

MINUTES
SPECIAL BOARD MEETING
of McHENRY COUNTY COLLEGE

The Special Meeting of the Board of Trustees of McHenry County College was held on Monday, March 13, 2006, in the Board Room, Room A217, in Building A on the Campus.

Chair Lowe called the meeting to order at 7:30 p.m. Secretary Kurtz called the roll and the following were present:

Dr. Glosson
Ms. Kurtz
Mr. Lowe
Mr. Summers
Mr. Love

Absent: Mrs. Larson
Ms. Miller
Ms. Walters

Attorney Joseph Perkoski of Robbins, Schwartz, Nicholas, Lifton and Taylor, Ltd., was present.

PLEDGE OF ALLEGIANCE

Chair Lowe led the group in the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Lowe stated that hearing no objections, the agenda stands as presented.

CLOSED SESSION

Mr. Love made a motion to move into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

Dr. Glosson seconded the motion. When the roll was called, all were in favor and the motion carried.

Mr. Love made a motion, seconded by Ms. Kurtz, to move out of Closed Session. Secretary Kurtz called the roll and all were in favor. The motion carried.

Chair Lowe stated that the Board will take no action and the Board leaves undisturbed the administration's decision concerning the personnel matter at issue.

OPEN FOR BOARD MEMBERS

Chair Lowe stated that a Committee of the Whole Meeting is scheduled for Monday, March 20, at 6:30 p.m.

ADJOURNMENT

At 10:05 p.m., with no further business, the meeting adjourned.

Donna Kurtz, Secretary