

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 Thursday, June 11, 2009, in the Board Room, A217, in Building A on the Campus. Chair Lowe called the meeting to order at 7:01 p.m. When Trustee Larson called the roll, the following were present:

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

Ms. Walters was absent. Ms. Kurtz was absent at roll call and arrived at 7:05 p.m. Attorney Perkoski was in attendance as legal counsel.

DISCUSSION OF INTERIM PRESIDENT'S EMPLOYMENT

Mr. Summers provided an update on the hiring process, following up on the tentative agreement to designate Dr. Tyree as Interim President. Mr. Perkoski is handling the negotiations. Ms. Miller reported that she is pleased with how the negotiation process has turned out. Dr. Tyree can begin August 1 or August 15, 2009. Several contract details remain to be worked out: 1) temporary housing, 2) contributions to the State University Retirement System, 3) Dr. Tyree will not require health insurance, 4) technology provided to work at home in the evening. A suggestion was made that Dr. Tyree's contract include language about taking an active role in the search for a permanent president. Mr. Perkoski asked the Board to provide direction as he conducts additional discussions with Dr. Tyree. The Board will then review the contract before a vote is taken.

SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Kurtz inquired about the search for a replacement Vice President, Academic and Student Affairs. Dr. Sager responded that the search has been narrowed, references are being checked; and a recommendation is expected at the June Board meeting. Ms. Kurtz distributed a handout detailing possible work

assignments for Dr. Packard and began discussion, inviting input from others. Dr. Ally mentioned the Systems Portfolio due in November as a possible assignment. Dr. Sager emphasized that Dr. Plinske has provided leadership and is responsible for Systems Portfolio coordination. Mr. Lowe stated that Dr. Packard works at the direction of the President, either Acting President or Interim President. Ms. Miller inquired whether the Board could receive information detailing where Dr. Packard might help and what his responsibilities would be. Ms. Larson suggested Dr. Packard provide information about the various conferences he attended.

Mr. Summers discussed an email received from Mr. Nelson, and additional communication from community members was discussed. Mr. Summers briefly touched on safety issues. Mr. Parrish inquired about the Closed Session procedure.

CLOSED SESSION

At 8:02 p.m., Chair Lowe asked for a motion to move into Closed Session. Ms. Miller made a motion 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.* Ms. Larson seconded the motion. There was no discussion. The roll was called and all were in favor. The motion carried, and Closed Session began at 8:03 p.m.

At 9:44 p.m., Ms. Miller moved to come out of Closed Session. Mr. Sheriff seconded the motion. There was no discussion. The roll was called and all were in favor. The motion carried, and Closed Session ended at 9:45 p.m.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 9:58 p.m.