

**MINUTES**  
**BUDGET HEARING**  
**of McHENRY COUNTY COLLEGE**

The Budget Hearing of the Board of Trustees of McHenry County College was held on Thursday, August 24, 2006, in the Board Room, Room A217, in Building A on the Campus.

In the absence of Chair Kurtz, Vice Chair Lowe called the meeting to order at 7 p.m. Secretary Glosson called the roll and the following were present:

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

Absent: Ms. Freeman

Chair Kurtz was connected by telephone.

Attorney Sandra Kerrick was present as legal counsel.

APPROVAL OF AGENDA

There being no changes, Vice Chair Lowe stated that the agenda is approved as presented.

PLEDGE OF ALLEGIANCE

Chair Lowe led the group in the Pledge of Allegiance.

BUDGET HEARING

Mr. McDonald stated that there was one change to the Budget that has been on display for 30 days. He presented the budget information via a power point demonstration. When he asked for questions from the Board or the public, there were none. Trustee Summers expressed appreciation to the staff for all the work involved in the preparation of the balanced Budget.

RESOLUTION FOR ADOPTION OF THE BUDGET

Dr. Glosson made a motion to approve the Resolution for Adoption of the Budget. Ms. Walters 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.

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Frances Glosson, Secretary