

MINUTES
SPECIAL BOARD MEETING
of McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Tuesday, September 5, 2006, in the Board Room at the College.

In the absence of Chair Kurtz, Vice Chair Lowe called the meeting to order at 6 p.m. Secretary Glosson called the roll, and the following were present:

Dr. Glosson
Ms. Kurtz (arrived at 6:09 p.m.)
Mrs. Larson
Mr. Lowe
Ms. Miller (arrived at 6:08 p.m.)
Mr. Summers
Ms. Walters

Absent: Ms. Payne

Attorney Sandra Kerrick was present as legal counsel.

PLEDGE OF ALLEGIANCE

Vice Chair Lowe led the group in the Pledge of Allegiance.

APPROVAL OF AGENDA

Vice Chair Lowe stated that hearing no objections, the agenda will be approved as presented.

OPTION FOR LAND ACQUISITION, Board Report #06-200

Mr. Summers made a motion to approve Board Report #06-200. Ms. Walters seconded the motion. Dr. Packard stated that this is a great opportunity for the College, and that we are taking an option on the property so we can perform the due diligence required. He noted that we are not obliged to buy the land for one year. Secretary Glosson called the roll and all were in favor. The motion carried. Trustee Miller arrived at 6:08 and Trustee Kurtz arrived at 6:09 p.m., following the vote on this item.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

At 6:10 p.m., with no further business, the meeting adjourned.

Dr. Frances Glosson, Secretary