

MINUTES  
SPECIAL BOARD MEETING  
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Thursday, May 12, 2011, in the President's Conference Room, Room A233, in Building A on the Campus. Chair Miller called the meeting to order at 6:31 p.m. When Secretary Walters called the roll, the following were present:

Mr. Adams  
Ms. Kisser  
Ms. Larson  
Ms. Liddell  
Mr. Morrobel  
Mr. Parrish  
Ms. Walters  
Ms. Miller

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

CLOSED SESSION

At 6:33 p.m., Ms. Larson moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2 (c), Exception #2, *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*. Ms. Walters seconded the motion. There was no discussion. The roll was called/voice vote was taken and all were in favor. The motion carried. Closed Session began at 6:34 p.m.

At 9:33 p.m., Ms. Liddell moved to come out of Closed Session. Ms. Walters seconded the motion. There was no discussion. A voice vote was taken and all were in favor. The motion carried. Closed Session ended at 9:34 p.m.

ADJOURNMENT

Hearing no further business, Chair Miller adjourned the meeting at 9:34 p.m.

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Patricia Kriegermeier, Recording Secretary

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Barbara Walters, Board Secretary