

**ORGANIZATIONAL MEETING
OF
McHENRY COUNTY COLLEGE**

The Organizational Meeting of the Board of Trustees of McHenry County College was held on Thursday, April 21, 2005, in the Board Room, Room A217, in Building A on the Campus.

Chair Lowe called the meeting to order following the adjournment of the Canvass Meeting.

Trustee Kurtz called the roll and the following were present:

Ms. Kurtz
Mrs. Larson
Mr. Lowe
Mr. Summers
Ms. Walters

Absent: Dr. Glosson
Ms. Miller

Attorney Sandra Kerrick was present as legal counsel.

APPROVAL OF AGENDA

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

ELECTION OF CHAIR, VICE CHAIR AND SECRETARY

Ms. Walters made a motion that Mr. Lowe continue as Board Chair, Mrs. Larson serve as Vice Chair, and Ms. Kurtz as Secretary. Mr. Summers seconded the motion. All were in favor and the motion carried. Mrs. Larson moved that nominations be closed and a unanimous ballot cast for Chair, Vice Chair and Secretary. The roll was called and all were in favor. The motion carried.

RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES

Mr. Summers made a motion to approve the Resolution to Continue Rules, Regulations and Policies. Mrs. Larson seconded the motion. The roll was called and all were in favor. The motion carried.

APPOINTMENT OF TREASURER

Ms. Walters made a motion, seconded by Mr. Summers, to have Dr. Ally, Vice President for Administrative Services/Treasurer serve as Board Treasurer. All were in favor and the motion carried.

APPOINTMENT OF BOARD ATTORNEY

Mrs. Larson made a motion that the firm of Caldwell, Berner & Caldwell, and Ms. Kerrick of that firm, continue as Board Attorney. Ms. Walters seconded the motion. When the roll was called, all were in favor and the motion carried.

APPOINTMENT OF LAW FIRM FOR PERSONNEL RELATIONS

Mrs. Larson made a motion, seconded by Ms. Walters, that Robbins, Schwartz, Nicholas, Lifton and Taylor, Ltd., continue as the law firm for personnel relations. The roll was called and all were in favor. The motion carried.

APPOINTMENT OF COMMITTEES

- a. Finance
- b. Facility Planning
- c. Evaluation
- d. Board Policy Review
- e. Technology

Chair Lowe stated that the committee appointments will be made at the May Board meeting.

APPOINTMENT OF FOUNDATION LIAISON

Chair Lowe stated that he will hold this appointment until the May Board meeting.

APPOINTMENT OF ICCTA REPRESENTATIVE

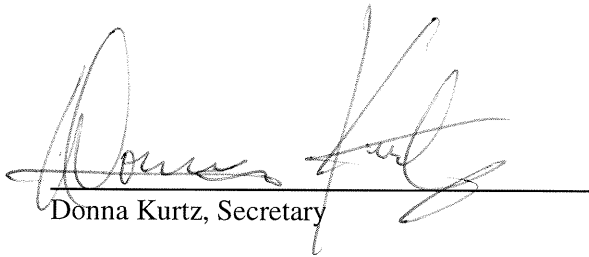
Chair Lowe appointed Trustee Summers to serve as ICCTA Representative and noted that he will continue as the alternate. Mrs. Larson made a motion to approve this appointment and Ms. Walters seconded the motion. When the roll was called, all were in favor and the motion carried.

SCHEDULE OF REGULAR MEETINGS

Mrs. Larson made a motion, seconded by Ms. Walters, to approve the Schedule of Regular Meetings. The roll was called and all were in favor. The motion carried.

ADJOURNMENT

At 7:30 p.m., with no further business, the meeting adjourned.



Donna Kurtz, Secretary