

MINUTES
BUDGET HEARING
of McHENRY COUNTY COLLEGE

The Budget Hearing of the Board of Trustees of McHenry County College was held on Thursday, August 25, 2005, in the Board Room, Room A217, in Building A on the Campus.

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

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

Attorney Sandra Kerrick was present as legal counsel.

APPROVAL OF AGENDA

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

PLEDGE OF ALLEGIANCE

Chair Lowe led the group in the Pledge of Allegiance.

BUDGET HEARING

Dr. President Ally introduced Mr. Todd McDonald, Assistant Vice President for Finance, who gave an overview of the FY 2006 Budget. Chair Lowe expressed his pleasure at all of the additional information included in this Budget.

RESOLUTION FOR ADOPTION OF THE BUDGET

Ms. Walters made a motion to approve the Resolution for Adoption of the Budget. Mr. Love seconded the motion. The roll was called and all were in favor. The motion carried.

ADJOURNMENT

At 7:10 p.m., with no further business, the meeting adjourned.

Donna Kurtz, Secretary