

MINUTES
REGULAR BOARD MEETING
OF McHENRY COUNTY COLLEGE

A continuation of the Regular Board Meeting from May 28 and June 1, 2009, of the Board of Trustees of McHenry County College was held on Wednesday, June 3, 2009, in the Board Room, Room A217 on the campus. The meeting was called to order at 5:35 p.m. When Ms. Kurtz called the roll, the following were present:

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

Ms. Walters was absent.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

INTERVIEW WITH CANDIDATE FOR INTERIM PRESIDENT

Dr. Sager told the Board that Dr. Simpson had been very gracious with his time today. Dr Simpson 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. Chair 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. Simpson answered all questions presented to him.

SUMMARY COMMENTS BY BOARD MEMBERS

There were no comments.

RECESS

Chair Lowe recessed the meeting at 6:46 p.m. for dinner John Evans Inn in Crystal Lake.

RETURN TO SESSION

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

ADJOURNMENT

With no further business, the motion was made by Ms. Miller and seconded by Ms. Kurtz to continue the meeting at 7 p.m. on Monday, June 8, 2009 at the Shah Center in McHenry. The meeting was adjourned for continuance at 8:58 p.m.

Margaret Keehn, Recording Secretary

Donna Kurtz, Board Secretary