

MINUTES
SPECIAL BOARD MEETING
of MCHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Thursday, August 23, 2012 in the Board Room, Room A217, in Building A on the Campus. Chair Miller called the meeting to order at 6:32 p.m. When Ms. Walters called the roll, the following were present:

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

Attorney Curran was present as legal counsel.

BOARD TOUR OF BUILDING B RENOVATION

Mr. Steve Pate of RuckPate Architecture and Mr. Brian Lucas of Pepper Construction conducted a tour of the Building B renovation for the Trustees, Executive Council members and MCC staff members.

SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Larson spoke favorably about the renovation of Building B and asked when the grand opening might be; Dr. Smith responded the grand opening would be toward the end of October. Ms. Liddell and Ms. Walters also commented favorably about the project.

ADJOURNMENT

Hearing no further business, Chair Miller adjourned the meeting at 7:06 p.m.

Patricia Kriegermeier, Recording Secretary

Barbara Walters, Board Secretary