

MINUTES
FINANCE AND NEGOTIATIONS COMMITTEE MEETING
OF McHENRY COUNTY COLLEGE

A meeting of the Finance and Negotiations Committee of McHenry County College was held on Wednesday, June 29, 2011, in the Board Room, Room A217, in Building A on the Campus. Chair Adams called the meeting to order at 9:04 a.m. When Ms. Miller called the roll, the following were present:

Mr. Parrish
Mr. Adams
Ms. Miller
Ms. Liddell

TELEPHONIC PARTICIPATION

Mr. Parrish moved to allow Ms. Kisser to attend the meeting by telephone and Ms. Miller seconded the motion. The roll was called and all were in favor; the motion carried.

Mr. Adams asked Ms. Kisser to confirm that the conversation will be kept confidential; Ms. Kisser so confirmed. The roll was called and all present were in favor; the motion carried.

The roll was called and the following were present:

Mr. Parrish
Mr. Adams
Ms. Kisser
Ms. Liddell
Ms. Miller

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

SUMMARY COMMENTS BY BOARD MEMBERS

No comments were made.

CLOSED SESSION

At 9:09 a.m., Mr. Parrish moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2 (c), Exception #2(c)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, and Ms. Liddell seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried. Closed Session began at 9:10 a.m.

At 10:40 p.m., Ms. Miller moved to come out of Closed Session and Mr. Parrish seconded the motion.

There was no discussion. A voice vote was taken and all were in favor; the motion carried. Closed Session ended at 10:40 a.m.

ADJOURNMENT

Hearing no further business, Chair Adams adjourned the meeting at 10:40 a.m.

Patricia Kriegermeier, Recording Secretary