

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

A Special Meeting of the Board of Trustees of McHenry County College was held on Tuesday, November 6, 2007, in the Board Room, Room A217, in Building A on the Campus. Acting Chair Glosson called the meeting to order at 6 p.m. When Secretary Lowe called the roll, the following were present:

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

Absent: Ms. Kurtz

Attorney Sandra Kerrick was present as legal counsel.

APPROVAL OF AGENDA

Hearing no objections, Acting Chair Glosson stated that the Agenda stands approved as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

There were no visitors or presentations.

REORGANIZATION OF BOARD OFFICERS

Dr. Glosson read the following slate for the reorganization of Board Officers: Mr. Lowe, Chair, Dr. Glosson, Vice Chair, and Mrs. Larson, Secretary. It was noted that Dr. Glosson will remain Vice Chair, and, therefore, her name was removed from the slate. Ms. Walters made a motion to nominate and elect Mr. Lowe as chair. Ms. Miller seconded the motion. The roll was called and all were in favor. Having been elected chair, Mr. Lowe resigned as secretary of the Board. Ms. Walters made a motion to nominate and elect Mrs. Larson as secretary. Ms. Miller seconded the motion. The roll was called, and all were in favor. The motion carried. Ms. Walters stated that she may need to leave early because of a personal matter.

HISTORICAL VIEW OF CAMPUS MASTER PLAN

Dr. Packard explained that Dr. Gray and Mr. McDonough of Legat Architects will present information on the historical view of the Campus Master Plan.

Mr. Lowe explained that the plan for this presentation is to start from the beginning and work up from there to the current time.

Dr. Gray started with information on the 1999-2000 Planning for the New Millennium, and spoke about the development of the Campus Master Plan from that point forward. He spoke about the community focus groups that were formed and the planning that went into each improvement.

Mr. McDonough gave an overview of the development of the Master Plan. He noted that the process started in January 2003, and the final report was completed in October 2004.

Ms. Walters asked for statistics on self study and classroom study, and the people who enroll and complete.

OPEN FOR BOARD MEMBERS

Dr. Glosson reported that the art work in the Board Room has been removed due to their sensitivity to camera flashes.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

At 7:05 p.m., with no further business, the meeting adjourned.

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Carol Larson, Secretary