

MINUTES
ORGANIZATIONAL MEETING
of MCHENRY COUNTY COLLEGE

An Organizational Meeting of the Board of Trustees of McHenry County College was held on Thursday, April 26, 2018 in the Board Room, Room A217, in Building A on the Campus. Chair Liddell called the meeting to order at 9:04 p.m. When Ms. Walsh called the roll, the following were present:

Ms. Vazquez
Mr. Allen
Ms. Evertsen
Ms. Liddell
Mr. Smith
Ms. Tirio
Ms. Walsh

Mr. Parrish was absent. Dr. Gabbard was also present. Attorney Daniel Curran was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one addressed the Board.

ELECTION OF CHAIR, VICE CHAIR AND SECRETARY

Chair Liddell opened the floor for nominations for the position of Board Chair.

Ms. Tirio nominated Ms. Liddell, and Ms. Evertsen seconded the motion. There were no other nominations. The roll was called; all voted in favor of Ms. Liddell. The motion carried. The announcement was made that Ms. Linda Liddell will serve as Board Chair for the coming year.

Mr. Liddell announced that the floor was open for nominations for the position of Vice Chair. Ms. Tirio nominated Ms. Evertsen. No other nominations were made, and there was no discussion. The roll was

called; all voted for Ms. Evertsen. The announcement was made that Ms. Evertsen will serve as Vice Chair for the coming year.

Ms. Liddell announced that the floor was open for nominations for Board Secretary; Ms. Evertsen nominated Ms. Walsh. There were no other nominations. The roll was called and all present voted for Ms. Walsh. The announcement was made that Ms. Walsh will serve as Secretary for the coming year.

RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES

After Ms. Liddell read the resolution, Ms. Evertsen moved to continue rules, regulations, and policies, and Mr. Allen seconded the motion. There was no discussion. The roll was called, and all voted in favor.

The motion carried. Ms. Liddell announced that rules, regulations, and policies would continue.

RESOLUTION TO SET BOARD MEETING DATES AND TIMES

Ms. Liddell read the list of meeting dates, noting there would be no scheduled Board meeting in July or December. Discussion followed on moving the date of the May meeting, but after discussion the date will remain May 24, 2018.

Ms. Evertsen moved to approve the meeting dates and Ms. Walsh seconded the motion. The roll was called, and all were in favor. The motion carried. Ms. Liddell read the resolution language. Board meeting dates and times for 2018-2019 can be viewed online at www.mchenry.edu/board.

APPOINTMENT OF TREASURER

Ms. Liddell highly recommended the appointment of Mr. Tenuta. Ms. Tirio moved to appoint Mr. Robert Tenuta as Treasurer, and Ms. Walsh seconded the motion.

There was no discussion. The roll was called, and all were in favor. The motion carried. Ms. Liddell announced that Mr. Tenuta would serve as Treasurer for the coming year.

APPOINTMENT OF BOARD ATTORNEYS

Ms. Vazquez moved that Robbins Schwartz be retained as Board Attorney for one year to handle litigation, Freedom of Information Act requests, bargaining unit contract negotiations advice, issues

concerning education law, and attending Board meetings, and that Campion, Curran, Lamb & Cunabaugh, P.C. be retained for one year to handle attending Board meetings, any local issues related to real estate, county or city issues, and routine advice not dealing with education/school law. Ms. Tirio seconded the motion. The roll was called. All present voted in favor, and the motion carried.

APPOINTMENT OF COMMITTEE STRUCTURE

Ms. Liddell stated that the Board should review the current committee structure to decide whether the current structure should continue. The current committees are: 1) Evaluation and Policy Committee, 2) Finance and Audit Committee, and 3) Committee of the Whole. After brief discussion, Mr. Smith moved to continue the Committee of the Whole, the Evaluation and Policy Committee, and the Finance and Audit Committee. Ms. Evertsen seconded the motion. Announcement was made that Ms. Tirio will chair the Evaluation and Policy Committee, with all Trustees as committee members, and that Mr. Smith will chair the Finance and Audit committee, with committee members Ms. Walsh and Ms. Liddell. The roll was called, and all were in favor. The motion carried. Announcement of Committee Structure was made.

APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE

Ms. Walsh recommended Mr. Allen for Foundation Liaison, and Mr. Parrish for alternate, and Ms. Tirio seconded the motion. There was no discussion. The roll was called, and all were in favor. The motion carried. The announcement was made that Mr. Allen and Mr. Parrish will serve as Foundation Liaison and Alternate for the coming year.

APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE

Ms. Vazquez nominated Ms. Liddell as ICCTA Representative and Ms. Walsh as ICCTA Alternate, and Ms. Evertsen seconded the motion. There was no discussion. The roll was called, and all were in favor. The motion carried. Ms. Liddell announced that she and Ms. Walsh would serve for the coming year.

SCHEDULE OF REGULAR MEETINGS

No action was needed. The schedule of regular meetings can be viewed at www.mchenry.edu/board.

ADJOURNMENT

The meeting was adjourned at 9:28 p.m.

Patricia Kriegermeier, Recording Secretary

Molly H. Walsh, Board Secretary