

**MINUTES
BUDGET HEARING
of McHENRY COUNTY COLLEGE**

The Budget Hearing of the Board of Trustees of McHenry County College was held on Thursday, August 28, 2008, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 7:02 p.m. When Secretary Glosson called the roll, the following were present:

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

Absent: Ms. Larson and Mr. Summers

Attorney Sandra Kerrick was present as legal counsel.

APPROVAL OF AGENDA

The agenda was approved as presented.

PLEDGE OF ALLEGIANCE

Chair Lowe led the group in the Pledge of Allegiance.

BUDGET HEARING

Mr. McDonald reviewed the FY 2009 budget and distributed handouts. After the presentation, he received comments and answered questions from the Board. Chair Lowe invited the audience to ask questions.

RESOLUTION FOR ADOPTION OF THE BUDGET

Trustee Walters made a motion to approve the Resolution for Adoption of the Budget. Trustee Kurtz seconded the motion. Secretary Glosson called the roll and all were in favor. The motion carried.

Ms. Walters noted this has been a difficult year and thanked the staff for their work. Dr. Glosson remarked that this is an exciting time with the new ERP system, the acquisition of which was a major goal for the Board of Trustees.

ADJOURNMENT

At 7:13 p.m., with no further business, the meeting adjourned.

Dr. Frances Glosson, Secretary