

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, September 26, 2024
Budget Hearing



MCC Board Room A217
8900 U.S. Highway 14
Crystal Lake, IL 60012

MINUTES

1. CALL TO ORDER

Chair Hoban was not in attendance and Vice Chair Morton served as chair. Vice Chair Morton called the meeting to order at 6:00 p.m.

2. ROLL CALL

Vice Chair Morton asked Secretary Kueffner to take a roll call.

Trustees Present

Molly Walsh
Dale Morton
Tom Allen
Tess Reinhard
Adonia Fulk
Alyssa Kueffner
Elizabeth Speros

Also Present

Dr. Clinton Gabbard- College President
Ken Florey – Legal Counsel

Trustees Not Present

Suzanne Hoban

3. ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

4. PLEDGE OF ALLEGIANCE

Vice Chair Morton led the Pledge of Allegiance.

5. BUDGET HEARING / PUBLIC COMMENT

At 6:02 p.m., Vice Chair Morton announced that the hearing was open and asked whether anyone in the audience wished to address the Board. There was no response. Vice Chair Morton asked again whether anyone wished to address the Board. There was no response. Vice Chair Morton asked a third time and hearing no response, asked for a motion to approve the Resolution for the Adoption of the Budget.

6. RESOLUTION FOR ADOPTION OF THE BUDGET

Motion: Move that the Board of Trustees approve the Resolution for the Adoption of the Budget. Trustee Allen motioned, seconded by Trustee Reinhard. Roll call was called, and six Trustees voted in favor. Motion approved.

7. ADJOURNMENT

Hearing no further business, Vice Chair Morton declared the hearing closed at 6:04 p.m.

Denisa J. Shallo, Recording Secretary

Alyssa Kueffner, Board Secretary