

MINUTES
ORGANIZATIONAL MEETING
of MCHENRY COUNTY COLLEGE

An Organizational Meeting of the Board of Trustees of McHenry County College was held on Thursday, April 23, 2020 as a Virtual Meeting as authorized by Executive Order 2020-7. Chair Smith called the meeting to order at 7:07 p.m. When Mr. Allen called the roll, the following were present:

Ms. Hoban
Ms. Siddons
Ms. Speros
Ms. Walsh
Mr. Smith
Mr. Allen
Mr. Rendon

Dr. Gabbard was also present. Attorney Samuel Cavnar was present as legal counsel. Ms. Evertsen was absent.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PUBLIC COMMENT

No visitors or any public comments were submitted.

ELECTION OF CHAIR, VICE CHAIR AND SECRETARY

Trustee Mike Smith opened the floor for nominations for the position of Board Chair for the next twelve months. Trustee Walsh nominated Mr. Michael Smith for Board Chair; there were no other nominations or discussion. On a roll call vote, all voted in favor of Mr. Smith. The announcement was made that Michael Smith will serve as Board Chair for the coming year.

Chair Smith announced that the floor was open for nominations for the position of Vice Chair. Trustee Siddons nominated Trustee Molly Walsh. There were no other nominations or discussion. The roll was called; all voted in favor of Trustee Walsh. The announcement was made that Molly Walsh will serve as Board Vice Chair for the coming year.

Chair Smith announced that the floor was open for nominations for Board Secretary. Trustee Walsh nominated Trustee Tom Allen. There were no other nominations or discussion. The roll was called; all voted in favor of Trustee Allen. The announcement was made that Mr. Thomas Allen will serve as Board Secretary for the coming year.

RESOLUTION TO CONTINUE RULES, REGULATIONS AND POLICIES

Chair Smith moved to continue rules, regulations, and policies, and Ms. Siddons seconded the motion. There was no discussion. The roll was called, and all voted in favor. The motion carried. Chair Smith announced that rules, regulations, and policies adopted by the previous Board of McHenry County College, District No. 528, remain in full force and effect as intended in the past.

RESOLUTION TO SET BOARD MEETING DATES AND TIMES

Chair Smith moved that the time, place and schedule of regular meetings of the Board of Trustees of McHenry County College, District No. 528, be held in the Board Room of Building A at McHenry County College, 8900 U.S. Highway 14, Crystal Lake, Illinois at 6:00 p.m. The meetings will be held on the fourth Thursday of each month with the exception of November, when it will be on the third Thursday. No Board meetings are scheduled for July and December. Trustee Speros seconded the motion. The roll was called, and all were in favor. The motion carried. Board meeting dates and times for 2020-2021 may be viewed online at www.mchenry.edu/board.

APPOINTMENT OF TREASURER

Chair Smith moved to appoint Mr. Robert Tenuta as Treasurer, and Trustee Siddons seconded the motion. There was no discussion needed. The roll was called; all voting in favor. The motion carried. Chair Smith announced that Mr. Bob Tenuta would serve as Board Treasurer for the coming year.

APPOINTMENT OF BOARD ATTORNEYS

Chair Smith moved that both the firms of Robbins Schwartz, and Campion, Curran, Lamb & Cunabaugh, P.C be retained as Board Attorneys for one year. Trustee Speros seconded the motion. Mr. Sam Cavnar from Robbins Schwartz will continue to attend board meetings and provide counsel for day to day operations. Ms. Walsh seconded the motion. The roll was called, and all voted in favor. The motion carried. Chair Smith announced that both law firms, Robbins Schwartz and Campion, Curran, Lamb & Cunabaugh, P.C. will serve as board attorneys for the coming year.

APPOINTMENT OF COMMITTEE STRUCTURE

Chair Smith stated that both the Evaluation and Policy Committee and Finance Committee would be continued as done in the past, with no formal vote to appoint members. He then asked whether any Trustees would like to volunteer to work on either committee. Trustee Siddons will chair the Finance Committee, working alongside Trustee Allen and Vice Chair Walsh. Trustee Speros will chair the EPC/Evaluation and Policies Committee, along with Trustee Hoban as Vice Chair. Those committees will meet ad hoc. Chair Smith added that all Trustees are unconditionally welcome to work on these committees and/or attend meetings of such at any time.

APPOINTMENT OF FOUNDATION LIAISON AND ALTERNATE

Chair Smith moved to appoint a Foundation Liaison, seconded by Trustee Hoban. Trustee Allen volunteered to continue as the liaison, and Trustee Siddons will serve as alternate. No other nominations were noted. The roll was called, and all were in favor. Motion carried. The announcement was made that Trustee Allen will serve as the Foundation Liaison and Trustee Siddons as its alternate for the coming year.

APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE

Chair Smith moved, and Trustee Siddons seconded to appoint an ICCTA Representative. Vice Chair Walsh and Trustee Siddons volunteered to remain in the roles as in this previous year. On a roll call vote, all were in favor. The motion carried. Chair Smith announced that Vice Chair Walsh and Trustee Siddons respectively would serve as ICCTA Representative and its alternate for the coming year.

SCHEDULE OF REGULAR MEETINGS

No action was needed. Chair Smith read the regular Board Meeting dates for the coming year, as presented in the board packet, which may be viewed at www.mchenry.edu/board.

ADJOURNMENT

There being no further business, the organizational meeting was adjourned at 7:29 p.m.

Mary Cornett, Recording Secretary

Thomas E. Allen, Board Secretary