

MINUTES
COMMITTEE OF THE WHOLE
McHENRY COUNTY COLLEGE DISTRICT #528

A meeting of the Committee of the Whole of the Board of Trustees of McHenry County College was held on Monday, March 23, 2009, in the Board Room, Room A217, of Building A on the Campus. In Vice Chair Miller's absence, Chair Lowe called the meeting to order at 6:04 p.m.

When the roll was called, the following were present:

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

Chair Lowe asked for a motion to allow Trustee Larson and Student Trustee Kendzie to participate telephonically. Trustee Kurtz made a motion to allow Trustee Larson and Student Trustee Kendzie to participate by telephone; Trustee Walters seconded the motion. Both Trustee Larson and Student Trustee Kendzie confirmed that the conversation will be kept confidential. The roll was called; Trustees Kurtz, Walters, Glosson, Summers and Lowe were in favor. The motion carried. The roll was called again, including those participating by telephone and the following were present:

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

Trustee Miller was absent. Attorney Kerrick was present as legal counsel and left the meeting following her interview.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the Committee of the Whole meeting of February 23, 2009 were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Board. Chair Lowe distributed confidential paperwork to the Trustees regarding the selection of an Interim President. Copies will be sent to Trustees not physically present. Mr. Summers inquired about the next steps in selecting an interim candidate, suggesting that an item be placed on the agenda for the March 26, 2009 Regular Board meeting. Chair Lowe stated that a Special Board meeting could be scheduled.

It was suggested that Student Trustee Kendzie be called back on a land line rather than a cell phone. At 6:15 p.m., Mr. Kendzie was reconnected. Discussion continued on the selection of an Interim President. Mr. Summers spoke about items for possible discussion on Thursday night.

CLOSED SESSION

Mr. Summers asked that the legal interviews be conducted in Closed Session, per ILCS 120/2, Open Meetings, (c), Exception (1). Trustee Kurtz made a motion to move into Closed Session to discuss matters covered under 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*, and Trustee Walters seconded the motion. There was no discussion.

The roll was called, and all were in favor. The motion carried. Closed Session began at 6:21 p.m.

At 10:30 p.m., Trustee Walters made a motion to move out of Closed Session. Trustee Kurtz seconded the motion. There was no discussion. The roll was called and all were in favor. The motion carried.

Closed Session ended at 10:31 p.m.

OPEN FOR BOARD MEMBERS

Discussion ensued regarding the search for an Interim President and the search for a President. The Board reached consensus to add this item to the March 26, 2009 Regular Board meeting agenda.

REVIEW OF BOARD PACKET FOR MARCH 26, 2009 REGULAR BOARD MEETING

Dr. Sager explained that this new process provides an opportunity to identify questions prior to the Regular Board meeting, so that answers can be provided at that meeting. The Trustees voiced their inquiries.

Ms. Kurtz inquired about putting together a slate of officers for the April meeting. After discussion, it was agreed that Ms. Kurtz and Ms. Larson would work on this item, and that Dr. Glosson would share the process with them. Dr. Glosson announced that she would not be present at the April 23, 2009 meeting.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 10:55 p.m.

Patricia Kriegermeier, Recording Secretary to the Board

Dr. Frances Glosson, Secretary