

MINUTES  
SPECIAL BOARD MEETING  
OF McHENRY COUNTY COLLEGE

A Special Board meeting of the Board of Trustees of McHenry County College was held on Tuesday, December 1, 2015 in the Board Room, Room A217, in Building A on the Campus. Chair Smith called the meeting to order at 6:03 p.m. When Mr. Jenner called the roll, the following were present:

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

Ms. Liddell was absent at roll call and arrived at 6:01 p.m.

PUBLIC COMMENT

No one addressed the Board.

CLOSED SESSION

At 6:01 p.m., Ms. Kisser 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. Walsh seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried. Closed Session began at 6:03 p.m.

At 8:00 p.m., Ms. Kisser moved to come out of Closed Session and Mr. Memmen seconded the motion. There was no discussion. A voice vote was taken and all were in favor; the motion carried. Closed Session ended at 8:00 p.m.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:01 p.m.

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Chris Jenner, Board Secretary

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Patricia Kriegermeier, Recording Secretary