

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Board Meeting of the Board of Trustees of McHenry County College was held on Tuesday, August 4, 2009, in the Board Room, Room A217 on the campus. Chair Lowe called the meeting to order at 6:00 p.m. When Mrs. Larson called the roll, the following were present:

Mrs. Larson
Mr. Parrish
Mr. Lowe
Ms. Walters
Mr. Sheriff

Ms. Miller and Ms. Kurtz were absent. Attorney Perkoski was present as legal counsel. Ms. Kurtz arrived at 6:08 p.m.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PERSONNEL

Mrs. Larson moved to approve Board Report #09-202, Appointment of New Instructor of Computers and Digital Media. Mr. Parrish seconded the motion. The roll was called and all were in favor. The motion carried.

INTRODUCTION VICE PRESIDENT ACADEMIC AND STUDENT AFFAIRS

Chair Lowe introduced Dr. Miksa, the new Vice President of Academic and Student Affairs. Dr. Ally stated the College is pleased to have him here on campus. Dr. Ally also stated when Executive Council was preparing for the Special Board Meeting, Dr. Miksa stated that Candidate DeWitt was a former instructor in his doctoral program at National Lewis University.

TRUSTEE CANDIDATE INTERVIEW

A brief discussion ensued on the interview process.

Mr. Barry Nelson was the first to be interviewed.

The second candidate for interview was Dr. Bob DeWitt.

The third candidate for interview via telephone was Mr. Gordon Nasta.

The fourth candidate for interview via telephone was Mr. Lloyd Everard.

At 7:59 p.m. a break was called by Chair Lowe. The meeting resumed at 8:06 p.m. General discussion followed the interviews and a candidate was selected.

The Chair entertained a motion for the Board to appoint Dr. Bob DeWitt to fill the unexpired term of Scott Summers. Said term will run until the annual meeting of the McHenry County College Board following the election in April 2011. The motion was made by Mr. Parrish and seconded by Ms. Walters. Roll was called and all were in favor. The motion carried. Dr. DeWitt was called on the phone and asked to return to the College. Dr. DeWitt arrived at 8:47 p.m. and was sworn in by Chair Lowe.

OPEN FOR BOARD MEMBERS

Board members welcomed the new trustee. Chair Lowe asked the College to set up a new trustee orientation. He also stated there is a welcome event on Monday, August 17 at 8:30 a.m. to introduce the Interim President Dr. Larry Tyree to the College and invited Dr. DeWitt to attend.

Dr. Ally stated that the College is working on the parking situation in preparation for the fall semester. The College will publish in the paper the notification of the bids for restriping our parking lot. He is expecting incoming bids to be over \$5,000 which will require Board approval. Dr. Ally is suggesting a special meeting on Monday, August 17 for the Board to review and approve the recommendation.

Ms. Walters shared an article about Metra building a train station in Richfield that appeared in the *Northwest Herald*. She would like the College to identify a spokesperson to act on behalf of the College.

Mr. Parrish expressed his concern about the Foundation's move to smaller offices.

Mr. Perkoski will notify ICCB that the College has sworn in a new trustee, and will send Dr. DeWitt a Statement of Economic Interest for submission to the county clerk.

ADJOURNMENT

With no further business the meeting was adjourned at 9:16 p.m.

Margaret Keehn, Recording Secretary

Donna Kurtz, Board Secretary