

MINUTES
ORGANIZATIONAL BOARD MEETING
of McHENRY COUNTY COLLEGE

The Organizational Meeting of the 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 8:32 p.m. When Secretary Kurtz called the roll, the following were present:

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

Attorney Joseph Perkoski was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

INSTALLATION

Mr. Lowe administered the Oath of Office to Mr. Cody Sheriff.

ELECTION OF CHAIR, VICE CHAIR AND SECRETARY

Trustee Larson proposed a slate of officers to remain the same. She moved that Mr. Lowe, Chair; Ms. Miller, Vice Chair; and Ms. Kurtz, Secretary, remain in their positions. Trustee Walters seconded the motion. There was no discussion. The roll was called and all were in favor. The motion carried.

RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES

Ms. Kurtz moved to approve the Resolution to Continue Rules, Regulations and Policies. Trustee Larson seconded the motion. There was no discussion. The roll was called and all were in favor. The motion carried.

APPOINTMENT OF TREASURER

Mr. Lowe stated that the Board is appointing Mr. Don Wilske as Interim Treasurer, and his term will expire at the time a full-time Treasurer is appointed. Ms. Larson moved to approve Mr. Wilske as Interim Treasurer; Ms. Miller seconded the motion. The roll was called and all were in favor; the motion carried.

APPOINTMENT OF BOARD ATTORNEY

Mr. Lowe announced that as requested by the Board, Mr. Joseph Perkoski of the firm Robbins, Schwartz, Nicholas, Lifton and Taylor be appointed for a six-month rolling appointment. Ms. Larson moved that the firm of Robbins Schwartz Nicholas Lifton and Taylor, Ltd., and Attorney Joseph Perkoski of that firm, be appointed as Board Attorney in a six-month rolling appointment. Ms. Walters seconded the motion. There was no discussion. When the roll was called, all were in favor. The motion carried.

APPOINTMENT OF COMMITTEE STRUCTURE

Discussion ensued regarding Finance Committee, Audit Committee, Policy Committee, and Facilities Committee. The Board reached consensus that the Finance Committee and the Audit Committee could be done at the next Committee of the Whole. All agreed that ad hoc committees could be convened for Policy and Facilities Committees.

APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE

Mr. Lowe asked whether Mr. Parrish would like to continue as Foundation Liaison. He agreed, and Ms. Miller agreed to serve as Alternate. Ms. Kurtz moved that Mr. Parrish be named Foundation Liaison and Ms. Miller be named Alternate. Dr. DeWitt seconded the motion. The roll was called and all were in favor. The motion carried.

SCHEDULE OF REGULAR MEETINGS

During discussion, all agreed to the schedule of regular meetings and noted that the March meeting does not conflict with the College's spring break. Ms. Walters made a motion to adopt the resolution to approve the Schedule of Regular Meetings, and the motion was seconded by Ms. Miller. The roll was called. All were in favor and the motion carried.

APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE

Ms. Walters and Ms. Larson recommended Mr. Lowe as ICCTA representative. Ms. Kurtz inquired about the time commitment; Mr. Lowe responded that it would require five trips to Springfield per year. Mr. Lowe agreed to serve as ICCTA representative and Ms. Kurtz agreed to serve as alternate. Ms. Miller moved that Mr. Lowe be named ICCTA Representative and Ms. Kurtz be named Alternate. Ms. Walters seconded the motion. The roll was called and all were in favor. The motion carried.

Mr. Lowe then spoke about the ICCTA Regional Meeting.

ADJOURNMENT

At 8:47 p.m., with no further business, the meeting adjourned.

Patricia Kriegermeier, Recording Secretary

Donna Kurtz, Board Secretary