

**BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528**

Wednesday, April 28, 2021
Special Board Meeting
4:00 P.M.



Virtual Meeting
Held By Videoconference

NOTICE OF VIRTUAL MEETING

The Board of Trustees of McHenry County College District No. 528 will convene a special meeting of the Board of Trustees in the MCC Center for Agrarian Learning, Room A229, 8900 U.S. Highway 14, Crystal Lake, Illinois at the date and time specified above. A disaster declaration relating to public health concerns has been issued for at least a portion of the public body's jurisdiction. In consideration of this and due to the COVID-19 health pandemic, President Gabbard has determined that a fully accessible in-person meeting is not practical or prudent. As permitted by Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), this meeting may be thus held without the physical presence of a quorum of trustees at the regular meeting location. Dr. Gabbard will be physically present at the regular meeting location, along with other employees performing essential functions. One or more trustees may also be physically present. Given COVID-19 considerations, it is not feasible to allow members of the public to attend the meeting in person. Members of the public may view the meeting using the following link: www.mchenry.edu/board

If any member of the public wishes to provide a public comment for the meeting, please submit the comment in writing via email by 1 p.m. on April 28, 2021 to the College Public Information Officer at chaggerty@mchenry.edu, or complete the [Public Comment Form](#) by that date and time. All comments will be provided to trustees prior to the meeting and will be reflected in meeting minutes. Public comments that are appropriate, compliant with Board policy, and reasonable in length will be read aloud during the public comment section of the meeting.

SPECIAL MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. OPEN FOR PUBLIC COMMENTS
5. RATIFICATION OF OFFICER ELECTIONS, APPOINTMENTS, AND SCHEDULE OF REGULAR MEETINGS
6. OTHER BUSINESS
7. SUMMARY COMMENTS BY BOARD MEMBERS
8. ADJOURNMENT

A handwritten signature in black ink, which appears to read 'Mary Beth Siddons', followed by a long horizontal line extending to the right.

Mary Beth Siddons
Chair