

**MINUTES**  
**SPECIAL BOARD MEETING**  
**of McHENRY COUNTY COLLEGE**

A Special Meeting of the Board of Trustees of McHenry County College was held on Tuesday, June 20, 2006, at the Business and Corporate Training Center, 4100 W. Shamrock Lane, McHenry, IL 60050. Chair Kurtz called the meeting to order at 6:30 p.m. Secretary Glosson called the roll, and the following were present:

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

Absent: Ms. Freeman

Attorney Sandra Kerrick was present as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Kurtz led the group in the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Kurtz stated that the agenda will be approved as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Mr. Free of Insurance Audit Inspection Company addressed the Board. He noted that his is an advisory service to policyholders. Mr. Free then explained that he developed specs for accepting bids for competitive insurance companies and five agencies expressed an interest. By making the change in the College's insurance, costs were reduced by 7.1%, and there was dramatic improvement in the costs and limits of the policy. Mr. Free encouraged the Board not to bid this for at least three years in order to get the best prices. He noted that insurance companies like long- term relationships. Chair Kurtz expressed appreciation to Mr. Free for his work.

APPROVAL OF CONSENT AGENDA

**For Approval**

- A. Executive Summary
- B. Financial Statements
  - a. Treasurer's Report

- b. Voucher 915 - \$1,559,352.54, Board Report #06-116
- c. Voucher 910 - \$258,013.4, Board Report #06-117
- C. Requests to Purchase
  - a. Contract Training, Board Report #06-118
  - b. Wireless Handheld Student Response Devices, Board Report #06-119
  - c. Interim Rent for computers, Board Report #06-120
  - d. Participation Fee in Foundations of Excellence National Select Cohort, Board Report #06-121
  - e. Property and Casualty Insurance, Board Report #06-122
  - f. Treasurer's Bond and Athletic Insurance, Board Report #06-123
  - g. On-line Telecourse Licenses, Board Report #06-124
  - h. Athletic Trainer Services Agreement, Board Report #06-125
  - i. Resolution for Prevailing Wage, Board Report #06-126
- D. Change in June and July Board Meeting Dates, Board Report #06-127

Ms. Miller asked that Item. B.b. Voucher 915, Board Report #06-116, be removed from the Consent Agenda.

Mrs. Larson made a motion to approve the Consent Agenda. Ms. Walters seconded the motion. The roll was called and all were in favor. The motion carried.

#### ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

Ms. Miller questioned an item on Voucher 915, Board Report #06-116, on page 7, and Dr. Packard explained that this is an item that had previously been approved by the Board and is now being submitted for payment. Mrs. Larson made a motion to approve Board Report #06-116. Mr. Lowe seconded the motion. When the roll was called, all were in favor and the motion carried.

#### OPEN FOR BOARD MEMBERS

Trustee Summers spoke about GED graduation, stating that it was very moving and a wonderful service that the College provides. He expressed compliments to the staff.

Mrs. Larson congratulated the Foundation for their very successful golf outing.

Trustee Glosson reminded the Board of their retreat on Saturday, June 24, in the President's Conference Room.

#### CLOSED SESSION

There was no Closed Session.

#### ADJOURNMENT

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

---

Dr. Frances Glosson, Secretary