

MINUTES
SPECIAL BOARD MEETING
of McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Wednesday, May 7, 2008, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 6:03 p.m. When Secretary Glosson called the roll, the following were present:

Ms. Larson
Mr. Lowe
Mr. Miller
Ms. Walters
Dr. Glosson
Mr. Kendzie

Mr. Summers was absent. Ms. Kurtz arrived at 6:08 p.m.

Attorney Caroline Roselli was present as legal counsel. Attorney Joseph Perkoski arrived at 6:16 p.m. Also present were: President Packard, Ms. Kriegermeier, Dr. Ally, Dr. Sager, Dr. Salleh-Barone, Ms. Frederick and Ms. Johnson.

ACCEPTANCE OF AGENDA

There was no discussion and the agenda was accepted as presented.

CLOSED SESSION

Ms. Miller made a motion to move into Closed Session to discuss a student disciplinary case covered under exception (9) and Ms. Walters seconded the motion. The roll was called and all were in favor. The motion carried.

Trustee Kurtz made a motion to move out of Closed Session and Trustee Walters seconded the motion. The roll was called and all were in favor. The motion carried.

ADJOURNMENT

At 7:30 p.m., with no further business, the meeting adjourned.

Dr. Frances Glosson, Secretary