

MINUTES
ORGANIZATIONAL BOARD MEETING
of McHENRY COUNTY COLLEGE

The Organizational Meeting of the Board of Trustees of McHenry County College was held on Thursday, April 24, 2008, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 8:31 p.m. When Secretary Larson called the roll, the following were present:

Ms. Miller
Mr. Summers
Ms. Walters
Ms. Larson
Ms. Kurtz
Ms. Claypool
Mr. Lowe

Dr. Glosson was absent.

Attorney Sandra Kerrick was present as legal counsel.

ACCEPTANCE OF AGENDA

Hearing no objections, Chair Lowe stated that the agenda was accepted as presented.

INSTALLATIONS

Student Trustee Tom Kendzie

Chair Lowe administered the Oath of Office to Mr. Tom Kendzie and he was welcomed by the Board.

The Student Senate officers were sworn in by Trustee Lowe.

ELECTION OF CHAIR, VICE CHAIR AND SECRETARY

Trustee Miller presented a Nominating Committee report and named the slate of officers:

- Mr. Lowe, Chair; Ms. Miller, Vice Chair; Dr. Glosson, Secretary.

Chair Lowe asked three times for additional nominations from the floor. Trustee Larson moved to close nominations for Chair and cast a unanimous ballot. Trustee Kurtz inquired on the process, which was explained by Trustee Miller. Trustee Walters seconded the motion. There was no further discussion. The roll was called and all were in favor. The motion carried.

Trustee Walters moved to close nominations for Vice Chair and cast a unanimous ballot; Trustee Kurtz seconded the motion. There was no discussion; all were in favor and the motion carried.

Trustee Kurtz moved to close nominations for the office of Secretary and cast a unanimous ballot; Trustee Walters seconded the motion. There was no discussion; all were in favor and the motion carried.

RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES

Trustee Walters moved to approve the Resolution to Continue Rules, Regulations and Policies. Trustee Kurtz seconded the motion. There was no discussion. The roll was called and all were in favor. The motion carried.

APPOINTMENT OF TREASURER

Ms. Walters made a motion, seconded by Ms. 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 and Caldwell, and Ms. Kerrick of that firm, continue as Board Attorney. Ms. Miller seconded the motion. When the roll was called, Trustees Miller, Walters, Larson, Lowe and Student Trustee Kendzie voted in favor; Trustees Summers and Kurtz voted against. The motion carried.

APPOINTMENT OF LAW FIRM FOR PERSONNEL RELATIONS

Ms. Walters made a motion that the firm of Robbins, Schwartz, Nicholas, Lifton and Taylor, Ltd. continue as the law firm for personnel relations. When the roll was called, Trustees Miller, Walters, Larson, Lowe and Student Trustee Kendzie voted in favor; Trustees Summers and Kurtz voted against. The motion carried.

APPOINTMENT OF COMMITTEES

Chair Lowe expressed his preference that the structure followed the previous year be continued, with business being conducted through the Committee of the Whole. He announced that Ms. Miller will be lead on the Finance Committee, Ms. Kurtz will be lead on the Technology Committee, Ms. Larson will be

lead on the Facilities Committee and Dr. Glosson will act as Foundation Liaison. Chair Lowe invited input and ideas on committee structure from the Board.

APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE

Trustee Larson moved to appoint Dr. Glosson as Foundation Liaison; Trustee Larson seconded the motion. The roll was called and all were in favor; the motion carried.

APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE

The Board will discuss this matter in the future and appoint a representative and alternate at that time.

SCHEDULE OF REGULAR MEETINGS

Mr. Summers made a motion, seconded by Ms. Larson, to approve the Schedule of Regular Meetings.

All were in favor and the motion carried.

ADJOURNMENT

At 8:34 p.m., with no further business, the meeting adjourned.

Dr. Frances Glosson, Secretary