

MINUTES  
BOARD RETREAT  
OF McHENRY COUNTY COLLEGE

A Retreat of the Board of Trustees of McHenry County College was held on Monday, July 14, 2014, in the President's Conference Room, Room A234, in Building A on the Campus. Chair Parrish called the retreat to order at 6:23 p.m. When Ms. Walsh called the roll, the following were present:

Mr. Peters  
Mr. Jenner  
Ms. Kisser  
Ms. Liddell  
Ms. Miller  
Ms. Walsh  
Mr. Wilbeck  
Mr. Parrish

Dr. Smith was also present. Mr. Mike Monaghan, Executive Director of the Illinois Community College Trustees Association, was present as facilitator. Dr. Narcisa Polonio, Executive Vice President for Education, Research, and Board Leadership Services for the Association of Community College Trustees, was present via videoconference. Introductions were made around the room.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one addressed the Board.

CLOSED SESSION

At 6:24 p.m. Ms. Kisser moved to go in to Closed Session to discuss matters covered under Illinois Open Meetings Act 120/2(C), Exception #16, *Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member*, and Ms. Walsh seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried. Closed Session began at 6:25 p.m.

At 9:36 p.m. Ms. Liddell moved to come out of Closed Session and Mr. Wilbeck seconded the motion. There was no discussion. A voice vote was taken and all were in favor; the motion carried. Closed Session ended at 9:37 p.m.

SUMMARY COMMENTS BY BOARD MEMBERS

No comments were made.

ADJOURNMENT

Hearing no further business, the retreat was adjourned at 9:37 p.m.

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Patricia Kriegermeier, Recording Secretary

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Molly Walsh, Board Secretary