

FIRST MEETING  
OF THE NEWLY ORGANIZED BOARD  
OF McHENRY COUNTY COLLEGE

The First Meeting of the Newly Organized Board of Trustees of McHenry County College was held on Thursday, April 23, 2009, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 9:07 p.m. When Secretary Kurtz called the roll, the following were

present:

- Ms. Kurtz
- Ms. Walters
- Mr. Summers
- Ms. Miller
- Ms. Larson
- Mr. Sheriff
- Mr. Parrish
- Mr. Lowe

Attorney Joseph Perkoski was present as legal counsel.

APPROVAL OF AGENDA

The agenda was accepted as presented.

OTHER BUSINESS

There was no other business.

PRESENTATIONS

Chair Lowe presented Mr. Thomas Kendzie with a plaque of appreciation in honor of his service to the Board.

OPEN FOR BOARD MEMBERS

Chair Lowe welcomed new Student Trustee Cody Sheriff. General discussion ensued regarding a Board Retreat with Dr. Gary Davis, and a list of possible dates will be sent to the Board.

Ms. Walters welcomed Mr. Sheriff and Mr. Parrish, and asked Mr. Perkoski to speak about Executive Session confidentiality.

Mr. Summers stated that this is a time of peril and promise, and emphasized collaboration, collegiality, and the Board's priorities, students and taxpayers.

Chair Lowe called for a short break at 9:20 p.m. before going into Closed Session.

CLOSED SESSION

Ms. Miller moved to go into closed session under 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 to determine its validity.* Ms. Walters seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried.

At 11:10 p.m., Ms. Walters moved to come out of Closed Session. Ms. Miller seconded the motion.

There was no discussion. The roll was called and all were in favor; the motion carried.

Dr. Sager reminded all that the President's Reception will be held on Friday, April 24, 2009.

ADJOURNMENT

At 11:14 p.m., with no further business, the meeting was adjourned.

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Patricia Kriegermeier, Recording Secretary

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Donna Kurtz, Board Secretary