

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Monday, March 12, 2012, in the Board Room, Room A217, in Building A on the Campus. In Chair Miller's absence, Vice Chair Adams called the meeting to order at 6:30 p.m. When Secretary Walters called the roll, the following were present:

Ms. Kisser
Ms. Larson
Mr. Morrobel
Mr. Parrish
Ms. Walters
Mr. Adams

Ms. Liddell was absent at roll call and arrived at 6:36 p.m.

PLEDGE OF ALLEGIANCE

Vice Chair Adams led the group in the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS

No one signed in to address the Board.

CLOSED SESSION

At 6:32 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.* Ms. Walters seconded the motion. The roll was called and all were in favor; the motion carried. Closed Session began at 6:34 p.m.

At 7:32 p.m., Ms. Kisser moved to come out of Closed Session and 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 7:32 p.m.

PERSONNEL

Ms. Larson moved for a recommendation to terminate employee 2012-1 for just and sufficient cause in accordance with Section 2.17 of the Collective Bargaining Agreement between the Board of Trustees and the Staff Council, Board Policy 3.1.9, and the Progressive Disciplinary Procedures for Classified Employees, for the unsatisfactory performance of duties. Ms. Walters seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried.

Ms. Walters moved the Board for a finding that employee 2012-2 is within the ninety (90) day probationary period of employment and has failed to satisfactorily perform the services for which the employee was hired, and to terminate the employment of employee 2012-2 pursuant to Section 3.1.9 of the Board Policy Manual.

SUMMARY COMMENTS BY BOARD MEMBERS

Mr. Adams reviewed upcoming meeting dates. The Facilities and Planning Committee meeting will be held on Monday evening, March 19, 2012 rather than Tuesday morning, March 13, 2012. He added that the Finance and Negotiations Committee will meet on Thursday morning, March 15, 2012 at 8:00 a.m.

ADJOURNMENT

Hearing no further business, Vice Chair Adams adjourned the meeting at 7:35 p.m.

Patricia Kriegermeier, Recording Secretary

Barbara Walters, Board Secretary