

**ORGANIZATIONAL MEETING
OF
McHENRY COUNTY COLLEGE**

The Organizational Meeting of the Board of Trustees of McHenry County College was held on Thursday, April 27, 2006, in the Conference Center, in Building B on the Campus.

Chair Lowe called the meeting to order following the adjournment of the Final Meeting of the Retiring Board. Trustee Kurtz called the roll and the following were present:

Dr. Glosson
Ms. Kurtz
Mrs. Larson
Mr. Lowe
Ms. Miller
Mr. Summers
Ms. Walters

Attorney Sandra Kerrick was present as legal counsel.

APPROVAL OF AGENDA

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

INSTALLATION OF STUDENT TRUSTEE

Student Trustee Dusty Freeman

Chair Lowe administered the Oath of Office to Ms. Dusty Freeman and she was welcomed by the Board.

ELECTION OF CHAIR, VICE CHAIR AND SECRETARY

Dr. Glosson read the following two slates brought forth by the Nominating Committee: 1 – Ms. Kurtz, Chair, Mr. Lowe, Vice Chair, and Dr. Glosson, Secretary; and 2 – Ms. Kurtz, Chair, Dr. Glosson, Vice Chair, and Ms. Walters, Secretary. Ms. Larson made a motion to approve the first slate. Mr. Summers seconded the motion. Ms. Walters made a motion to approve the 2nd slate. Ms. Kurtz seconded the motion. Ms. Larson moved that nominations be closed for the offices of Chair, Vice Chair and Secretary on both slates. Mr. Summers seconded the motion. The roll was called and all were in favor of closing nominations. Mrs. Larson made a motion to approve the 1st slate. Mr. Summers seconded the motion. When the roll was called, Ms. Walter, Ms. Miller

and Dr. Glosson voted no. All others voted in favor, and since the first slate had the majority, the motion carried.

Chair Lowe expressed appreciation to many, including Mr. Smith and others who served on the Presidential Search Committee; Ms. Chandler, Trustee Walters and Larson during faculty negotiations, Ms. Hendrix and Dr. Sager for their help and collaboration, Ms. Kopala for her assistance, Board members Miller and Glosson for their time during transition of the Board, Mrs. Larson for her role on the Planning Committee; and Dr. Packard for his leadership and friendship. Mr. Lowe spoke about changes he implemented in the way Board meetings are run and Trustee Kurtz stated that she has learned from Mr. Lowe's leadership.

RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES

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

APPOINTMENT OF TREASURER

Mr. Lowe made a motion, seconded by Ms. Walters, 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

Mr. Lowe 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

Mr. Lowe made a motion, seconded by Mrs. Larson, 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

Ms. Larson made a motion to continue the current membership of committees which is as follows:

Finance: Ms. Miller, Ch., Ms. Kurtz, Mr. Summers, Ms. Walters
Facility Planning/Facilities: Mrs. Larson, Ch., Mr. Lowe, Ms. Kurtz, Mr. Summers
Evaluation: Dr. Glosson, Ch., Ms. Kurtz, Ms. Miller
Board Policy Review: Mr. Summers, Ch., Mrs. Larson, Ms. Kurtz
Technology: Mrs. Larson, Ch., Entire Board
Negotiations Advisory: Mr. Lowe, Ch., Mrs. Larson

Ms. Walters seconded the motion. The roll was called and all were in favor. The motion carried.

APPOINTMENT OF FOUNDATION LIAISON

Dr. Glosson made a motion, seconded by Mrs. Larson, to have Ms. Walters serve as Foundation Liaison and Ms. Miller serve as alternate.

APPOINTMENT OF ICCTA REPRESENTATIVE

Mrs. Larson made a motion to appoint Mr. Lowe ICCTA Representative and Mr. Summers alternate. Ms. Walters seconded the motion. When the roll was called, all were in favor and the motion carried.

SCHEDULE OF REGULAR MEETINGS

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

ADJOURNMENT

At 8 p.m., with no further business, the meeting adjourned.

Dr. Frances Glosson, Secretary