

MINUTES
SPECIAL BOARD MEETING
of McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Friday, February 5, 2010, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 8:59 a.m. When Trustee Larson called the roll in Secretary Kurtz's absence, the following were present:

Ms. Walters
Mr. Parrish
Ms. Larson
Mr. Lowe

Ms. Miller was absent at roll call and arrived at 9:07 a.m. Ms. Kurtz, Mr. Sheriff and Dr. DeWitt were absent. Attorney Joseph Perkoski was present as legal counsel.

ACCEPTANCE OF AGENDA

Without objection, the agenda was accepted as presented.

SUMMARY COMMENTS BY BOARD MEMBERS

There were no comments.

CLOSED SESSION

At 9:02 a.m., Ms. Larson moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2 (c), *Exception #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 of the public body or against legal counsel for the public body to determine its validity, and Exception #11, Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.* Ms. Walters seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried.

At 9:35 a.m., Ms. Walters moved to come out of Closed Session. Ms. Miller seconded the motion. A voice vote was taken and all were in favor. Closed Session ended at 9:35 a.m.

ACTION ON ADMINISTRATOR AGREEMENT

Ms. Walters moved to adjust contract terms relative to employee 0110 as discussed in the Closed Session.

Ms. Larson seconded the motion. There was no discussion. The roll was called and all were in favor.

The motion carried.

ADJOURNMENT

Hearing no further business, Chair Lowe adjourned the meeting at 9:37 a.m.

Patricia Kriegermeier, Recording Secretary

Donna Kurtz, Board Secretary