

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Thursday, December 17, 2009, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 6:05 p.m. When Ms. Larson called the roll in Secretary Kurtz's absence, the following were present:

Ms. Walters
Mr. Parrish
Ms. Larson
Ms. Miller
Mr. Lowe
Dr. DeWitt

Mr. Sheriff was absent. Ms. Kurtz arrived at 6:43 p.m. Attorney Perkoski was in attendance as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Lowe led the group in the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

Without objection, the agenda was accepted as presented.

DISCUSSION OF PRESIDENTIAL SEARCH

Dr. DeWitt reported that the presidential profile is being constructed; the search committee met this afternoon and has a good sense of what the process will look like and has established the process schedule. Ms. Michelle Cruz-Williams from Isaacson, Miller joined the meeting at 6:10 p.m.

CLOSED SESSION

At 6:12 p.m., Ms. Walters moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2 (c), Exception #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. Miller seconded the motion. There was no discussion; the roll was called and all present were in favor. The motion carried.

At 6:22 p.m., Ms. Miller moved to come out of Closed Session. Mr. Parrish seconded the motion. There was no discussion. A voice vote was taken and all present were in favor. The motion carried; closed session ended at 6:23 p.m.

SUMMARY COMMENTS BY BOARD MEMBERS

There were no comments.

ADJOURNMENT

Hearing no further business, Chair Lowe adjourned the meeting at 7:08 p.m.

Patricia Kriegermeier, Recording Secretary

Donna Kurtz, Board Secretary