

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Friday, July 9, 2010, in the Board Room, Room A217, in Building A on the Campus. Chair Miller called the meeting to order at 4:16 p.m. The following Trustees were present:

Mr. Sheriff
Ms. Walters
Ms. Kurtz
Ms. Larson
Mr. Lowe
Ms. Miller

Dr. DeWitt and Mr. Parrish were absent.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PUBLIC COMMENT

No one signed in to address the Board.

RATIFICATION AND SIGNING OF PRESIDENT'S CONTRACT

Ms. Miller announced that the contract will be signed but not ratified at today's meeting, as the Board authorized permission at the July 2, 2010 Special Board meeting. Dr. Smith joined Ms. Miller at the desk; the contracts were signed first by Chair Miller, then by Dr. Smith and Secretary Kurtz. Ms. Miller explained that she was signing as Chair and Ms. Kurtz signed as Secretary.

INTRODUCTION OF DR. VICKY SMITH

Ms. Larson welcomed Dr. Smith with the following remarks:

"We've chosen a President who has a proven track record of getting down to business by bringing out the best talents of the staff, faculty and administrators that are employed and then filling in the gaps with new hires and reassignments. Dr. Smith is known to be professional, outgoing and sensitive to the needs of her community and college. She is also known as a person who understands business practices, sets goals and keeps to deadlines. I believe she will bring out the quality of our quality institution. I welcome Dr. Smith to our campus and look forward to our collaborative endeavors."

WELCOMING COMMENTS BY BOARD MEMBERS

Ms. Kurtz spoke about the tremendous need for a leader who would listen for understanding, set parameters for the Board to function as a team, drive for continuous academic and operational excellence and establish a leadership ethic, putting the best interests of McHenry County College and our community first. Ms. Kurtz stated that she believes Dr. Smith, with her extensive background in larger institutions and her teaching background as a foundation, will give us the capacity to move the College forward and take us to the next level. Ms. Kurtz added she is very pleased that Dr. Smith is joining us today and looks forward to seeing Dr. Smith in Board meetings for many years to come.

Ms. Walters personally invited Dr. Smith to visit the Trustees, meeting with them more than just at Board meetings. She thanked Dr. Smith for taking on the position and expressed that she looked forward to working with her.

Mr. Lowe welcomed Dr. Smith aboard, as did Ms. Larson and Ms. Miller.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 4:21 p.m.

Patricia Kriegermeier, Recording Secretary

Donna Kurtz, Board Secretary