

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Board Meeting of the Board of Trustees of McHenry County College was held on Thursday, September 17, 2009, in the Board Room, Room A217 on the campus. Chair Lowe called the meeting to order at 6:03 p.m. When Ms. Kurtz called the roll, the following were present:

Ms. Kurtz
Mr. Parrish
Mr. Lowe
Mr. Sheriff
Dr. DeWitt

Attorney Perkoski was present as legal counsel. Mrs. Larson was absent. Ms. Miller and Ms. Walters arrived at 6:13 p.m.

ACCEPTANCE OF AGENDA

Without objection, the agenda stands approved.

DISCUSSION OF STUDENT PROGRAM

This was discussed in Closed Session.

CLOSED SESSION

At 6:16 p.m., Ms. Walters 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* and Exception #10: *the placement of individual students in special education programs and other matters relating to individual students.* Ms. Miller seconded the motion. The roll was called and all were in favor. The motion carried.

At 8:46 p.m., Ms. Walters moved to come out of Closed Session. Ms. Miller seconded the motion. The roll was called and all were in favor. The motion carried.

OPEN FOR BOARD MEMBERS

Dr. Tyree publicized a SEDOM event that will be held on September 28, 2009 in McHenry, IL.

Dr. Miksa announced that the culinary students will provide hors d'oeuvres to the Board and guests at the Regular Board Meeting on September 24, 2009.

Dr. Tyree indicated that Mr. Bessey will receive an award for work done with the MCC Promise Program.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:52 p.m.

Caryn Hook, Recording Secretary

Donna Kurtz, Board Secretary