

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 18, 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
Mr. Sheriff
Ms. Walters
Dr. DeWitt

Attorney Perkoski was present as legal counsel. Ms. Miller and Ms. Kurtz arrived at 6:03 p.m.

ACCEPTANCE OF AGENDA

Without objection, the agenda stands approved.

APPROVAL OF CONSENT AGENDA

Trustee Lowe inquired about Board Report #09-203, Parking Lot Restriping. Dr. Plinske explained that only one bid was received to restripe the parking lot but the amount exceeds \$40,000.00. A motion was made by Mrs. Larson and seconded by Trustee Parrish to reject all bids for the parking lot and to re-discuss this matter in the future. Roll was called and all were in favor. The motion carried.

After giving a salutation to everyone, Dr. Tyree gave a brief description of the vacant CFO position and identified that Dr. Frank Zeller is recommended to the Board for the position of Interim Vice President of Administrative Services/Treasurer. Ms. Miller asked questions and stated that she thinks a CPA would be a better fit for the position. Dr. Tryree explained that the new CFO will be able to handle any accounting matters with the help of Mr. McDonald. Chair Lowe went on to explain that this is an interim position, not a permanent one. Further discussion ensued and Attorney Perkoski clarified that Mr. Zeller will be a consultant and not an employee of the College. After further discussion, Ms. Miller made the motion to appoint Dr. Frank Zeller as a consultant to perform the duties of Interim Vice President of Administrative Services/Treasurer. Ms. Walters seconded the motion. The roll was called and all were in favor. The motion carried.

After Chair Lowe announced that the current Director of Campus Security will be moving into a faculty position, Dr. Tyree explained what the vacant position entails. Mr. Parrish made the motion to pass Board Report #09-205, Appointment of Replacement Director of Campus Safety and Security, and Ms. Miller seconded the motion. The roll was called and all were in favor. The motion carried.

Attorney Perkoski explained his conversation about the agreement with the Crystal Lake Park District to utilize their parking lot. Attorney Perkoski doesn't have a written agreement but doesn't think there will be a problem without a signed agreement. Ms. Kurtz asked if any money is involved and Attorney Perkoski explained that all the College needs to provide is a certificate of liability insurance. Dr. DeWitt also inquired about a rider and Attorney Perkoski replied. Ms. Walters had issues concerning security and it was explained that the Crystal Lake Police Department will work with the Park District to ensure the safety of cars and people. Ms. Walters made a motion to approve Board Report #09-207, Understanding with Crystal Lake Park District for Parking Options, authorizing the Board Chair and President to execute an agreement with the Crystal Lake Park District, subject to review by legal counsel, and Ms. Miller seconded the motion. The roll was called and all were in favor. The motion carried.

Ms. Kurtz asked if there are any plans for restriping the parking lot within the next 3-4 weeks and Dr. Tyree said that the school has a better chance of getting a lower quote with a longer time frame.

ACTION ITEMS REMOVED FROM CONSENT AGENDA

Discussion ensued on Board Report #09-206, Request to Change Sponsored Leave. Mrs. Larson made the motion to go into Closed Session. Ms. Walters seconded the motion. The roll was called and all were in favor. The motion carried.

FOR INFORMATION

The Board received notice of Jan Conerty's intent to retire on October 31, 2009.

CLOSED SESSION

At 7:32p.m., Mrs. Larson moved to go into Closed Session to discuss: 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. Walters seconded the motion. The roll was called and all were in favor. The motion carried.

At 8:12 p.m., Ms. Walters moved come out of Closed Session. Ms. Kurtz seconded the motion. The roll was called and all were in favor. The motion carried. Closed Session ended at 8:12p.m. Ms. Walters made a motion to authorize Dr. Tyree to enter into a non-precedent setting agreement to modify a sponsored leave for a faculty member in accordance with the terms discussed in the Closed Session, subject to legal counsel's review. The motion was seconded by Ms. Miller. The roll was called and all were in favor. The motion carried.

OPEN FOR BOARD MEMBERS

Dr. Tyree, Dr. DeWitt, Dr. Miksa and Mrs. Hook were welcomed by everyone.

Ms. Kurtz indicated that she wishes to have further discussions about Metra stations as there's been no current input from the school. Mr. Parrish attended a public meeting on August 14, 2009 and spoke to Metra Representative Philip Pagano to inquire about the proper protocol for discussion about a Metra station on behalf of MCC. It was agreed upon that Dr. DeWitt, Ms. Kurtz, and Dr. Tyree will meet with Metra Representative Philip Pagano on August 27, 2009 at 3:00 p.m. in the President's Conference Room to further discuss the matter.

Chair Lowe discussed the ICCTA meeting and college funding. Chair Lowe will make sure that all Board Members get a copy of the article titled Observations Concerning State Funding and Community College. Mr. Parrish voiced concerns about being pursued by the Northwest Herald regarding funding for the Promise program. Chair Lowe recommended that Mr. Parrish forward the request for information to the Promise Committee for further comment.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:15 p.m.

Caryn Hook, Recording Secretary

Donna Kurtz, Board Secretary