

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Monday, November 15, 2010, in the Board Room, Room A217, in Building A on the Campus. Chair Miller called the meeting to order at 6:30 p.m. When Secretary Walters called the roll, the following were present:

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

Mr. Parrish was absent.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

BOARD VACANCY

Chair Miller announced that interviews would be conducted with four candidates. Each will give a brief presentation after which the Board of Trustees will ask questions. Chair Miller stated that each candidate was informed they would need to pick up a petition packet to run in the April, 2011 consolidated election. Packets are due back December 13 through December 20, 2010.

At 6:35 p.m., an interview began with Mr. David Boger. He provided information on his educational and professional background and spoke about the challenges facing McHenry County College. A question and answer session between the Board and Mr. Boger followed, during which he spoke about the College moving forward. Chair Miller thanked Mr. Boger for coming in and he thanked the Board.

At 6:50 p.m., an interview began with Mr. Gordie Tebo. He provided information on his community and business background and spoke about why he would like to be a Trustee. A question and answer session followed his remarks, during which he asked the Board to provide their vision for MCC in the next ten to fifteen years. Chair Miller responded that the Board is working on the College mission through the Master Plan.

At 7:05 p.m., an interview began with Mr. Dennis Adams. Mr. Adams spoke about his business, community organization and educational backgrounds. A question and answer session followed, during which Mr. Adams spoke about the business skills he would bring to the Board.

At 7:20 p.m., an interview began with Mr. Jim Roden. He provided information about his community and business background and spoke about problem-solving. A question and answer session followed, during which Mr. Roden spoke about the importance of preparing students for the future and analyzing how money is spent.

CLOSED SESSION

Ms. Walters moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2 (c), Exception #3, *The selection of a person to fill a public office, as defined in this Act, including a vacancy in public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance*, and 120/2(c), Exception #11, *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting*. Mr. Lowe seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried. Chair Miller announced that a short break would be taken at 7:28 p.m., after which the Board would convene in Closed Session.

At 8:20 p.m., Ms. Walters moved to come out of Closed Session, and Mr. Sheriff seconded the motion. There was no discussion. A voice vote was taken and all were in favor; the motion carried. Closed Session ended at 8:20 p.m.

Ms. Walters moved to appoint Mr. Dennis Adams to fill the vacant Trustee position. Mr. Lowe seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried.

FINALIZE A SETTLEMENT AND ONGOING SUPPORT AGREEMENT WITH ERP VENDOR

Mr. Lowe moved to approve the settlement agreement and mutual release and resolution of services due with Campus Management Corporation and to authorize execution of all necessary documents. Dr. DeWitt seconded the motion. There was no discussion. The roll was called and all present were in favor. The motion carried.

PERSONNEL

Dr. Smith spoke about Board Report #10-226, Appointment of New Chief Information Officer, recommending that Dr. Allen Butler be appointed to the position. She provided information about his background and stated that he lives in Woodstock. She stated she and Mr. Overcash were pleased to find someone as qualified as Dr. Butler for the position. Mr. Lowe moved to approve Board Report #10-226, Appointment of Chief Information Officer, and Dr. DeWitt seconded the motion. There was no discussion. The roll was called and all present were in favor. The motion carried.

CLOSED SESSION

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 to determine its validity*, and 120/2(c), Exception #2, *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*. Mr. Sheriff seconded the motion. The roll was called and all present were in favor. The motion carried. Ms. Miller announced a short break at 8:25 p.m., after which the Board would convene in Closed Session.

Ms. Walters moved to come out of Closed Session and Mr. Sheriff seconded the motion. There was no discussion. A voice vote was taken and all were in favor. The motion carried. Closed session ended at 10:01 p.m.

SUMMARY COMMENTS BY BOARD MEMBERS

There were no comments.

ADJOURNMENT

Hearing no further business, Chair Miller adjourned the meeting at 10:02 p.m.

Patricia Kriegermeier, Recording Secretary

Barbara Walters, Board Secretary