

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Monday, July 20, 2009, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 6:01 p.m. When Secretary Kurtz called the roll, the following were present:

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

Trustee Walters was absent at roll call and arrived at 6:03 p.m. Attorney Perkoski was in attendance as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OPEN TRUSTEE POSITION

Each Trustee announced their top selections. The top three candidates were Mr. Jackson, Ms. Robertson and Dr. Small. Pending availability, interviews will be conducted on Wednesday, July 22 between 6:00 and 7:00 p.m. Discussion on interview format ensued. Trustees are requested to email their questions to Ms. Kriegermeier by the end of the day on July 21 so a list can be compiled and sent out on the morning of July 22.

CLOSED SESSION

There was no Closed Session.

OPEN FOR BOARD MEMBERS

There was no discussion.

ADJOURNMENT

Hearing no further business, Chair Lowe adjourned the meeting at 6:32 p.m.

Patricia Kriegermeier, Recording Secretary

Donna Kurtz, Board Secretary