

MINUTES
REGULAR BOARD MEETING
OF McHENRY COUNTY COLLEGE

A continuation of the May 28, 2009 Regular Meeting of the Board of Trustees of McHenry County College was reconvened on Monday, June 8, 2009 in Room 105 at the Shah Center in McHenry. Chair Lowe called the meeting to order at 7:02 p.m. When Secretary Kurtz called the roll, the following Trustees were present:

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

Trustee Walters was absent.

TOUR OF SHAH CENTER

Mr. Brice Alt from Legat Architects and Ms. Catherine Jones, Director of Corporate Training and Business Development Center, conducted a tour of the Shah Center for the Trustees. Ms. Jones spoke highly of Legat's work on the project.

DISCUSSION OF CANDIDATES FOR INTERIM PRESIDENT

Dr. Simpson has withdrawn, leaving Dr. Tyree as the sole candidate. Mr. Summers suggested that discussion be held in Closed Session; Mr. Lowe proposed salary discussion in Closed Session and general discussion in Open Session. Ms. Miller, Ms. Larson and Mr. Parrish spoke of their positive impressions of Dr. Tyree. Mr. Summers expressed his opinion that the Board would do well to look at all options, possibly including inviting additional candidates. Discussion ensued. At 7:39 p.m., a call was placed to Dr. Barringer of Gold Hill Associates to solicit advice. Mr. Summers and Mr. Parrish inquired whether any new candidates had been discovered; Dr. Barringer replied that there were no new candidates. Ms. Larson moved to appoint Dr. Tyree as the Interim President, contingent upon his acceptance of our offer, in consultation with the College attorney. Ms. Miller seconded the motion. Discussion ensued regarding establishing contract parameters. The roll was called and all were in favor; the motion carried.

Dr. Sager advised the Board he did not believe it was necessary to go into Closed Session tonight for the purpose of discussing salary. Guidelines can be provided to the College attorney, who can negotiate on the Board's behalf. Results could be brought back to the Board for consideration and decision.

A discussion of the search for a permanent President ensued.

At 8:06 p.m., Ms. Miller moved to authorize Attorney Joe Perkoski to negotiate on the Board's behalf.

Ms. Larson seconded the motion. After discussion, Ms. Miller withdrew her motion.

A telephone call was placed to Dr. Barringer to communicate that he is authorized on behalf of the Board to contact Dr. Tyree to extend the offer of employment. Dr. Barringer answered questions from the Trustees and provided insight on methods of compensation.

Mr. Parrish left the meeting at 8:27 p.m.

Chair Lowe called for a recess at 8:27 p.m.

The meeting reconvened at 8:33 p.m. The Trustees again spoke to Dr. Barringer by telephone.

Discussion ensued regarding holding a Special Board meeting on Thursday, June 11 at 7:00 p.m.

SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Miller commented that GED graduation went well. Mr. Lowe spoke about a GED graduate who was extremely pleased with the GED program and plans to return in the fall to pursue an associate degree.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

At 8:39 p.m., Chair Lowe asked for a motion to adjourn the meeting until Thursday, June 11 at 7:00 p.m. at the College. Ms. Larson moved to adjourn until Thursday, June 11, at 7:00 p.m.; Ms. Miller seconded

the motion. The roll was called and all were in favor. The motion carried and the meeting ended at 8:40 p.m.

Patricia Kriegermeier, Recording Secretary

Donna Kurtz, Board Secretary