

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Tuesday, June 7, 2011, in the Board Room, Room A217, in Building A on the Campus. Chair Miller called the meeting to order at 5:37 p.m. When Mr. Adams called the roll, the following were present:

Ms. Kisser
Ms. Liddell
Mr. Parrish
Ms. Miller
Mr. Adams

Ms. Larson, Mr. Morrobel and Ms. Walters were absent.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ELECTION WORKSHOP

Dr. Smith stated that the Educational Master Plan will be completed this summer, which will feed into the Facilities Master Plan to be done in the fall and early winter, setting the plans and directions for the future of the institution, both programmatically as well as facility-wise. As the College moves forward to implement those plans, which would include renovation of the current facilities and expansion of the campus, the Board needs education on the variety of ways to pay for renovation and expansion. Dr. Smith stated that this evening's presentation is planned as an educational workshop for the Board.

Representatives from George K. Baum & Company, Ann Nock and William Hofherr, were introduced, and Ms. Nock gave a presentation about elections. After the presentation, Chair Miller stated that communication is most important and that educating the public is the number one priority. Dr. Smith is doing that by moving ahead with the Facilities Master Plan, the Education Master Plan and the College's vision, which will enable the College to move forward. Ms. Nock and Mr. Hofherr left the meeting at 6:55 p.m.

CLOSED SESSION

At 7:03 p.m., Ms. Kisser 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;* and 120/2 (c). Ms. Liddell seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried. Closed Session began at 7:03 p.m.

At 7:59 p.m., Ms. Kisser moved to come out of Closed Session, and Ms. Liddell seconded the motion. There was no discussion. A voice vote was taken and all were in favor; the motion carried. Closed Session ended at 7:59 p.m.

ADJOURNMENT

Hearing no further business, Chair Miller adjourned the meeting at 7:59 p.m.

Patricia Kriegermeier, Recording Secretary

Barbara Walters, Board Secretary