

FIRST MEETING
OF THE NEWLY ORGANIZED BOARD
OF McHENRY COUNTY COLLEGE

The First Meeting of the Newly Organized Board of Trustees of McHenry County College was held on Thursday, April 28, 2016, in the Board Room, Room A217, in Building A on the Campus. Chair Smith called the meeting to order at 9:41 p.m. When Secretary Jenner called the roll, the following were present:

Mr. Worden
Mr. Jenner
Ms. Kisser
Ms. Liddell
Mr. Parrish
Mr. Smith
Ms. Tirio
Ms. Walsh

Dr. Gabbard was present. Attorney Daniel Curran was present as legal counsel.

APPROVAL OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Mr. Jason Memmen, former Student Trustee, shared with the Board his thoughts on the April 19, 2016 Committee of the Whole meeting. He asked how many studies must be done before the Board makes a decision to move forward on space. He also noted that he received calls from student veterans expressing their displeasure with a comment made by a Trustee regarding veteran space.

OTHER BUSINESS

Discussion followed on setting a date for a Special Board Meeting to discuss the Health Science and Science Labs project. Two dates were considered, May 10 and May 12. After discussion, May 12 was selected pending confirmation by Trustee Liddell.

SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Walsh welcomed Student Trustee Worden.

CLOSED SESSION

No Closed Session was held.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 9:47 p.m.

Patricia Kriegermeier, Recording Secretary

Chris Jenner, Board Secretary