

FIRST MEETING
OF THE NEWLY ORGANIZED BOARD
OF McHENRY COUNTY COLLEGE

The First Meeting of the Newly Organized Board of Trustees of McHenry County College was held on Thursday, April 26, 2012, in the Board Room, Room A217, in Building A on the Campus. Chair Miller called the meeting to order at 9:51 p.m. When Secretary Walters called the roll, the following were present:

Mr. Adams
Ms. Kissner
Ms. Larson
Ms. Liddell
Ms. Rueda
Mr. Parrish
Ms. Walters
Ms. Miller

Attorney Daniel Curran was present as legal counsel.

APPROVAL OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Board.

DISCUSSION OF BOARD RETREAT

The Board Retreat will be held at 8:00 a.m. on Saturday, May 5, 2012 at the Shah Center. The Board will talk about the College mission, vision and strategic priorities, discuss Board Committee structure, and conduct an evaluation of Dr. Smith and an evaluation of the Board.

ACCT PRESENTATION PROPOSAL DRAFT

Dr. Smith inquired which Trustees would like to be presenters at the ACCT Leadership Congress in October, 2012 and Ms. Miller, Ms. Larson, Ms. Walters, Ms. Liddell, Mr. Adams and Mr. Parrish would be interested. Ms. Kissner does not plan to attend the Congress.

OTHER BUSINESS

There was no discussion.

SUMMARY COMENTS BY BOARD MEMBERS

All welcomed new Student Trustee Ms. Paola Rueda.

CLOSED SESSION

No Closed Session was held.

ADJOURNMENT

At 10:02 p.m., with no further business, the meeting was adjourned.

Patricia Kriegermeier, Recording Secretary

Barbara Walters, Board Secretary