

MINUTES
SPECIAL BOARD MEETING
of MCHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Tuesday, April 16, 2013 in the Board Room, Room A217, in Building A on the Campus. Chair Miller called the meeting to order at 6:00 p.m. When Ms. Walters called the roll, the following were present:

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

Ms. Rueda was absent at roll call and arrived at 6:33 p.m. Attorney Nanci Rogers was present as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Miller led the group in the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

Chair Miller asked for a few seconds of silence for those injured in Boston. Ms. Kisser asked that item 8, Contract Extension for the President, Board Report #13-53, be removed from the agenda and placed on the April 25, 2013 Board meeting agenda. Ms. Kisser commented that the community would like to communicate more fully with the Board on this matter. Mr. Parrish agreed with Ms. Kisser and thanked her for making the suggestion. Ms. Larson moved to accept the agenda minus item #8., Contract Extension for the President, Board Report #13-53, and Ms. Liddell seconded the motion. The roll was called and all were in favor; the motion carried.

The agenda was accepted as amended.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Mr. Alan Zielinski addressed the Board regarding Dr. Smith's contract extension.

Mr. Gus Philpott addressed the Board regarding available seating in the Board Room and the Open Meetings Act.

Mr. Skip Eppers stated that he would make a comment later on.

Ms. Jane Collins addressed the Board regarding Dr. Smith's contract extension.

Ms. Molly Oakford addressed the Board regarding the reasons for and the process of calling a Special Board meeting.

Mr. George Lowe addressed the Board regarding the process of voting on the contract for the President, and asked the Board not to water the baseball fields.

Mr. James Gould addressed the Board to thank Ms. Larson for her service on the Board and commented on the vote for Dr. Smith's contract extension.

Ms. Marla Garrison addressed the Board regarding Dr. Smith's accomplishments in moving the College forward.

Mr. Chris Jenner addressed the Board regarding the vote for Dr. Smith's contract extension.

Mr. Cal Skinner addressed the Board regarding the vote for Dr. Smith's contract extension.

Mr. Steve Willson addressed the Board regarding the vote for Dr. Smith's contract extension.

REQUEST FOR EMERGENCY REPAIRS TO STORM AND SANITARY PIPES, Board Report #13-52

Ms. Walters moved to approve Board Report #13-52, Request for Emergency Repairs to Storm and Sanitary Pipes and Ms. Larson seconded the motion. During discussion, Dr. Smith explained that a heavy rainstorm last week caused flooding in rooms A-100 and A-102. The drainpipes were inspected immediately and it was found that the drain was packed with the roots of the willow tree outside, which prevented drainage. Additionally, other pipes nearby were scoped and it was determined that the willow tree must be removed. Dr. Butler noted that only three of the 26 computers in the room were damaged. In response to Mr. Parrish's question whether there was time to bid on these services, Mr. Evans replied that work had to begin immediately as there was ankle-deep water in the rooms. Mr. Evans stated that the carpeting was dried and will be tested for mildew. The roll was called and all were in favor; the motion carried.

CLOSED SESSION

At 6:27 p.m. Ms. Walters moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2 (c), Exception #1, *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.* 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 6:32 p.m.

At 6:56 p.m., Mr. Adams 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 6:56 p.m.

CONTRACT EXTENSION FOR THE PRESIDENT, Board Report #13-53

This item was removed from the agenda per discussion earlier in the meeting.

ADJOURNMENT

Hearing no further business, Chair Miller adjourned the meeting at 6:57 p.m.

Patricia Kriegermeier, Recording Secretary

Barbara Walters, Board Secretary