

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 7:54 p.m. When Dr. Glosson called the roll, the following Trustees were present:

Mr. Summers
Ms. Walters
Ms. Kurtz
Dr. Glosson
Ms. Larson
Mr. Lowe

Trustee Miller participated by telephone. Attorney Perkoski was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PERSONNEL

At 7:56 p.m., Chair Lowe asked for a motion to go into Closed Session.

CLOSED SESSION

At 7:56 p.m., Trustee Walters moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act 120/2 (c), Exception #1, *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.* Trustee Larson seconded the motion. There was no discussion. The roll was called and all were in favor. The motion carried.

Trustee Miller left the meeting at 8:52 p.m.

At 10:13 p.m., Trustee Walters moved to come out of Closed Session and Trustee Larson seconded the motion. There was no discussion; the roll was called and all were in favor. The motion carried. Closed Session ended at 10:14 p.m.

OPEN FOR BOARD MEMBERS

The Board has directed that Dr. Sager will continue to serve as Acting President and Interim Vice President of Academic and Student Affairs. Dr. Sager will retire on June 30, 2009. The search for a Vice President of Academic and Student Affairs will proceed.

ADJOURNMENT

Hearing no further business, Chair Lowe adjourned the meeting at 10:19 p.m.

Patricia Kriegermeier, Recording Secretary

Dr. Frances Glosson, Board Secretary