

MINUTES
BUDGET HEARING
OF McHENRY COUNTY COLLEGE

The Budget Hearing of the Board of Trustees of McHenry County College was held on Thursday, September 22, 2011, in the Board Room, Room A217, of Building A on the campus. Chair Miller called the meeting to order at 6:32 p.m. When Secretary Walters called the roll, the following were present:

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

Ms. Larson was absent. Attorney Daniel Curran was present as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Miller led the group in the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

BUDGET HEARING

Mr. Skinner addressed the Board; he asked whether the budget contained enough money to live stream Board meetings. He requested that the previous month's meeting minutes be included in the online Board packet.

RESOLUTION FOR ADOPTION OF THE BUDGET

Mr. Adams moved to adopt the FY 2012 budget; Ms. Walters seconded the motion. There was no discussion. The roll was called and all present were in favor; the motion carried.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 6:35 p.m.

Patricia Kriegermeier, Recording Secretary

Barbara Walters, Board Secretary