

MINUTES
ORGANIZATIONAL BOARD MEETING
of McHENRY COUNTY COLLEGE

The Organizational Meeting of the 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 9:35 p.m. When Secretary Walters called the roll, the following were present:

Mr. Adams
Ms. Kissler
Ms. Larson
Mr. Parrish
Ms. Walters
Ms. Miller

Mr. Morrobel was absent. Attorney Daniel Curran was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

INSTALLATION

Ms. Miller administered the Oath of Office to Ms. Paola Rueda and welcomed her to the Board.

ELECTION OF CHAIR, VICE CHAIR AND SECRETARY

Ms. Larson nominated Ms. Miller to continue as Board Chair and Ms. Liddell seconded the nomination.

The roll was called and all were in favor; the motion carried.

Ms. Larson nominated Mr. Adams to continue as Vice Chair and Ms. Liddell seconded the motion. The roll was called; Mr. Adams abstained and all others were in favor. The motion carried.

Ms. Larson nominated Ms. Walters to continue as Secretary and Ms. Miller seconded the motion. The roll was called; Ms. Walters abstained and all others were in favor. The motion carried.

RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES

Ms. Liddell 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. Ms. Larson seconded the motion. The roll was called and all were in favor; the motion carried. Ms. Liddell announced that the resolution was adopted, and it is hereby resolved that all rules, regulations and policies adopted by the previous Board remain in full force and effect as intended in the past.

RESOLUTION TO SET BOARD MEETING DATES AND TIMES

Mr. Parrish moved that the time, place and schedule of regular meetings of the Board of Trustees, McHenry County College District No. 528 be in the Board Room of Building A, McHenry County College, 8900 U.S. Highway 14, Crystal Lake, Illinois, at 7:00 p.m. on the fourth Thursday of each month, excepting November and December, when the Board meeting will be held on the third Thursday. Ms. Liddell seconded the motion.

During discussion, Ms. Larson asked that the meetings begin at 6:30 p.m. Ms. Kissler noted that meetings were held at 6:30 p.m. during the past year. Ms. Larson moved to amend Mr. Parrish's motion to read 6:30 p.m. instead of 7:00 p.m. and Ms. Rueda seconded the motion. The roll was called and all were in favor; the motion carried.

Mr. Parrish announced that on a motion duly made and seconded it is hereby resolved that the time, place and schedule of regular meetings of the Board of Trustees, McHenry County College, Crystal Lake, Illinois, public community college district 528, be in the Board Room of Building A, at McHenry County College, 8900 U. S. Highway 14, Crystal Lake, Illinois at 6:30 p.m. The meetings will be held on the fourth Thursday, with the exception of November and December, when the meetings will be held on the third Thursday.

APPOINTMENT OF TREASURER

Ms. Liddell moved that Mr. Larry West be appointed as Treasurer for the upcoming year. Ms. Walters seconded the motion. During discussion, the Board thanked Mr. West for doing a good job during the past year. The roll was called and all were in favor; the motion carried.

APPOINTMENT OF BOARD ATTORNEY

Mr. Adams moved that Robbins, Schwartz, Nicholas, Lifton and Taylor Ltd. be retained as Board of Trustees attorney 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 Board meetings, any local issues related to real estate, county or city issues, and routine advice not dealing with education/school law. Ms. Walters

seconded the motion. During discussion Mr. Curran was thanked for doing a good job. The roll was called and all were in favor; the motion carried.

APPOINTMENT OF COMMITTEE STRUCTURE

This item will be discussed at the May 5, 2012 Board Retreat.

APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE

Ms. Miller asked Mr. Parrish if he would like to continue in this role. Mr. Parrish stated that with the Board's patience he would like to continue. Ms. Miller stated that she could act as alternate. Mr. Adams moved that Mr. Parrish be appointed as Foundation Liaison and that Ms. Miller be appointed as alternate for the coming year. Ms. Larson seconded the motion. The roll was called and all were in favor; the motion carried.

APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE

Ms. Liddell agreed to continue as ICCTA Representative and Ms. Larson agreed to act as alternate. Mr. Adams moved that Ms. Liddell and Mr. Larson be appointed ICCTA Representative and Alternate for the coming year. Ms. Kisser seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried.

SCHEDULE OF REGULAR MEETINGS

It was noted that the schedule of regular meetings was in the Board packet.

ADJOURNMENT

At 9:51 p.m., with no further business, the meeting adjourned.

Patricia Kriegermeier, Recording Secretary

Barbara Walters, Board Secretary