

Minutes  
Special Board Meeting  
March 12, 2009

A Special Board Meeting of the Board of Trustees of McHenry County College was held on Thursday, March 12, 2009 in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 7:02 p.m. When Dr. Glosson called the roll, the following Trustees were present:

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

Trustee Miller participated by telephone. Trustee Kurtz was absent at roll call and arrived at 7:04 p.m.

Trustee Summers was absent. Attorney Kerrick was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was amended to include an Open for Visitors item. Mr. Kevin Sarnwick and Mr. Cal Skinner addressed the Board.

PROPOSAL TO SELL APPROXIMATELY 3.67 ACRES OF MCC REAL ESTATE

Trustee Walters made a motion that the Board of Trustees affirms a finding that the approximately 3.67 acres of real estate provided for in the purchase contract are not needed for community college purposes, specifically for McHenry County College purposes, approves the sale of the specified acres of real estate to BMB Communications Management, LLC, and authorizes the Chair and Secretary, on behalf of McHenry County College District No. 528, to sign the purchase contract previously signed by Mr. Maguire. Trustee Larson seconded the motion.

Mr. Kendzie inquired about the termination of the seventh \$1 million increment; recommending a try at renegotiation. Attorney Kerrick spoke about the proposal. Ms. Larson spoke about the College's Prairie Lab that borders the land to be sold, adding that she believes this lab can be relocated and expanded, thereby meeting educational purposes. Dr. Sager commented about the Prairie Lab. Dr. Glosson stated that this was an opportunity, which may assist the College in building more satellite facilities and reach out to the whole county. Ms. Kurtz has considered safety and aesthetic issues and will focus on the educational needs of the College. Ms. Walters spoke about the opportunity to continue to enhance student

learning. Mr. Kendzie felt this would be a great benefit to the students of McHenry County College. Ms.

Miller stated that she is in favor of selling the land, citing the opportunities it will bring to the College.

Mr. Lowe spoke about the need to expand the nursing program and associated labs.

The roll was called, and all Trustees present voted in favor. The motion carried.

CLOSED SESSION

There was no Closed Session.

OPEN FOR BOARD MEMBERS

There were no comments.

ADJOURNMENT

Hearing no further business, Chair Lowe adjourned the meeting at 7:41 p.m.

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Patricia Kriegermeier, Recording Secretary

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Dr. Frances Glosson, Board Secretary