

MINUTES  
ORGANIZATIONAL MEETING  
of MCHENRY COUNTY COLLEGE

An Organizational Meeting of the Board of Trustees of McHenry County College was held on Thursday, April 27, 2017 in the Board Room, Room A217, in Building A on the Campus. Chair Smith called the meeting to order at 8:42 p.m. When Mr. Jenner called the roll, the following were present:

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

Dr. Gabbard was also present. Attorney Samuel Cavnar was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Mr. Cal Skinner stated that hearing the ICCTA wants to sue the state, he can hardly think of a worse waste of money.

INSTALLATION NEW STUDENT TRUSTEE

Chair Smith administered the Oath of Office to Mr. Justin Peters, Student Trustee-Elect. Chair Smith asked those assembled to welcome Mr. Peters, who was then greeted by applause and a standing ovation.

OATH OF OFFICE

Chair Smith stated it was his privilege to recognize that Ms. Evertsen and Ms. Liddell were elected to the Board of Trustees. He administered the Oath of Office to both, who were greeted with applause and a standing ovation.

ELECTION OF CHAIR, VICE CHAIR AND SECRETARY

Chair Smith opened the floor for nominations for the position of Board Chair.

Mr. Parrish nominated Mr. Jenner. There were no other nominations. The roll was called; all voted in favor of Mr. Jenner. The motion carried. The announcement was made that Mr. Chris Jenner will serve as Board Chair for the coming year.

Mr. Smith announced that the floor was open for nominations for the position of Vice Chair. Ms. Tirio nominated Ms. Evertsen, Mr. Peters nominated Ms. Liddell, and Ms. Liddell nominated Ms. Walsh. During discussion, Ms. Tirio stated that Ms. Evertsen has experience on educational board and the County Board. Ms. Liddell asked that her name be removed as a nominee.

During discussion, Mr. Parrish stated he was aware of Ms. Evertsen's previous service. Ms. Tirio asked Ms. Evertsen if she wanted to serve as Vice Chair; Ms. Evertsen stated she would be happy to serve. The roll was called. Mr. Peters, Ms. Liddell, Mr. Smith, and Ms. Walsh voted for Ms. Walsh. Mr. Jenner, Ms. Evertsen, Mr. Parrish, and Ms. Tirio voted for Mr. Evertsen. Mr. Smith stated that the Student Trustee vote was advisory, and Ms. Evertsen will be Vice Chair.

Mr. Smith announced that the floor was open for nominations for Board Secretary; Ms. Tirio nominated Ms. Walsh. There were no other nominations. The roll was called and all presented voted for Ms. Walsh, who was elected Secretary.

RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES

Ms. Walsh moved to continue rules, regulations, and policies, and Ms. Tirio seconded the motion. There was no discussion. The roll was called, and all voted in favor. The motion carried. Mr. Smith read the resolution language.

#### RESOLUTION TO SET BOARD MEETING DATES AND TIMES

Mr. Smith read the list of meeting dates, noting there would be no scheduled Board meeting in July or December, noting that a 5:30 p.m. start time was proposed. He added that should there be any reason to meet in July or December, a Special Board Meeting could be called.

Ms. Liddell moved to approve the meeting dates and Ms. Evertsen seconded the motion. Discussion followed on the meeting start time; consensus was reached to start Board meetings at 6:00 p.m. Ms. Liddell amended her motion to include the 6:00 p.m. start time. The roll was called, and all were in favor. The motion carried. Mr. Smith read the resolution language. Board meeting dates and times for 2017-2018 can be viewed online at [www.mchenry.edu/board](http://www.mchenry.edu/board).

#### APPOINTMENT OF TREASURER

Ms. Liddell moved to appoint Mr. Robert Tenuta as Treasurer, and Ms. Tirio seconded the motion. There was no discussion. The roll was called, and all were in favor. The motion carried. Mr. Smith announced that Mr. Tenuta would serve as Treasurer for the coming year.

#### APPOINTMENT OF BOARD ATTORNEYS

Ms. Walsh moved that Robbins Schwartz be retained as Board Attorney for one year to handle litigation, Freedom of Information Act requests, bargaining unit contract negotiations advice, issues concerning education law, and attending Board meetings, and that Campion, Curran, Lamb & Cunabaugh, P.C. be retained for one year to handle attending Board meetings, any local issues related to real estate, county or city issues, and routine advice not dealing with education/school law. After brief discussion, the roll was called. All present voted in favor, and the motion carried.

#### APPOINTMENT OF COMMITTEE STRUCTURE

Mr. Smith asked for a motion and second to approve committee structure for the following year. He noted that current committees are: 1) Evaluation and Policy Committee, 2) Finance and Audit Committee, and 3) Committee of the Whole. After brief discussion, Ms. Liddell moved to continue the

Committee of the Whole, with two sub-committees: Evaluation and Policy, and Finance and Audit, and Ms. Tirio seconded the motion. Clarification was made that Ms. Tirio will chair the Evaluation and Policy Committee, with committee members Mr. Jenner and Mr. Peters, and that Ms. Liddell will chair the Finance and Audit committee, with committee members Ms. Walsh and Mr. Smith. The roll was called, and all were in favor. The motion carried.

#### APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE

Ms. Tirio recommended Mr. Parrish for Foundation Liaison; Ms. Tirio will serve as alternate. Ms. Evertsen moved to approve Mr. Parrish as Liaison and Ms. Tirio as alternate, and Ms. Tirio seconded the motion. There was no discussion. The roll was called, and all were in favor. The motion carried.

#### APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE

Ms. Tirio nominated Ms. Liddell as ICCTA Representative and Ms. Walsh as ICCTA Alternate, and Mr. Parrish seconded the motion. There was no discussion. The roll was called, and all were in favor. The motion carried.

#### SCHEDULE OF REGULAR MEETINGS

No action was needed. The schedule of regular meetings can be viewed at [www.mchenry.edu/board](http://www.mchenry.edu/board).

#### ADJOURNMENT

The meeting was adjourned at 9:14 p.m.

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Patricia Kriegermeier, Recording Secretary

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Chris Jenner, Board Secretary