

MINUTES  
SPECIAL BOARD MEETING  
OF McHENRY COUNTY COLLEGE

A Special Board meeting of the Board of Trustees of McHenry County College was held on Monday, October 29, 2018 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 Ms. Walsh called the roll, the following were present:

Ms. Elliott  
Mr. Allen  
Ms. Evertsen  
Mr. Smith  
Ms. Tirio  
Ms. Walsh

Mr. Parrish was absent. Dr. Gabbard was also present. Attorney Samuel Cavnar was present at legal counsel.

PLEDGE OF ALLEGIANCE

Chair Smith led the group in the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PUBLIC COMMENT

There were no comments.

CLOSED SESSION

At 6:01 p.m., Ms. Tirio moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2(c) Exception #3, Selection of a Person to Fill Public Office. Ms. Walsh seconded the motion. Discussion. The roll was called, and all were in favor. The motion carried. Closed Session began at 6:02 p.m.

At 9:12 p.m., Ms. Tirio moved to come out of Closed Session, and Ms. Evertsen seconded the motion. There was no discussion. A voice vote was taken, and all were in favor. The motion carried. Closed Session ended at 9:12 p.m.

Chair Smith announced that Dr. Gabbard received a letter of resignation, effective October 26, 2018, from Trustee Ron Parrish. As a result, the Board has two openings to fill. Chair Smith noted he would be looking for a motion and second to fill the first vacancy, and then a motion and second to fill the second vacancy.

#### APPOINTMENT OF TRUSTEE

Ms. Evertsen moved to appoint Mr. David Domek to the first open position; Mr. Allen seconded the motion. There was no discussion. The roll was called, and all were in favor. The motion carried.

Mr. Allen moved to appoint Ms. Mary Beth Siddons to the second open position; Ms. Evertsen seconded the motion. There was no discussion. The roll was called, and all were in favor. The motion carried.

Mr. Domek and Ms. Siddons joined the meeting at 9:36 p.m. and were sworn in by Chair Smith. They were greeted with applause, and took their places at the Board table.

#### SUMMARY COMMENTS BY BOARD MEMBERS

Ms. Tirio welcomed Mr. Domek and Ms. Siddons to the Board. Ms. Elliot stated she was happy to be part of the process and welcomed Mr. Domek and Ms. Siddons to the Board. Ms. Evertsen stated the Board was now whole again. Ms. Walsh thanked both for coming forward, and stated she looked forward to working with them. Chair Smith thanked both for their service. Dr. Gabbard stated that this Board is a hard working Board, supporting each other, and amicably working through issues that come up. He stated that Mr. Domek and Ms. Siddons are now a part of the Board that he is very proud to work for, and he had no doubt they would participate in like ways. Mr. Domek stated he had nothing to add, and Ms. Siddons stated it was a privilege.

#### ADJOURNMENT

Hearing no further business, the meeting was adjourned at 9:40 p.m.