

MINUTES
SPECIAL BOARD MEETING
of MCHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Tuesday, August 18, 2015 in the Board Room, Room A217, in Building A on the Campus. Chair Smith called the meeting to order at 6:30 p.m. When Secretary Jenner called the roll, the following were present:

Mr. Memmen
Mr. Jenner
Ms. Kisser
Ms. Liddell
Ms. Tirio
Mr. Parrish
Mr. Smith

Ms. Walsh was absent. Dr. Smith was also present.

PLEDGE OF ALLEGIANCE

Chair Smith led the group in the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OPEN FOR VISITORS AND PRESENTATIONS

There were no visitors.

PRESIDENTIAL SEARCH: APPROVAL OF PRESIDENTIAL PROFILE

Chair Smith welcomed Mr. Jesse Thompson from R. H. Perry & Associates. Ms. Liddell moved to accept the Presidential Profile as identified with amendment on a separate sheet and Mr. Memmen seconded the motion. Ms. Kisser stated that she has spoken to Ms. Rocklin from R. H. Perry & Associates about the degree requirement; she expressed her concern that there is no bottom floor in terms of minimum education required. Extensive discussion followed on this point; Mr. Thompson pointed out that the finalists will come before the Board, and the Board will have the opportunity to decide on candidates.

Chair Smith pointed out that R. H. Perry & Associates does a very extensive screening process on the front end; he does not want anyone on the Board to be concerned that they will be exposed to unqualified candidates. Discussion followed on revising the profile to include the word "academic." Several suggestions were made, none were accepted as a final revision to the document. Further discussion followed on personal characteristics and student success.

The roll was called and all were in favor; the motion carried.

CLOSED SESSION

No Closed Session was needed.

ADJOURNMENT

Hearing no further business, Chair Smith adjourned the meeting at 7:07 p.m.

Patricia Kriegermeier, Recording Secretary

Chris Jenner, Board Secretary