

MINUTES
SPECIAL BOARD MEETING
of MCHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Wednesday, October 1, 2014 in the Board Room, Room A217, in Building A on the Campus. Chair Parrish called the meeting to order at 6:32 p.m. When Ms. Walsh called the roll, the following were present:

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

Dr. Smith was present. Attorney Nanci Rogers was present as legal counsel. Ms. Liddell was absent at roll call and arrived at 6:37 p.m.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

CLOSED SESSION

At 6:33 p.m., Ms. Miller 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 a 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 Mr. Peters seconded the motion. There was no discussion. The roll was called and all were in favor. The motion carried. Closed Session began at 6:34 p.m.

At 9:46 p.m., Ms. Liddell moved to come out of closed session and Mr. Peters seconded the motion. There was no discussion. A voice vote was taken and all were in favor; the motion carried. Closed Session ended at 9:46 p.m.

SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Miller noted that the recent social event for the Foundation Board and the McHenry County College Board was very nice.

Mr. Parrish noted that he would not be able to chair the October 20 Board meeting; Vice Chair Liddell will chair that meeting in Mr. Parrish's absence. Ms. Miller noted she would not be at the October 14 Committee of the Whole meeting.

Ms. Kisser spoke about the trustee orientation packet given to new trustees.

APPOINTMENT OF TRUSTEE

Mr. Parrish entertained a motion for the Board to appoint Mr. Mike Smith to the Board after the resignation of Mr. Tom Wilbeck, to fill that seat until the April, 2015 Consolidated Election. The term will run until the Organizational Meeting of the Board following that election. The motion was made by Ms. Liddell and seconded by Ms. Miller. The roll was called and all were in favor. The motion carried.

Mr. Smith was contacted by telephone and asked to return to the meeting to be sworn in.

Mr. Smith arrived at 10:00 p.m. and was sworn in by Chair Parrish.

Discussion following about contacting the other candidates interviewed for the Board position.

ADJOURNMENT

Hearing no further business, Chair Parrish adjourned the meeting at 10:04 p.m.

Patricia Kriegermeier, Recording Secretary

Molly Walsh, Board Secretary