

MINUTES  
SPECIAL BOARD MEETING  
of MCHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Tuesday, February 19, 2013 in the Board Room, Room A217, in Building A on the Campus. Chair Miller called the meeting to order at 5L36p.m. When Ms. Walters called the roll, the following were present:

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

Ms. Liddell and Ms. Rueda were absent. Attorney Nanci Rogers was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

CLOSED SESSION

At 5:37 p.m. 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 of the public body or against legal counsel for the public body to determine its validity.* Ms. Larson seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried. Closed Session began at 5:38 p.m.

At 6:25 p.m., Ms. Walters moved to come out of Closed Session and Ms. Kisser seconded the motion. There was no discussion. A voice vote was taken and all were in favor; the motion carried. Closed Session ended at 6:25 p.m.

DISMISSAL OF STAFF COUNCIL MEMBER

Mr. Adams moved to terminate John Jacobson, as discussed in closed session, for reasonable cause per the Collective Bargaining Agreement. Mr. Parrish seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried.

ADJOURNMENT

Hearing no further business, Chair Miller adjourned the meeting at 6:26 p.m.

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Patricia Kriegermeier, Recording Secretary

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Barbara Walters, Board Secretary