

Minutes
Special Board Meeting
May 7, 2009

A Special Meeting of the Board of Trustees of McHenry County College was held on Tuesday, May 7, 2009 in the Board Room, Room A217 on the campus. The meeting was called to order at 6:03 p.m.

When Secretary Kurtz called the roll, the following were present:

Mr. Summers
Ms. Miller
Ms. Kurtz
Ms. Larson
Mr. Parrish
Mr. Lowe
Mr. Sheriff

Trustee Walters was absent.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

INTERVIEWS WITH CANDIDATES FOR INTERIM PRESIDENT

General discussion ensued on the interview schedule, time frame for each interview and questions to be asked to the candidates. Candidate interviews followed in Closed Session.

CLOSED SESSION

Trustee Miller 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.*

Trustee Larson seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried. Closed Session began at 6:14 p.m.

At 9:41 p.m., Trustee Kurtz moved to come out of Closed Session. Trustee Larson seconded the motion.

There was no discussion. The roll was called, and the motion carried.

SUMMARY COMMENTS BY BOARD MEMBERS

There were no comments.

ADJOURNMENT

Hearing no further business, Chair Lowe adjourned the meeting at 9:50 p.m.

Patricia Kriegermeier, Recording Secretary

Donna Kurtz, Board Secretary