

FIRST MEETING
OF THE NEWLY ORGANIZED BOARD
OF McHENRY COUNTY COLLEGE

The First Meeting of the Newly Organized Board of Trustees of McHenry County College was held on Thursday, April 27, 2017, in the Board Room, Room A217, in Building A on the Campus. Chair Jenner called the meeting to order at 9:17 p.m. When Secretary Walsh called the roll, the following were present:

Mr. Peters
Ms. Evertsen
Mr. Jenner
Ms. Liddell
Mr. Parrish
Mr. Smith
Ms. Tirio
Ms. Walsh

Dr. Gabbard was present. Attorney Samuel Cavnar was present as legal counsel.

APPROVAL OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

Mr. Cal Skinner thanked the Board for keeping the levy constant the last four years, and encouraged them to do at least that in the next year. He noted that McHenry County is still one of the top thirty counties in the country in property tax burden, and hoped that the Finance and Audit Committee could figure out how to cut the levy.

OTHER BUSINESS

Mr. Jenner asked that two items be fixed: a chair in the Board Room, and the clock. Dr. Gray replied that the clocks are in the process of being fixed.

SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Walsh thanked Mr. Smith, who has been Board Chair the last two years, and expressed her appreciation that he ran smooth and well-organized meetings. Ms. Walsh also thanked Ms. Liddell, who as Vice Chair the last four years did an outstanding job. Mr. Smith and Ms. Liddell received applause.

Ms. Tirio thanked those who volunteered to serve on Board committees.

Mr. Peters stated he was excited to work with the Board again. Chair Jenner noted that Mr. Peters served, had a gap, and is serving again, like Grover Cleveland.

Ms. Evertsen stated she is delighted to be here, and looks forward to working with the Board. Ms. Walsh welcomed Ms. Evertsen.

Mr. Jenner thanked Ms. Liddell and Mr. Smith for the job they have done the past several years. He stated he is proud to be a part of this college.

CLOSED SESSION

No Closed Session was held.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 9:24 p.m.

Patricia Kriegermeier, Recording Secretary

Molly Walsh, Board Secretary