

MINUTES
REGULAR BOARD MEETING
OF McHENRY COUNTY COLLEGE

A continuation of the Regular Board Meeting from May 28, 2009, of the Board of Trustees of McHenry County College was held on Monday, June 1, 2009, in the Board Room, Room A217 on the campus. The meeting was called to order at 5:35 p.m. When Ms. Larson called the roll, the following were present:

Ms. Miller
Ms. Larson
Mr. Parrish
Mr. Lowe

Ms. Walters, Ms. Kurtz, Mr. Summers and Mr. Sheriff were absent at roll call. Mr. Summers arrived at 5:40 p.m. and Ms. Kurtz arrived at 6:03 p.m. Dr. Sager stated he spoke with Mr. Sheriff earlier in the day and he is unable to attend because he is ill.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PERSONNEL

Ms. Larson moved to approve the appointment of Replacement Instructor of Earth Science and Geology. Ms. Miller seconded the motion. There was no discussion; the roll was called and all were in favor. The motion carried.

INTERVIEW WITH CANDIDATE FOR INTERIM PRESIDENT

Dr. Sager told the Board that Dr. Tyree had been very gracious with his time today. Dr. Tyree met with executives of the College at lunch, had a tour of campus and met employees along the way. He also spent one hour each with faculty, staff and administrators answering questions. Dr. Tyree was unable to meet any students since class was in session and he did not want to interrupt class.

Mr. Lowe started the interview. Ms. Miller, Ms. Larson, Mr. Summers and Ms. Kurtz asked additional questions about his experience as a community college president and interim president. Dr. Tyree answered all questions presented to him.

Mr. Summers thanked Dr. Tyree for coming to College and meeting with Board. Dr. Tyree thanked the Board for the opportunity to meet with them.

SUMMARY COMMENTS BY BOARD MEMBERS

There were no comments.

RECESS

Chair Lowe recessed the meeting at 6:55 p.m. for dinner at La Petite Creperie in Woodstock.

RETURN TO SESSION

Following dinner, the Board returned to session and again thanked Dr. Tyree for his interest in the position of Interim President.

ADJOURNMENT

With no further business, the motion was made by Ms. Larson and seconded by Ms. Miller to continue the meeting to 5:30 p.m. on Wednesday, June 3, 2009 in the Board Room on the College campus. The meeting was adjourned for continuance at 8:56 p.m.

Margaret Keehn, Recording Secretary

Donna Kurtz, Board Secretary