

MINUTES  
SPECIAL BOARD MEETING  
OF McHENRY COUNTY COLLEGE

A Special Board meeting of the Board of Trustees of McHenry County College was held on Friday, December 4, 2015 in the Board Room, Room A217, in Building A on the Campus. Chair Smith called the meeting to order at 6:00 p.m. When Mr. Jenner called the roll, the following were present:

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

PUBLIC COMMENT

No one addressed the Board.

CLOSED SESSION

At 6:01p.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. Tirio seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried. Closed Session began at 6:02 p.m.

At 7:53 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 7:53 p.m.

SUMMARY COMMENTS

Ms. Walsh asked how the search process would move forward. Mr. Smith replied that the Board will continue to deliberate in closed session at the December 8, 2015 Committee of the Whole meeting about a decision on the candidate and the terms for the employment contract with the goal of being prepared for voting at the December 17, 2015 Board Meeting. Attorney Rogers noted that the process will depend on how many more closed sessions will be required to complete deliberations; the Board will deliberate in closed session, and come out in open session to vote. She noted that this could happen by the December 17, 2015 Board meeting, or a Special Board meeting might be required.

Mr. Jenner stated that in addition to evaluating candidates, each Trustee should review Dr. Smith's most recent contract to see if there are any clauses to be added or removed.

Ms. Walsh noted that per statute, the contract would have a maximum limit of four years. Ms. Walsh also spoke about having the contents of the contract be public information prior to the meeting.

Ms. Liddell commented that the Board had done a really good job in evaluating each of the candidates for the benefit of the College.

Ms. Kisser stated that each of the Trustees had picked up on various things about each of the candidates during the process.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:07 p.m.

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Patricia Kriegermeier, Recording Secretary

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Chris Jenner, Board Secretary