

MINUTES
SPECIAL BOARD MEETING
of McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Thursday, June 18, 2009, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 7:00 p.m. When Secretary Kurtz called the roll, the following were present:

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

Trustee Walters was absent. Attorney Joseph Perkoski was present as legal counsel.

REVIEW AND DISCUSSION OF PROPOSED CONTRACT FOR INTERIM PRESIDENT'S
EMPLOYMENT, BOARD ACTION ON CONTRACT

Mr. Summers thanked all for the admirable job that has been done. Mr. Perkoski will be handling the final details. Mr. Summers looks forward to having Dr. Tyree at McHenry County College.

Mr. Perkoski indicated preliminary background checks are positive; the complete report will be available next week.

Mr. Lowe inquired whether the contract contained items that warranted discussion.

Ms. Miller stated it was a pleasure to work with Mr. Summers and Mr. Perkoski and complimented Mr. Perkoski's and Dr. Barringer's staff members.

Ms. Kurtz voiced concerns received through public input regarding the negotiation of the contract.

Ms. Larson spoke about Board discussion at the last meeting, providing parameters to Mr. Perkoski for negotiation and applauded the team for a job well done, within the time range.

Mr. Parrish complimented the negotiation team members for a job well done, negotiating travel expenses, housing allowance, and adjustments to Dr. Tyree's assignment.

Mr. Summers highlighted some aspects of the contract: 1) The basic salary is identical to the salary paid to Dr. Packard - \$15,713.67 per month. 2) Benefits are customary and reasonable for interim presidents

across the country. 3) The expense budget of \$15,000 is largely for relocation travel, and will include costs for customary professional expenses such as books, memberships and journal subscriptions, which will be reimbursed after receipts are tendered. 4) Housing allowance will be \$1,750 per month, gas and electrical are additional to the cost. 5) Technology will be provided as office equipment to use in the home. 6) Auto lease - Dr. Tyree will use the leased auto until the lease runs out, and a decision will be made at that time whether to continue the lease. 7) 25 days of vacation will be accrued; with many of these days falling at a time when the College is closed for winter break. 8) Sick leave and personal leave will be accrued the same as the administrative staff. 9) Dr. Tyree will attend conferences as appropriate. 10) A decision will be made as to whether SURS or Social Security will be used. 11) Powers and Duties as Chief Executive. 12) There will be several opportunities for evaluation and determination of Dr. Tyree's performance. 13) A letter stating an intended vacation schedule will be submitted.

Ms. Miller made a motion to authorize the Board Chair and Board Secretary to execute the agreement with Dr. Tyree. Ms. Larson seconded the motion. There was no discussion. The roll was called and all were in favor. The motion carried.

SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Larson inquired who would be in charge after Dr. Sager leaves and before Dr. Tyree arrives. Chair Lowe stated that Dr. Ally will assume the duties of Acting President. Ms. Larson suggested discussion on compensation at the Committee of the Whole meeting. Mr. Summers suggested formal action at the Regular Board meeting. Ms. Kurtz suggested that decisions be made regarding Dr. Packard's responsibilities as President Emeritus. This item will be placed on the Committee of the Whole agenda with an action item at the Regular Board meeting.

Mr. Summers inquired about a reception honoring Dr. Sager, Dr. Glosson and the retiring faculty. Dr. Sager explained institutional policy authorizing one reception each semester to honor all those retiring during that time frame.

At 7:28 p.m., a call was placed to Dr. Tyree to apprise him of the unanimous vote. Chair Lowe welcomed him aboard. Mr. Summers stated he was eager to have Dr. Tyree on board, and his sentiments were echoed by the Trustees.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 7:29 p.m.

Patricia Kriegermeier, Recording Secretary

Donna Kurtz, Board Secretary