

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Board Meeting of the Board of Trustees of McHenry County College was held on Monday, October 19, 2009, in the Board Room, Room A217 on the campus. Chair Lowe called the meeting to order at 6:02 p.m. When Mrs. Larson called the roll, the following were present:

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

Attorney Perkoski was present as legal counsel. Ms. Miller and Ms. Kurtz were not present.

ACCEPTANCE OF AGENDA

Without objection, the agenda stands accepted.

APPOINTMENT OF PRESIDENTIAL SEARCH FIRMS

After a brief discussion, it was concluded that Isaacson, Miller is the best search firm to aid in the selection of the new president. Mrs. Larson made a motion to approve Board Report #09-261, Appointment of Presidential Search Firm, subject to finalization of the contract and attorney review. Ms. Walters seconded the motion. The roll was called and all were in favor. There was no further discussion. The motion carried.

CLOSED SESSION

There was no Closed Session.

OPEN FOR BOARD MEMBERS

There were no comments.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 6:10 p.m.

Not Present

Caryn Hook, Recording Secretary

Donna Kurtz, Board Secretary