

FIRST MEETING
OF THE NEWLY ORGANIZED BOARD
OF McHENRY COUNTY COLLEGE

The First Meeting of the Newly Organized Board of Trustees of McHenry County College was held on Thursday, April 22, 2010, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 8:47 p.m. When Secretary Kurtz called the roll, the following were present:

Mr. Sheriff
Dr. DeWitt
Ms. Larson
Ms. Walters
Ms. Kurtz
Ms. Miller
Mr. Parrish
Mr. Lowe

Attorney Joseph Perkoski was present as legal counsel.

APPROVAL OF AGENDA

The agenda was accepted as presented.

OTHER BUSINESS

There was no other business.

SUMMARY COMENTS BY BOARD MEMBERS

Ms. Kurtz expressed her pride in being associated with this Board; she believes the Board has done great things in terms of transparency. She requested a high-level proposal for doing a video of Board meetings.

Ms. Kurtz also suggested that the College incorporate native plants into the campus landscape.

Mr. Lowe called for a short break at 8:53 p.m., after which time the Board will go into Closed Session.

CLOSED SESSION

At 9:00 p.m., Ms. Miller moved to go into closed session under 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 to determine its validity, 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. and *Exception #21, Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.* Ms. Kurtz seconded the motion. There was no discussion. The roll was called, and the following voted in favor:

Dr. DeWitt
Ms. Larson
Mr. Parrish
Ms. Miller
Ms. Kurtz
Mr. Sheriff
Mr. Lowe

The motion carried. Closed Session began at 9:01 p.m. Ms. Walters was absent for the Closed Session roll call and returned to the meeting at 9:13 p.m.

At 10:57 p.m., Ms. Walters moved to come out of Closed Session. Dr. DeWitt seconded the motion. There was no discussion. A voice vote was taken and all were in favor; the motion carried. Closed Session ended at 10:58 p.m.

ADJOURNMENT

At 11:00 p.m., with no further business, the meeting was adjourned.

Patricia Kriegermeier, Recording Secretary

Donna Kurtz, Board Secretary