

**ORGANIZATIONAL MEETING
OF
McHENRY COUNTY COLLEGE**

The Organizational Meeting of the Board of Trustees of McHenry County College was held on Thursday, April 26, 2007, in the Board Room, Room A217, in Building A on the Campus.

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

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

Attorney Sandra Kerrick was present as legal counsel.

APPROVAL OF AGENDA

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

OATH OF OFFICE

Recently reelected trustees Kurtz, Larson, and Walters were administered the Oath of Office by Vice Chair Lowe.

INSTALLATIONS

Student Trustee Katie Claypool

Chair Kurtz administered the Oath of Office to Ms. Katie Claypool and she was welcomed by the Board. The Student Senate Officers were sworn in by Trustee Lowe.

ELECTION OF CHAIR, VICE CHAIR AND SECRETARY

Chair Kurtz explained that the following four slates were put together for officers of the Board:

- Mr. Summers, Chair, Dr. Glosson, Vice-Chair, Ms. Walters, Secretary; and
- Mr. Summers, Chair, Dr. Glosson, Vice-Chair, Mr. Lowe, Secretary; and
- Mr. Summers, Chair, Dr. Glosson, Vice-Chair and Mrs. Larson, Secretary; and

- Mr. Summers, Chair, Dr. Glosson, Vice-Chair and Ms. Miller, Secretary.

Ms. Walters nominated Mr. Summers for Chair. Ms. Miller seconded the motion. When the roll was called, Mr. Summers abstained. All others voted in favor and the motion carried.

Ms. Walters nominated Dr. Glosson for Vice Chair. Mr. Lowe seconded the motion. The roll was called and all were in favor. The motion carried.

Ms. Walters nominated Ms. Miller for secretary. Mr. Summers seconded the motion.

Mrs. Larson nominated Mr. Lowe for secretary. Mr. Summers seconded the motion.

Mr. Lowe moved that nominations be closed. Ms. Miller seconded the motion. All were in favor. With two nominees for secretary, a voice vote was taken. Four votes were cast for Mr. Lowe and three for Ms. Miller. Mr. Lowe was named secretary.

RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES

Mr. Summers stated that he is grateful for the support of the Board.

Ms. Walters made a motion to approve the Resolution to Continue Rules, Regulations, and Policies. Ms. Miller 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 Mrs. Larson, to have Dr. Ally, Vice President for Administrative Services/Treasurer continue to serve as Board Treasurer. All were in favor and the motion carried.

APPOINTMENT OF BOARD ATTORNEY

Ms. Walters made a motion that the firm of Caldwell, Berner & Caldwell, and Ms. Kerrick of that firm, continue as Board Attorney. Ms. Miller 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 Ms. Kurtz, 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/Facilities
- c. Evaluation
- d. Board Policy Review
- e. Technology
- f. Negotiations Advisory

Mr. Summers asked that committee membership stay the same until the May Board meeting when he will make other appointments.

APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE

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

APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE

Chair Summers stated that he will serve as ICCTA Representative and Mr. Lowe will serve as alternate, and that Mr. Lowe will serve as ACCT Representative and he will serve as alternate.

SCHEDULE OF REGULAR MEETINGS

Mr. Lowe made a motion, seconded by Ms. Walters, to approve the Schedule of Regular Meetings. All were in favor and the motion carried.

ADJOURNMENT

At 8:47 p.m., with no further business, the meeting adjourned.

George Lowe, Secretary