

MINUTES  
SPECIAL BOARD MEETING  
OF McHENRY COUNTY COLLEGE

The Special Meeting of the Board of the Board of Trustees of McHenry County College was held on Wednesday, April 28, 2021, as a Virtual Meeting as authorized by Executive Order 2020-7, and as permitted by Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e) to be held without the physical presence of a quorum of trustees at the regular meeting location. Members of the public were able to provide public comment and access all open portions of the meeting via the link and accompanying information located on the Board of Trustees page of MCC's website, located at:

<https://www.mchenry.edu/board> Chair Siddons called the meeting to order at 4:00 p.m.

When Secretary Hoban called the roll, the following were present:

Mr. Allen  
Ms. Evertsen  
Ms. Hoban  
Ms. Siddons  
Ms. Walsh  
Mr. Morton

Dr. Gabbard was also present. Attorney Samuel Cavnar was present as legal counsel. Trustees Speros and Sanchez were absent.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PUBLIC COMMENTS

No comments were submitted to address the Board.

RATIFICATION OF OFFICER ELECTIONS, APPOINTMENTS, AND SCHEDULE OF REGULAR MEETINGS

Chair Siddons reiterated that, as briefly discussed at the Organizational Meeting on April 22, 2021, due to the timing of certain county canvasses conducted after the April 6, 2021 consolidated election, that she is seeking a motion and a second to ratify and approve all actions taken at the April 22, 2021 Organizational Meeting, including but not limited to the following board actions:

1. The election of Trustee Mary Beth Siddons as Board Chair for 2021-2022.
2. The election of Trustee Tom Allen as Board Vice Chair for 2021-2022.
3. The election of Trustee Suzanne Hoban as Board Secretary for 2021-2022.
4. That all rules, regulations, and policies adopted by the previous Board of McHenry County College, District No. 528, shall remain in full force and effect as intended in the past.
5. That the time, place and schedule of regular meetings of the Board of Trustees of McHenry County College, District No. 528, shall be held in Building A at McHenry County College, 8900 U.S. Highway 14, Crystal Lake, Illinois at 6:00; that the meetings shall be held on the fourth Thursday of the month, with the exception of November, when the meeting shall be on the third Thursday of the month; and that no Board meetings are scheduled for July or December.
6. That Mr. Robert Tenuta is appointed as Treasurer for 2021-2022.
7. That Robbins Schwartz is 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 to attend Board meetings.

8. That Champion Curran Law, P.C. shall be and is hereby 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.
9. That the following Board Committee structure is established with the following committee members:
  - a. The Finance and Audit Committee, with Trustees Walsh, Siddons, and Allen as members; and
  - b. The Evaluation and Policy Committee, with Trustees Speros, Hoban and Morton as members.
10. That Trustee Morton is appointed as Foundation Liaison, and Trustee Walsh will serve as alternate Foundation Liaison, for 2021-2022.
11. That Trustee Speros is appointed as ICCTA Representative, and Trustee Walsh will serve as alternate ICCTA Representative, for 2021-2022.

Ms. Evertsen motioned, with a second by Mr. Allen. On a roll call vote, all present voted in favor of ratifying all action taken at the April 22, 2021 Organizational Meeting. Motion carried.

OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

This meeting ended at 4:07 p.m.

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Mary Cornett, Recording Secretary

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Suzanne Hoban, Board Secretary