

**BOARD OF TRUSTEES**  
**McHENRY COUNTY COLLEGE DISTRICT #528**

April 20, 2009  
Special Board Meeting  
6:00 p.m.

Board Room  
8900 U.S. Highway 14  
Crystal Lake, IL 60012

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ACCEPTANCE OF AGENDA
5. RATIFICATION OF SEARCH FIRM FOR INTERIM PRESIDENT  
Request to Purchase Search Firm Services for Interim President, Board Report #09-72
6. CLOSED SESSION
7. OPEN FOR BOARD MEMBERS
8. ADJOURNMENT



George Lowe  
Chair

Request to Purchase  
Search Firm Services for Interim President

Information:

Request for Proposals were sent to twelve organizations. The following is a summary of the proposal responses:

Academic Search, Inc.  
\$3,000.00 per day; if firm used for Presidential Search, interim fee waived

ACCT  
15% of the monthly salary for length of Interim President's contract

Association of Governing Boards  
No Proposal

Auerbach Associates  
No Proposal

Callan Associates  
No Proposal

EFL Associates  
\$18,000.00 fee plus \$850.00 per month for search expenses; other expenses billed at cost

Gold Hill Associates  
\$10,000.00 plus expenses, if suitable candidate found, otherwise no fee accepted. If firm used for Presidential Search, half interim fee applied to search fee.

ICCTA  
No Proposal

Isaacson, Miller  
\$22,500.00

Korn/Ferry International  
No Proposal

Registry for College and University Presidents  
33% of the annual Interim President's salary

Witt/Kieffer  
No Proposal

The purchase of contracts for services is exempt from bidding requirements as stated in the Illinois Public Community College Act Chapter 110 ILCS 805/3-27.1, exemption (a) which reads, "contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part."

Recommendation:

It is recommended that the Board approves Gold Hill Associates, Asheville, NC, to coordinate the search for Interim President as noted above.



Brian Sager, Ph.D.  
Acting President