

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Monday, May 10, 2010, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 6:00 p.m. The following Trustees were present:

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

Ms. Walters was absent at roll call and arrived at 7:02 p.m. Ms. Miller participated by telephone.

PRESIDENTIAL SEARCH

Dr. DeWitt stated that an update on the presidential search would be presented in Closed Session.

Interviews were conducted May 6, 7, and 8.

CLOSED SESSION

At 6:01 p.m., Ms. Larson 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.* Mr. Sheriff seconded the motion. There was no discussion. A vote was taken and all present were in favor. The motion carried.

Dr. DeWitt moved to allow Ms. Miller to participate in Closed Session by telephone; Ms. Larson seconded the motion. A voice vote was taken and all were in agreement; the motion carried. Closed Session began at 6:05 p.m. Ms. Kriegermeier left the meeting at 6:05 p.m. and returned at 7:36 p.m.

At 7:36 p.m., Mr. Parrish moved to come out of Closed Session; Ms. Walters seconded the motion. There was no discussion. A voice vote was taken and all were in favor. The motion carried. Closed Session ended at 7:36 p.m.

ADJOURNMENT

Hearing no further business, Chair Lowe adjourned the meeting at 7:38 p.m.

Patricia Kriegermeier, Recording Secretary

Donna Kurtz, Board Secretary