

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

A Special Meeting of the Board of Trustees of McHenry County College was held on Tuesday, January 6, 2009 in Room B177c on the campus. The meeting was called to order at 8:04 a.m. When Secretary Glosson called the roll, the following were present:

Mr. Lowe  
Ms. Miller  
Dr. Glosson  
Ms. Larson  
Mr. Kendzie

Trustees Summers, Kurtz and Walters were absent at roll call. Trustee Summers arrived at 8:05 a.m.

Trustee Kurtz arrived at 8:07 a.m. Trustee Walters arrived at 8:16 a.m. Senator Althoff, Representative Tryon and Representative Beaubien were present.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

TOPICS FOR DISCUSSION

- a. Funding for Community Colleges
  - i. Rescission in FY2009 Higher Education
  - ii. Illinois Veterans Grant
  - iii. College Insurance Program
- b. Capital Programs
  - i. Transportation Infrastructure
  - ii. Educational Facilities Planning
- c. Member Priority Efforts

Trustee Miller left the meeting at 9:06 a.m. Trustee Kurtz left the meeting at 9:25 a.m.

ADJOURNMENT

Hearing no further business, Chair Lowe adjourned the meeting at 9:30 a.m.