

Minutes
Special Board Meeting
April 9, 2009

A Special Board Meeting of the Board of Trustees of McHenry County College was held on Thursday, April 9, 2009 in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 7:04 p.m. When Ms. Miller called the roll, the following Trustees were present:

Mr. Summers
Ms. Walters
Ms. Kurtz
Ms. Miller
Mr. Lowe
Mr. Kendzie

Trustees Glosson and Larson were absent.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

REVIEW OF SEARCH FIRM PROPOSALS FOR INTERIM PRESIDENT

Chair Lowe turned the meeting over to Mr. Summers, who spoke about the search.

The Board is looking for a candidate with experience in the Illinois community college field. Mr. Summers mentioned that an Interim President can deliver a valuable set of reflections. He stated that the intent of this meeting is to select a search firm and identify qualifications appropriate for the Interim President as well as the priorities. Dr. Sager spoke about the matrix developed using four qualifiers: timing, cost, relevant experience and value added.

After discussion, it was decided that one firm, Gold Hill Associates, would be designated tonight.

Trustees Summers and Miller will contact Gold Hill Associates by telephone, make a recommendation to the Board based on the outcome of that call, and the Board can make a decision at a Special Board meeting on April 20, 2009.

A motion was made by Trustee Kurtz to authorize the appointment of Gold Hill Associates, subject to phone interviews by Trustees Summers and Miller, with action to be ratified as a Special Board meeting on April 20, 2009. Trustee Walters seconded the motion. Discussion ensued. The roll was called, and all present were in favor. The motion carried.

CLOSED SESSION

There was no Closed Session.

OPEN FOR BOARD MEMBERS

Chair Lowe congratulated Trustee Miller on her re-election and congratulated Mr. Parrish on his election to the Board of Trustees. Mr. Lowe spoke about the recently elected Student Trustee who finds she has a conflict with class attendance on Board meeting nights, and has elected to step back from the opportunity. Dr. Sager suggested a solution, whereby the Board appoints a Student Trustee to serve, adding that another student has expressed an interest in serving as Student Trustee. A recommendation from the Student Senate will be forthcoming. Ms. Kurtz expressed appreciation for working with Mr. Kendzie as Student Trustee and suggested that a Resolution that she would write be adopted by the Board, honoring Dr. Glosson's service.

ADJOURNMENT

Hearing no further business, Chair Lowe adjourned the meeting at 8:25 p.m.

Patricia Kriegermeier, Recording Secretary

Dr. Frances Glosson, Board Secretary