

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Board meeting of the Board of Trustees of McHenry County College was held on Wednesday, December 2, 2015 in the Board Room, Room A217, in Building A on the Campus. Chair Smith called the meeting to order at 6:00 p.m. When Mr. Jenner called the roll, the following were present:

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

PUBLIC COMMENT

No one addressed the Board.

CLOSED SESSION

At 6:02p.m., Mr. Memmen 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. Kisser seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried. Closed Session began at 6:03 p.m.

At 7:45 p.m., Ms. Liddell moved to come out of Closed Session and Mr. Memmen seconded the motion. There was no discussion. A voice vote was taken and all were in favor; the motion carried. Closed Session ended at 7:45 p.m.

SUMMARY COMMENTS

There were no comments

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:46 p.m.

Chris Jenner, Board Secretary

Patricia Kriegermeier, Recording Secretary