Disciplinary Procedures for Classified Employees. Ms. Kisser seconded the motion. There was no discussion. The roll was called and all present were in favor; the motion carried.

Ms. Kisser moved to accept the recommendation to terminate employee 2012-5, as discussed in Closed Session, for just and sufficient cause in accordance with Section 2.17 of the Collective Bargaining Agreement between the Board of Trustees and the Staff Council, Board Policy 3.1.8, and the Progressive Disciplinary Procedures for Classified Employees. Ms. Walters seconded the motion. There was no discussion. The roll was called and Mr. Adams, Ms. Kisser and Ms. Walters voted in favor; Ms. Larson voted against. The motion carried.

#### SUMMARY COMMENTS BY BOARD MEMBERS

Dr. Smith asked the Board whether they would prefer to call a special meeting regarding other termination issues or whether they would rather wait until the April 26, 2012 Board meeting. After discussion it was agreed that no special meeting needed to be called.

Discussion followed on the funding received from Congressman Manzullo for security cameras; information on this issue will be sent to the Trustees.

#### ADJOURNMENT

Hearing no further business, Vice Chair Adams adjourned the meeting at 7:41 p.m.

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Patricia Kriegermeier, Recording Secretary

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Barbara Walters, Board Secretary