

MINUTES
SPECIAL BOARD MEETING
of McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Thursday, October 4, 2007, in the Board Room, Room A217, in Building A on the Campus. Chair Summers called the meeting to order at 8:55 p.m. When Secretary Lowe called the roll, the following were present:

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

Absent: Dr. Glosson
Ms. Claypool

Attorney Sandra Kerrick was present as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Summers led the group in the Pledge of Allegiance.

COLLEGE MISSION STATEMENT

In the absence of Student Trustee Claypool, Trustee Summers read the Mission Statement.

APPROVAL OF AGENDA

Dr. Packard stated that Open for Recognition of Visitors and Presentations was inadvertently omitted from the agenda, and asked that it be included. Chair Summers stated that the agenda stands approved with the addition of this item.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Ms. Collins asked several questions, and will provide them to Dr. Packard for a written response.

Mr. Glasgow spoke about the need for a nursing program.

Mrs. Strelchek expressed concerns over the traffic that will be generated in the Ridgefield area, the serving of liquor in the ballpark, and the watershed.

Mr. Skinner congratulated the Board for being more transparent, and then asked several questions of the Board.

Trustee Kurtz asked to go on record that she does not agree with the way we are and are not responding to the people addressing the Board.

Ms. Berendt stated that she made a FOIA request for the Feasibility Study, and was denied. She stated that the Board needs to look at how we can improve its transparency.

FISCAL YEAR 2007 AUDIT AND MANAGEMENT LETTER, Board Report #07-200

Dr. Packard stated that following the lengthy discussion of the Finance Committee, he recommends the Fiscal Year 2007 Audit and Management Letter for approval. He stated that Certification of Chargeback Reimbursement and Out-of-District and Out-of-State Tuition and Fees are reports that stem from the yearly audit.

CERTIFICATION OF CHARGEBACK REIMBURSEMENT, Board Report #07-201

OUT-OF-DISTRICT AND OUT-OF-STATE TUITION AND FEES, Board Report #07- 202

Ms. Walters made a motion to approve Board Reports #07-200, 07-201 and 07-202. Mr. Lowe seconded the motion. When the roll was called, all were in favor. The motion carried.

OPEN FOR BOARD MEMBERS

Mrs. Larson reported that the Board has a policy in place regarding providing an opportunity for visitors to address the Board at Board meetings.

Trustee Kurtz stated that we always want to treat people equally, and that we should have pertinent materials available to the public.

Trustee Walters reaffirmed the three-minute time for oral presentations from the audience, with no responses coming from the Board.

At 9:35 p.m., Chair Summers called for a five-minute recess.

CLOSED SESSION

Following the recess, Mr. Lowe made a motion to move into Closed Session for discussion of the following: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; and (2) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Ms. Kurtz seconded the motion. The roll was called and all were in favor. The motion carried. Mr. Lowe made a motion to move out of Closed Session and Ms. Miller seconded the motion. The roll was called and all were in favor. The motion carried.

ADJOURNMENT

At 10:35 p.m., with no further business, the meeting adjourned.

Mr. George Lowe, Secretary