

MINUTES
ORGANIZATIONAL BOARD MEETING
of McHENRY COUNTY COLLEGE

The Organizational Meeting of the 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 8:45 p.m. When Trustee Larson called the roll, the following were present:

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

Attorney Joseph Perkoski was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OATHS OF OFFICE

Chair Lowe asked Ms. Miller and Mr. Parrish to join him; he then administered the Oath of Office.

APPOINTMENT AND INSTALLATION OF STUDENT TRUSTEE, BOARD REPORT #09-101

Mr. Lowe asked for a motion to make the appointment and installation of Student Trustee, as per Board Report #09-101. Ms. Miller moved to appoint and install the Student Trustee; Ms. Walters seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried. Mr.

Lowe then administered the Oath of Office to Mr. Cody Sheriff and he was welcomed by the Board.

ELECTION OF CHAIR, VICE CHAIR AND SECRETARY

Trustee Larson moved that the Board cast a unanimous ballot for Mr. Lowe, Chair; Ms. Miller, Vice Chair; Ms. Kurtz, Secretary. Trustee Walters seconded the motion. There was no discussion. The roll was called and all were in favor. The motion carried.

RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES

Mr. Lowe asked for changes to the Resolutions. Hearing none, Trustee Walters moved to approve the Resolution to Continue Rules, Regulations and Policies. Trustee Larson seconded the motion. There was/was no discussion. The roll was called and all were in favor. The motion carried.

APPOINTMENT OF TREASURER

Ms. Miller moved that Dr. Ally, Vice President for Administrative Services/Treasurer continue to serve as Board Treasurer and Ms. Larson seconded the motion. The roll was called and all were in favor; the motion carried.

APPOINTMENT OF BOARD ATTORNEY, BOARD REPORT #09-102

Mr. Lowe announced that per Board Report #09-102, Robbins, Schwartz, Nicholas, Lifton and Taylor, Ltd. had been designated as Board Attorney. Ms. Miller moved that the firm of Robbins Schwartz Nicholas Lifton and Taylor, Ltd., and Attorney Joseph Perkoski of that firm, be appointed as Board Attorney. Ms. Walters seconded the motion. When the roll was called, all were in favor. The motion carried. During discussion, Mr. Summers asked that a letter be sent to Caldwell, Berner and Caldwell thanking them for their years of distinguished service to the Board.

APPOINTMENT OF COMMITTEES

Mr. Lowe recommended that the committee structure be continued. Mr. Lowe announced that Mr. Parrish was interested in being the Foundation Liaison. Mr. Summers inquired whether Mr. Parrish intended to continue on the Promise Committee, and Mr. Parrish stated that he is a member of the Foundation Board and Chair of the Promise Committee. Mr. Perkoski will consider the question and provide an opinion on that issue to the Board. Ms. Kurtz nominated Ms. Walters as Alternate Foundation Liaison. Chair Lowe asked that these appointments be held until Mr. Perkoski's opinion is received. Dr. Sager asked that the Board appoint a liaison with the audit firm. Ms. Miller will continue to be the audit contact. Mr. Lowe asked whether anyone was interested in acting as ICCTA Representative. Ms. Kurtz asked that anyone interested contact Mr. Lowe. Mr. Lowe announced that there are eight meetings a year; half are held in Chicago and half in Springfield. Ms. Walters made a motion to approve committee

structure pending Mr. Perkoski's opinion, and Ms. Larson seconded the motion. There was no discussion. The roll was called, and all were in favor. The motion carried.

APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE

Ms. Walters moved that Mr. Parrish be appointed Foundation Liaison and Ms. Miller seconded the motion. There was no discussion; the roll was called and all were in favor. The motion carried, pending Mr. Perkoski's opinion.

APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE

The Board will discuss this matter in the future and appoint a representative and alternate pending contact with Mr. Lowe by interested parties.

SCHEDULE OF REGULAR MEETINGS

Ms. Walters made a motion to adopt the resolution to approve the Schedule of Regular Meetings, and the motion was seconded by Ms. Larson. The roll was called. All were in favor and the motion carried.

ADJOURNMENT

At 9:06 p.m., with no further business, the meeting adjourned.

Patricia Kriegermeier, Recording Secretary

Dr. Frances Glosson, Board Secretary