

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, August 25, 2008, at University Center, 100 South Main Street, Crystal Lake, IL. Chair Miller called the meeting to order at 6:06 p.m.

When Acting Secretary Larson called the roll, the following were present:

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

Dr. Glosson was absent. Attorney Kerrick was in attendance.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

TOUR OF 100 SOUTH MAIN STREET, CRYSTAL LAKE, ILLINOIS

The Trustees toured the University Center building.

ACCEPTANCE OF MINUTES

A correction was requested to the July 21, 2008 closed session minutes. The minutes were accepted as corrected.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Board.

PROPERTY TAX PROCESS PRESENTATION

Ms. Donna Mayberry, Chief County Assessment Officer, made a presentation explaining the Property Tax Assessment Process in McHenry County. After the presentation, she answered questions from the Board of Trustees.

### OPEN FOR BOARD MEMBERS

Trustee Summers expressed a desire to have a contingency plan in place due to economic conditions. Trustee Larson inquired about information provided to incoming freshmen about alcohol and drugs. Dr. Packard spoke about a program developed last year through a grant from the Illinois Board of Higher Education. Trustee Lowe spoke about the Illinois Community College Trustees Association. Trustee Kurtz suggested that at a future meeting, a discussion be held about District 155's merit pay system. Trustee Lowe asked that Trustees submit ideas for the Facilities Master Plan. Dr. Packard spoke about the visioning process that the Board will conduct and surveyed the Board for possible dates. A survey from the Association of Community College Trustees was placed at each Trustee's place; Trustees will complete and return at the Regular Board of Trustees meeting.

Chair Miller called for a break at 8:03 p.m.

### CLOSED SESSION

At 8:10 p.m., Trustee Walters moved that the Board go into Closed Session to discuss matters covered under the following exemptions:

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.

Trustee Kurtz seconded the motion. The roll was called and all were in agreement. The motion carried. Trustee Lowe moved to come out of Closed Session and Trustee Walters seconded the motion. The roll was called and all present were in favor. Closed Session ended at 9:10 p.m.

### FUTURE AGENDA ITEMS

There was no discussion.

### ADJOURNMENT

Hearing no further business, Chair Miller adjourned the meeting at 9:14 p.m.